

RESOLUTION AUTHORIZING COOPERATIVE PURCHASING AGREEMENTS FOR GOODS AND SERVICES

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

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

WHEREAS, NCTCOG utilizes various cooperative purchasing programs to secure goods and services when advantageous to issuance of a procurement; and,

WHEREAS, The Local Government Purchasing Cooperative has a cooperative purchasing program referred to as Buyboard; and,

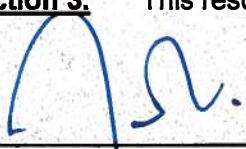
WHEREAS, the Texas Education Service Center Region 8 has a cooperative purchasing program referred to as The Interlocal Purchasing System ("TIPS"); and,

WHEREAS, the Purchasing Association of Cooperative Entities has a cooperative purchasing program referred to as PACE; and,

WHEREAS, NCTCOG desires to participate in these cooperative purchasing programs in accordance with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** Agreements between NCTCOG and The Local Government Purchasing Cooperative, Texas Education Service Center Region 8, and the Purchasing Association of Cooperative Entities, be and are hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19, 2019.



Curtistene McCowan, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

RESOLUTION AUTHORIZING RECEIPT OF REVENUE AND CONTINUATION OF NORTH CENTRAL TEXAS CLEAN SCHOOL BUS PROGRAM SUPPLEMENTAL ENVIRONMENTAL PROJECT

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

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

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

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

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

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) oversees implementation of Supplemental Environmental Projects (SEPs), which are environmentally beneficial projects that entities implement in settlement of an enforcement action; and,

WHEREAS, organizations may request to be third-party administrators of SEPs and receive funding for projects which have been selected by TCEQ for inclusion on a pre-approved SEP list; and,

WHEREAS, the Executive Board has previously authorized receipt of TCEQ SEP funds to support the North Central Texas Clean School Bus Program SEP; and,

WHEREAS, staff has identified the need to revise the existing Agreement with the TCEQ.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

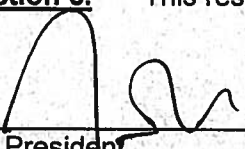
Section 1. The Executive Board approves the expansion of the North Central Texas Council of Governments Clean School Bus Program to include school bus engine replacements and alternative fuel conversions.

Section 2. NCTCOG is authorized to receive revenue from the TCEQ, as a third-party administrator for this Program.

Section 3. These funds shall be incorporated into the appropriate fiscal year budget and Unified Planning Work Program.

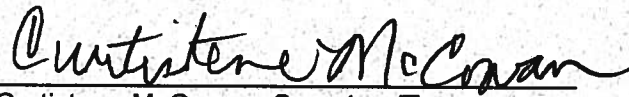
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19, 2019.



Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

**Summary of North Central Texas Clean School Bus Program
Supplemental Environmental Project Funding
Agreement No. 2011-07**

Funds Received		
Effective Order Date	Respondent	SEP Contribution Amount
2/12/2014	Owens Corning Insulating Systems, LLC.	\$6,630.00
11/22/2014	James Hardie Building Products, Inc.	\$13,500.00
4/4/2015	Martin Marietta Company	\$1,125.00
6/22/2016	Targa Midstream Services, LLC	\$5,719.00
7/6/2016	Martin Marietta Company	\$9,075.00
8/22/2016	Targa Midstream Services, LLC	\$9,555.00
12/5/2017	L3 Communications Integrated Systems	\$2,010.00
3/7/2018	Targa Midstream Services, LLC	\$7,000.93
4/4/2018	Targa Midstream Services, LLC	\$5,665.00
5/23/2018	Sherwin-Williams	\$48,225.00
1/15/2019	Holcim Limited Partnership	\$2,935.00
4/26/2019	Nustar Logistics	\$3,855.00
6/18/2019	Ball Metal Beverage Container Corporation	\$39,470.00
6/26/2019	Oldcastle Materials Texas, Inc.	\$1,875.00
N/A	Total Interest Accrued to Date	\$3,606.29
Total		\$160,246.22

Funds Pending Receipt		
Effective Order Date	Respondent	SEP Contribution Amount
11/18/2019	Woot Services LLC	\$121,350.00
Total		\$121,350.00

SEP Awards	
Garner ISD (reimbursed July 2019)	\$70,020.00
Denton ISD (expected to be reimbursed by December 31, 2019)	\$53,346.00
Total	\$123,366.00

