

Exhibit: 2020-05-02-EDO

RESOLUTION AUTHORIZING A SUPPLEMENTAL GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) FOR CARES ACT FUNDING

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 Economic Development District (NCTEDD), which is managed and staffed by NCTCOG, encompasses the North Central Texas Region, which includes the 16 counties of Collin, Dallas, Denton, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, Tarrant and Wise; and,

WHEREAS, the NCTEDD brings together the private and public sectors in partnership to provide a coordinated strategy and economic development technical assistance with such things as strategic planning, grant writing, grant administration and training workshops to promote economic growth in the North Central Texas region; and,

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act provides the Economic Development Administration (EDA) with \$1.5 billion for economic development assistance programs to help communities impacted by coronavirus; and,

WHEREAS, the NCTEDD was invited by EDA to apply for non-competitive supplemental funding of approximately \$400,000.00 for a performance period of 24 months to support a scope of work and authorized activities to prevent, prepare for, and respond to the coronavirus (COVID-19) pandemic, and respond to economic injury as a result of coronavirus; and,

WHEREAS, the NCTEDD is willing and able to support the scope of work and authorized activities to assist communities in North Central Texas.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

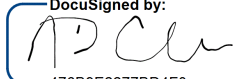
Section 1. The NCTCOG Executive Board authorizes a supplemental grant application for approximately \$400,000 to the Economic Development Administration for CARES Act Funding to Support Outreach Efforts and Technical Assistance in North Central Texas by the North Central Texas Economic Development District (NCTEDD) in Response to the Coronavirus.

Section 2. This resolution shall be transmitted to The U. S. Department of Commerce, Economic Development Administration.

Section 3. 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 4. If awarded, these funds will be incorporated into the appropriate fiscal year budget.

Section 5. This resolution shall take effect immediately upon its adoption.

DocuSigned by:

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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 May 28, 2020.

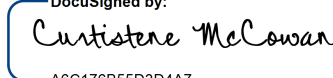
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Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

Exhibit: 2020-05-03-AA

RESOLUTION AUTHORIZING CONTRACTS WITH GEO-COMM, INC. AND RAPIDDEPLOY, INC. FOR DISPATCH MAPPING SERVICES & SOFTWARE

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 issued Request for Proposals (RFP) #2020-052 for Dispatch Mapping Services and proposals received were opened on March 30, 2020; and,

WHEREAS, following evaluation, staff recommends award of a contract to Geo-Comm, Inc., and RapidDeploy, Inc.; and,

WHEREAS, the contract is intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's Cooperative Purchasing Program; and,

WHEREAS, NCTCOG has complied with Federal and State regulations regarding contract and procurement proceedings for this procurement # 2020-052.

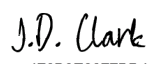
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Geo-Comm, Inc., to provide Dispatch Mapping Services & Software for a maximum seven (7) year term, be and is hereby approved.

Section 2. A contract between NCTCOG and RapidDeploy, Inc., to provide Dispatch Mapping Services & Software for a maximum seven (7) year term, be and is hereby approved.

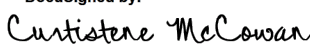
Section 3. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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

DocuSigned by:

476B9E2277BD4E0

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 May 28, 2020.

DocuSigned by:

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

Exhibit: 2020-05-04-AA

RESOLUTION AUTHORIZING A CONTRACT WITH PARAGON MOTOR CLUB, INC. FOR EMERGENCY ROADSIDE ASSISTANCE SERVICE

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 issued Request for Proposals (RFP) #2019-059 for Emergency Roadside Assistance Service and proposals received were opened on January 27, 2020; and,

WHEREAS, following evaluation, staff recommends award of a contract to Paragon Motor Club, Inc.; and,

WHEREAS, the contract is intended to be utilized by NCTCOG, its member governments and other participating entities as part of NCTCOG's Cooperative Purchasing Program; and,

WHEREAS, NCTCOG has complied with Federal and State regulations regarding contract and procurement proceedings for this procurement # 2019-059.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Paragon Motor Club, Inc., to provide emergency roadside assistance service for a maximum five (5) year term, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's 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.

DocuSigned by:



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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 May 28, 2020.

DocuSigned by:



A6C176B55D3D4A7

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

RESOLUTION AUTHORIZING INCREASE IN FUNDING FOR PROJECT CHOICE

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 the Texas Health and Human Services Commission (HHSC); and,

WHEREAS, pursuant to Executive Board authorization on March 28, 2019, the United Way of Tarrant County is subcontracting with NCTCOG to provide nutrition, transportation, and counseling services to older Springtown residents, in an amount not to exceed \$175,000, under the name of Project CHOICE; and,

WHEREAS, demand for Project CHOICE services has significantly exceeded projections; and,

WHEREAS, NCTCOG, in its capacity as the AAA, has received a significant increase in funding that may be used to supplement Project CHOICE funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes the receipt and use of CARES Act and Title III Older Americans Act funds in the amount of approximately \$210,000 to supplement existing United Way funds of \$175,000 for a total Project CHOICE funding of \$385,000.