Forecasted Balance on 12/31/2019	\$158,230.22
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**RESOLUTION AUTHORIZING AGREEMENTS FOR THE RECEIPT OF FUNDS FOR
PLANNING AND IMPLEMENTATION PROGRAMS FROM THE TEXAS DEPARTMENT OF
TRANSPORTATION**

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

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

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

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

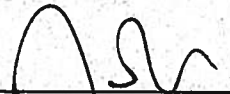
WHEREAS, in October 2018, April 2019, July 2019, and October 2019 the RTC authorized the programming of Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match for planning and implementation programs to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to receive Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match in the amount of approximately \$49.65 million, as reflected in Attachment 1.
- Section 2.** These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 3.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.
- Section 4.** The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.
- Section 5.** NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1.

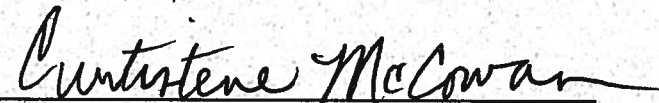
Section 6. The Executive Director or designee is authorized to enter into agreements with other partners to carry out these programs, including agreements for the receipt of local match.

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



J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19, 2019.



Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

Program Title	RTC Approval Date	Funding Source	Match Source	Total Funding Amount (*TDCs are not included in the total)	Federal Amount	Match Amount (TDCs are not represented in the match amount*)	Fiscal Year(s)*	Program Status
Project to Provide Planning Assistance to Local Partners with Automated Vehicle Development	10/11/2018	STBG	TDC	\$1,700,000	\$1,700,000	\$0	2020-2021	New
Assistance to Local Partners for Implementation of Automated Vehicle Deployments by Providing Funding for Costs related to Deployment	10/11/2018	STBG	TDC	\$10,600,000	\$10,600,000	\$0	2020-2024	New
Dallas-Fort Worth Automated Vehicle Proving Grounds	10/24/2019	STBG	TDC	\$250,000	\$250,000	\$0	2020	Ongoing
Equitable Transit Fare Demonstration Program	10/24/2019	RTR	N/A	\$1,000,000	\$1,000,000	\$0	2020	New
People Mover Test Track	4/11/2019	STBG	TDC	\$902,000	\$902,000	\$0	2020-2022	Ongoing
Employer Trip Reduction Program	4/11/2019	STBG	TDC	\$2,275,000	\$2,275,000	\$0	2020-2022	Ongoing
Regional Goods Movement & Corridor Studies	4/11/2019	STBG	TDC	\$1,945,000	\$1,945,000	\$0	2020-2022	Ongoing
Planning Studies & Streamlined Project Delivery	4/11/2019	STBG	TDC	\$3,496,000	\$3,496,000	\$0	2020-2022	Ongoing
Land Use Transportation & Bike/Pedestrian Initiatives	4/11/2019	STBG	TDC	\$3,776,000	\$3,776,000	\$0	2020-2022	Ongoing
DART Vanpool Program	4/11/2019	STBG	Local	\$4,178,750	\$3,343,000	\$835,750	2020-2022	Ongoing
Corridor Studies & Capital Asset Management	4/11/2019	STBG	TDC	\$697,000	\$697,000	\$0	2020-2022	Ongoing
Technical & Legal Support for Innovative Financing on Transportation and Air Quality Projects in the Dallas-Fort Worth Region	4/11/2019	RTR	N/A	\$450,000	\$450,000	\$0	2020-2022	Ongoing
Revenue & Project Tracking System	4/11/2019	STBG	TDC	\$1,237,600	\$1,237,600	\$0	2020-2022	Ongoing
Air Quality Public Education & Outreach Program	4/11/2019	CMAQ	TDC	\$4,208,000	\$4,208,000	\$0	2020-2022	Ongoing
Congestion Management Asset Information Planning Tool	4/11/2019	STBG	TDC	\$409,000	\$409,000	\$0	2020	New
Regional Parking Management Tools & Strategies Program	4/11/2019	STBG	TDC	\$520,000	\$520,000	\$0	2020	New
Smart Transit Corridors & Walkable Places	4/11/2019	STBG	TDC	\$1,144,000	\$1,144,000	\$0	2020-2022	New
Regional Air Quality Initiatives	4/11/2019	STBG	TDC	\$5,137,000	\$5,137,000	\$0	2020-2022	Ongoing
Intermodal Transportation HUB Planning Study	7/11/2019	STBG	TDC	\$500,000	\$500,000	\$0	2020	New
511 Traveler Information System	4/11/2019	STBG	State	\$2,033,750	\$1,627,000	\$406,750	2020-2022	Ongoing
Management & Oversight of New Regional Safety Program	7/11/2019	STBG	TDC	\$638,000	\$638,000	\$0	2020	New
Sustainability for Transit	4/11/2019	RTR	N/A	\$2,250,000	\$2,250,000	\$0	2020-2022	Ongoing
Wetlands/Tree Mitigation Project	4/11/2019	RTR	N/A	\$300,000	\$300,000	\$0	2020-2022	Ongoing
TOTAL				\$49,647,100	\$48,404,600	\$1,242,500		