Section 2. The Parker County Committee on Aging contract to assist in carrying out Project CHOICE with an existing not to exceed amount is authorized to be amended by \$150,000 to reflect a new total with a not to exceed amount of \$200,000.

Section 3. The Executive Director or designee is authorized to execute agreements necessary to carry out this project.

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

DocuSigned by:



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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 May 28, 2020.

DocuSigned by:



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

Exhibit: 2020-05-06-ED

RESOLUTION AUTHORIZING FISCAL YEARS 2021-2022 FUNDING INITIATIVES SUPPORTING SUSTAINABLE ENVIRONMENTAL EXCELLENCE

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

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

WHEREAS, NCTCOG's 2015-2020 *Strategic Plan* establishes a vision of success for Sustainable Environmental Excellence; and,

WHEREAS, the vision reaches across a broad range of specialties to aid the region in sustainable development and redevelopment efforts; and,

WHEREAS, the *Strategic Plan* provides the framework which presents the vision of success through preferred outcomes, an overview of high-level opportunities and goals, and strategic priorities established for delivery of services to achieve the outcomes; and,

WHEREAS, NCTCOG is working with local governments, federal/state agencies, and other partners to implement the adopted vision and strategic plan through numerous grants, fee-for-service programs, and the pursuit of other opportunities for the continuation of programmatic initiatives.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to execute necessary agreements with the Texas Commission on Environmental Quality (TCEQ) for funding in an amount of approximately \$200,000 in federal/state funds per annum through FY2022 to allow NCTCOG to carry out its responsibilities as the designated area-wide water quality management planning agency, consistent with the work program initiatives endorsed by NCTCOG's Water Resources Council and approved by the TCEQ.

Section 2. NCTCOG is authorized to execute necessary agreements with TCEQ and associated program recipients for Watershed Nonpoint Source Pollutant funding in an amount of approximately \$150,000 in federal/state funds per annum through FY2022 to allow NCTCOG to conduct a nonpoint source management initiative in water quality impaired watersheds in the Greater Trinity River basin.

Section 3. NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$800,000 per annum through FY2022 for stormwater management initiatives and monitoring contract services consistent with the work programs endorsed by NCTCOG's Regional Stormwater Management Coordinating Council.

- Section 4.** NCTCOG is authorized to seek and accept fee-for-service funding from cities and counties, and also funding from state or federal agencies for flood risk reduction efforts along the Trinity River corridor in an amount of approximately \$1,000,000 per annum through FY2022 for the Trinity River COMMON VISION program, consistent with the work program initiatives endorsed by the Trinity River COMMON VISION Steering Committee.
- Section 5.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$600,000 per annum through FY2022 for public works initiatives consistent with the work programs endorsed by NCTCOG's Public Works Council.
- Section 6.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$100,000 per annum through FY2022 for wastewater and treatment initiatives consistent with the work programs endorsed by NCTCOG's Wastewater and Treatment Education Roundtable.
- Section 7.** NCTCOG is authorized to execute necessary agreements with the Federal Emergency Management Agency (FEMA) and/or the Texas Water Development Board for funding in an amount of approximately \$1,000,000 per annum through FY2022 to build on the Cooperating Technical Partnership for flood risk reduction, consistent with the work program initiatives endorsed by NCTCOG's Public Works Council.
- Section 8.** NCTCOG is authorized to execute necessary agreements with the Texas Department of Agriculture to support the Texas Community Development Block Grant program in an amount of approximately \$50,000 in federal/state funds per annum through FY2022 for providing administrative services and technical assistance through Community and Economic Development Assistance funding.
- Section 9.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$100,000 per annum through FY2022 for building codes coordination initiatives consistent with the work programs endorsed by NCTCOG's Regional Codes Coordinating Committee.
- Section 10.** NCTCOG is authorized to execute necessary agreements with the State Energy Conservation Office (SECO) for funding in an amount of approximately \$600,000 in federal/state funds per annum through FY2022 to build on efforts towards reductions in energy consumption and resulting improvements to air quality, consistent with the Principles of Development Excellence and recommendations within Vision North Texas.
- Section 11.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$100,000 per annum through FY2022 for engaging interested local governments in peer-exchange opportunities to support sustainability and environmental initiatives consistent with the work program requested by NCTCOG's Regional Integration of Sustainability Efforts (RISE) Coalition.