* 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.

*7,886,920 of Transportation Development Credits utilized in lieu of a local match and are not calculated in funding total.

**RESOLUTION APPROVING MODIFICATIONS TO FEDERAL TRANSIT ADMINISTRATION
TRANSIT PROJECTS IN THE SOUTHERN DALLAS INLAND PORT AREA AND
EXECUTION OF NECESSARY AGREEMENTS**

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

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

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

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

WHEREAS, NCTCOG is a Designated Recipient for the Federal Transit Administration (FTA) Urbanized Area Formula Program for Job Access/Reverse Commute (JA/RC) projects and Enhanced Mobility of Seniors and Individuals with Disabilities Program for the Dallas-Fort Worth-Arlington Urbanized Area, as delegated by the Governor of the State of Texas; and,

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2020 and FY 2021 Unified Planning Work Program provides for grant management and oversight for JA/RC projects under the Urbanized Area Formula Program and Enhanced Mobility of Seniors and Individuals with Disabilities Program as applicable; and,

WHEREAS, on October 26, 2017, the Executive Board approved the receipt and execution of necessary agreements of approximately \$708,645 in FTA funds for JA/RC and Enhanced Mobility of Seniors and Individuals with Disabilities transit projects in the Dallas-Fort Worth-Arlington Urbanized Area, awarded through a competitive Call for Projects to Workforce Solutions of Greater Dallas (WFSD) and the City of DeSoto; and,

WHEREAS, project modifications to the implementing agencies resulted in the need for reapproval by the Executive Board; and,

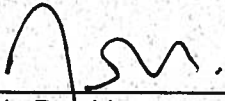
WHEREAS, on January 10, 2019, the Regional Transportation Council approved the project modifications for the following: WFSD to DART and City of DeSoto to STAR; to leverage transit resources, lower costs through economies of scale, and create a more seamless transportation network by partnering with existing transit providers; and,

WHEREAS, local public transit providers receiving funding will provide the local match utilizing local funds, State funds, or Transportation Development Credits; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with the Dallas Area Rapid Transit and STAR Transit, for the provision of governmental functions and services of mutual interest.

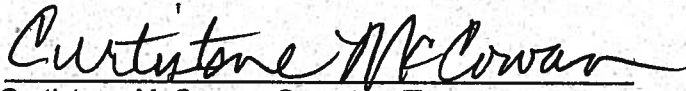
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board approves the modifications to Federal Transit Administration transit projects in the Southern Dallas Inland Port Area, outlined in Attachment 1. This includes \$210,000 being moved to a broader transit study.
- Section 2.** An Agreement between NCTCOG and Dallas Area Rapid Transit in an amount not to exceed \$180,045, be and is hereby approved.
- Section 3.** An Agreement between NCTCOG and STAR Transit in an amount not to exceed \$318,600, be and is hereby approved.
- Section 4.** These funds shall be incorporated into the appropriate fiscal year budget.
- Section 5.** The Executive Director or designee is authorized to execute agreements necessary to carry out this program.
- Section 6.** This resolution shall be in effect immediately upon its adoption.



J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19, 2019.



Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

**Modifications to Federal Transit Administration (FTA) Transit Projects
in the Southern Dallas Inland Port Area Recommendations**

Project	Original Implementing Subrecipient	Original FTA Funding Awarded	Modified Implementing Subrecipient/Agency	Modified FTA Funding Recommendation
Job Access Planning Study	Workforce Solutions of Greater Dallas	\$210,000	NCTCOG	\$210,000
Transit Service (Vanpool)	Workforce Solutions of Greater Dallas	\$180,045	DART	\$180,045
Transit Service for Elderly & Disabled in DeSoto	City of DeSoto	\$318,600	STAR Transit	\$318,600
TOTALS		\$708,645		\$708,645

**RESOLUTION AUTHORIZING AMENDMENT TO CONSULTANT CONTRACT WITH
NATIONAL RESEARCH CENTER, INC. FOR THE DART RED AND BLUE LINE CORRIDORS
TRANSIT-ORIENTED DEVELOPMENT SURVEY**

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 for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

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

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

WHEREAS, the Fiscal Year (FY) 2020 and FY 2021 Unified Planning Work Program Subtask 5.03 includes Transit-Oriented Development (TOD) survey data collection; and,

WHEREAS, on May 26, 2016, the Executive Board approved the submittal of a grant application for a total of approximately \$1.4 million in funding under the Federal Transit Administration (FTA) Planning Pilot for TOD Grant Program; and,

WHEREAS, in October of 2016, NCTCOG was awarded \$1.4 million in funding under the FTA Planning Pilot for TOD Grant Program to match \$50,000 from local partners and \$325,000 of RTC Local for contribution of local matching funds; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to complete the TOD Survey as part of the FTA Planning Pilot for TOD Grant; and,

WHEREAS, National Research Center, Inc. was awarded the contract not to exceed \$250,000 on January 24, 2019 to complete the TOD Survey; and,

WHEREAS, after initial data collection, launched in July of 2019, the number of resident responses has been lower than expected and to ensure the statistical validity and ability of the survey to provide insight into resident travel decisions and preferences, additional surveying is recommended, requiring an amendment to the contract; and,

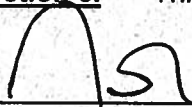
WHEREAS, under Local Government Code Chapter 252, the Executive Board has authority to amend contracts by up to 25 percent without undergoing additional procurement activities.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract amendment between NCTCOG and National Research Center, Inc. to conduct a TOD Survey in an amount of \$25,500, for a revised not to exceed amount of \$275,500 be and is hereby approved.

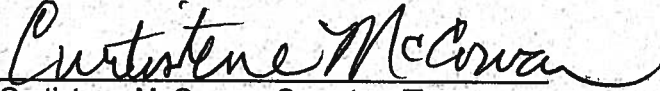
Section 2. The Executive Director or designee is authorized to execute a contract amendment with National Research Center, Inc. in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



J. D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19, 2019.



Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

RESOLUTION AUTHORIZING A CONTRACT WITH ETC INSTITUTE FOR THE 2020 NORTH CENTRAL TEXAS REGIONAL TRANSIT ON-BOARD SURVEY

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

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

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

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

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

WHEREAS, the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program Subtask 2.01 provides for consultant assistance to implement a regional transit on-board survey; and,

WHEREAS, on September 6, 2019, NCTCOG initiated a Request for Proposals to secure consultant assistance for the 2020 North Central Texas Regional On-Board Survey; and,

WHEREAS, ETC Institute has been recommended by the Consultant Selection Committee to implement the 2020 North Central Texas Regional On-Board Survey; and,

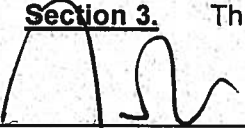
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and ETC Institute to implement a 2020 North Central Texas Regional On-Board Survey in an amount not to exceed \$1,750,000 be and is hereby approved.

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

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



J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19, 2019.



Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SUBRECIPIENTS OF
THE CLEAN FLEETS NORTH TEXAS 2019 CALL FOR PROJECTS**

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

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

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

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

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

WHEREAS, the Clean Fleets North Texas 2019 Call for Projects is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

WHEREAS, on June 14, 2019, the RTC announced the Clean Fleets North Texas 2019 Call for Projects in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on November 14, 2019, the RTC approved projects for the Clean Fleets North Texas 2019 Call for Projects, which included projects submitted by entities on the attached funding table; 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 the City of Dallas in an amount not to exceed \$929,608 in EPA funds, as detailed in Attachment 1, is hereby approved.

Section 2. An agreement between NCTCOG and the City of Benbrook in an amount not to exceed \$325,000 in EPA funds, as detailed in Attachment 1, is hereby approved.