- Section 12.** NCTCOG is authorized to execute necessary agreements with the Federal Emergency Management Agency (FEMA), the Texas Water Development Board (TWDB), the U.S. Army Corps of Engineers (USACE), the Texas General Land Office (TxGLO), or other state, federal, or regional partners for funding in an amount of approximately \$10,000,000 per annum through FY2022 to introduce practices to prevent flooding and integrate long-range planning efforts for transportation and stormwater infrastructure within the mostly undeveloped area at the upper end of the Trinity River basin.
- Section 13.** NCTCOG is authorized to continue to conduct Center of Development Excellence and Vision North Texas outreach to member local governments, the development community, and other interested parties.
- Section 14.** NCTCOG is authorized to pursue other opportunities for cooperation or funding to implement the Sustainable Environmental Excellence visions, strategic plan, and objectives through FY2022, including but not limited to, cooperative activities and drafting of memoranda of agreements with state and federal partners, extension of interagency agreements to other local governments, identification of additional funding sources, and participation in and support of initiatives by other agencies.
- Section 15.** NCTCOG is authorized to receive the funding amounts identified herein and such funds shall be incorporated into the appropriate fiscal year budget.
- Section 16.** The Executive Director or designee is authorized to execute necessary agreements to carry out the programs and activities described herein in the name of the North Central Texas Council of Governments.
- Section 17.** This resolution shall be in effect immediately upon its adoption.

DocuSigned by:

J.D. Clark

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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 May 28, 2020.

DocuSigned by:

Curtistene McCowan

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

Exhibit: 2020-05-07-WD

RESOLUTION AUTHORIZING A CONTRACT WITH MONKEE-BOY WEB DESIGN, INC., FOR WORKFORCE WEBSITE REDESIGN

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 administrative entity and grant recipient/fiscal agent to the North Central Texas Workforce Development Board, identified the need for an updated, modern website to replace the existing dfwjobs.com website that was last redesigned in 2014; and,

WHEREAS, NCTCOG researched available vendors best suited to carry out this work utilizing the Texas Department of Information Resources (DIR) cooperative purchasing program; and,

WHEREAS, following evaluation, NCTCOG staff recommends a contract with Monkee-Boy Web Design, Inc. for the purchase of digital diagnostics, digital strategy, website design, site production, migration and ongoing support services for the dfwjobs.com website; 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 Monkee-Boy Web Design, Inc. for the purchase of digital diagnostics, digital strategy, website design, site production, migration and ongoing support services for the dfwjobs.com website, for a maximum five (5) year term and in an amount not to exceed \$400,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with Monkee-Boy Web Design, Inc., in the name of the North Central Texas Council of Governments.

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

DocuSigned by:



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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 May 28, 2020.

DocuSigned by:



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

Exhibit: 2020-05-08-WD

RESOLUTION AUTHORIZING A CONTRACT WITH RESCARE WORKFORCE SERVICES FOR THE MANAGEMENT AND OPERATIONS OF THE WORKFORCE SYSTEM

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, issued a Request for Proposals (RFP) on February 27, 2020, soliciting responses from qualified organizations interested in management and operations of all services and programs provided at Workforce Solutions for North Central Texas (WSNCT) workforce centers, excluding the Child Care Services Program; and,

WHEREAS, following evaluation, ResCare Workforce Services (RWS) is recommended to perform these services; 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 ResCare Workforce Services for management and operations of workforce center services and programs, for a maximum five (5) year term and in an amount not to exceed \$75 million, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract(s) with ResCare Workforce Services in the name of the North Central Texas Council of Governments.

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

DocuSigned by:



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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 May 28, 2020.

DocuSigned by:



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

Exhibit: 2020-05-09-WD

RESOLUTION AUTHORIZING A CONTRACT WITH RESCARE WORKFORCE SERVICES FOR THE DELIVERY OF CHILD CARE 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, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, issued a Child Care Services Request for Proposals (RFP) on February 6, 2020, soliciting responses from qualified organizations interested in operating the Workforce Board's Child Care Services program; and,

WHEREAS, following evaluation, ResCare Workforce Services (RWS) is recommended to provide these services; and,

WHEREAS, consistent with past practice, the contract budget amounts for RWS will be divided between operations, which largely represent RSW staffing costs, and participant services, which reflect available grant program funds to pay child care providers for services delivered to eligible customers residing within the Workforce Board's fourteen (14) county region; 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 ResCare Workforce Services for management and operations of the Child Care