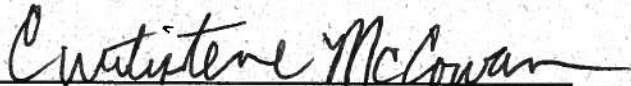
Section 3. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19, 2019.



Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

Clean Fleets North Texas 2019 Call for Projects
December 19, 2019 Executive Board

Subrecipients Recommended for Funding

Subrecipient		Project Description	Total Project Cost	EPA*	Local Contribution
1	City of Dallas	Replace 6 Vehicles and 4 Equipment	\$3,586,430	\$929,608	\$2,656,822
2	City of Benbrook	Replace 1 Firetruck	\$1,300,000	\$325,000	\$975,000
Total			\$4,886,430	\$1,254,608	\$3,631,822

*EPA=Environmental Protection Agency National Clean Diesel Funding Assistance Program

RESOLUTION AUTHORIZING AMENDMENT TO CONSULTANT CONTRACT WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR ENVIRONMENTAL ASSISTANCE ON THE COLLIN COUNTY OUTER LOOP SEGMENT 3

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

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

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

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

WHEREAS, in June 2010, the Executive Board authorized the receipt of Regional Toll Revenue funds from the Texas Department of Transportation for activities related to environmental review and coordination; and

WHEREAS, Subtask 5.02 of the Fiscal Year (FY) 2020 and FY 2021 Unified Planning Work Program includes activities related to Subarea Studies and Local Government Assistance; and

WHEREAS, on December 21, 2017, the Executive Board authorized a consultant contract with Burns & McDonnell, Co., Inc. for a not to exceed amount of \$150,000 to provide environmental services for the Collin County Outer Loop Segment 3; and,

WHEREAS, there is a need to provide additional environmental services for the Collin County Outer Loop Segment 3; and,

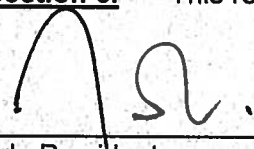
WHEREAS, under Local Government Code Chapter 252, the Executive Board has authority to amend contracts by up to 25 percent without undergoing additional procurement activities.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract amendment between NCTCOG and Burns & McDonnell, Co., Inc., to provide additional environmental services for Collin County Outer Loop Segment 3 in an amount of \$25,000, for a revised not to exceed amount of \$175,000 be and is hereby approved.

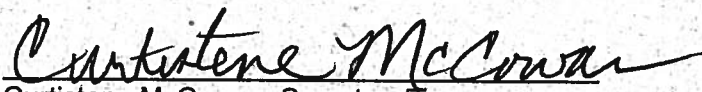
Section 2. The Executive Director or designee is authorized to execute a contract amendment in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



J. D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19, 2019.



Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

RESOLUTION AUTHORIZING A LEASE EXTENSION FOR THE PLANO WORKFORCE CENTER

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 for 13,194 square feet of office space for the operation of a Workforce Center located at 1101 Resource Drive, Suite 100, in Plano, Texas, expiring July 31, 2020; and,

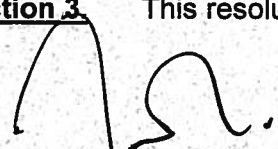
WHEREAS, NCTCOG staff recommend extending the lease for a period of five (5) years at an average price per square foot equaling 12.40 (excluding lease operating costs increases over the base year amounts, janitorial, and utilities) primarily due to its favorable location compared to major roads and highways, competitive price, and adequate parking.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes a five (5) year lease extension for the current Plano workforce center with Property Reserve Inc. at an average price of \$12.40 per square foot (excluding lease operating costs increases over the base year amounts, janitorial, and utilities).

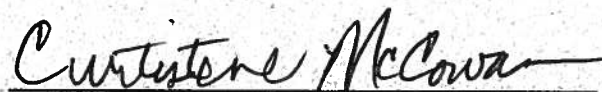
Section 2. The Executive Director or designee is authorized to execute a contract with Property Reserve Inc. in the name of the North Central Texas Council of Governments.

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



J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 24, 2019.



Curtistene McCowan, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

RESOLUTION ENDORSING THE SUBMITTAL OF A GRANT APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY'S TRASH FREE WATERS GRANT PROGRAM

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

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

WHEREAS, NCTCOG is the region's water quality management planning agency as designated by the Governor, Texas Commission on Environmental Quality (TCEQ), and US Environmental Protection Agency (EPA); and,

WHEREAS, NCTCOG is the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

WHEREAS, NCTCOG has been active for the last 50 years in promoting multiple programs and planning efforts related to watershed management throughout the region; and,

WHEREAS, the removal and reduction of trash in waterways is consistent with and complements regional waste management and water quality improvement goals; and,

WHEREAS, the EPA Gulf of Mexico Division issued a request for applications for organizations to develop innovative, holistic approaches to the reduction and removal of trash from waterways while also engaging the community in education and outreach; and,

WHEREAS, NCTCOG received a commitment to partner from the Houston Galveston Area Council and support letters from fifteen stakeholders; and,

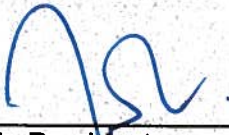
WHEREAS, NCTCOG submitted an application to the Trash Free Waters Grant Program on November 22, 2019 in collaboration with the Houston Galveston Area Council.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses submittal of the grant application to the EPA's Trash Free Waters Grant Program.
- Section 2.** NCTCOG is authorized to receive grant funds, if awarded, in an amount of approximately \$500,000, from EPA. Local match is not required for this grant opportunity.
- Section 3.** If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

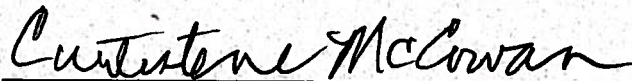
Section 4. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19, 2019.



Curtistene McCowan, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

RESOLUTION AUTHORIZING CONTRACTS WITH IN-HOME SERVICE PROVIDERS

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

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

WHEREAS, NCTCOG has been designated as the Area Agency on Aging for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC) and in that capacity receives funding to provide in-home services; and,

WHEREAS, NCTCOG is strongly committed to utilizing these funds to help frail older adults remain safely in their homes; and,

WHEREAS, NCTCOG conducted a competitive procurement process for emergency response, homemaker, personal assistance, and agency-managed respite services and, following evaluation, is recommending contracts with ADT, Outreach Health, Aunt Mae's, and Clear Path; and,

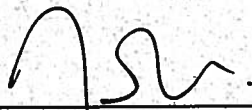
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and ADT, Outreach Health, Aunt Mae's, and Clear Path for in-home services, for a maximum four-year term and in a cumulative amount not to exceed \$600,000, be and are hereby approved.

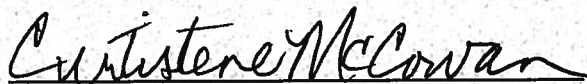
Section 2. The Executive Director or designee is authorized to execute contracts necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



Judge J. D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19th, 2019.



Curtistene McCowan, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

**RESOLUTION AUTHORIZING TRANSFER OF NAVARRO COUNTY NUTRITION AND
TRANSPORTATION SERVICES TO MEALS ON WHEELS OF JOHNSON AND ELLIS COUNTIES
AND STAR TRANSIT**

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

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

WHEREAS, NCTCOG has been designated as the Area Agency on Aging (AAA) for State Planning Region 4A by Texas Health and Human Services (HHS); and,

WHEREAS, NCTCOG is entrusted to allocate federal and state funds distributed through HHS for nutrition and transportation services; and,

WHEREAS, the AAA is committed to making nutrition and transportation services available to older individuals in the entirety of its 14-county service area; and

WHEREAS, Senior Connect, the provider of nutrition and transportation services in Navarro County, has provided notice of its intent to discontinue serving Navarro County; and,

WHEREAS, NCTCOG staff recommends awarding these services to existing providers effective January 2, 2020.

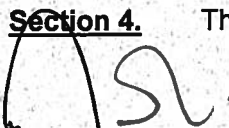
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes a contract amendment with Senior Connect to remove Navarro County from its service area, effective January 2, 2020.

Section 2. The NCTCOG Executive Board authorizes a contract amendment with Meals on Wheels of Johnson and Ellis Counties to add Navarro County to its service area and receive unexpended Navarro County nutrition funds from Senior Connect, effective January 2, 2020.

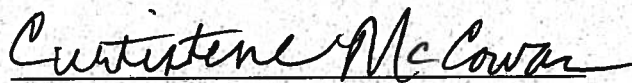
Section 3. An agreement between NCTCOG and Star Transit for Title III-B transportation in Navarro County, effective January 2, 2020, be and is hereby approved.

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



Judge J. D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19th, 2019.



Curtistene McCowan, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto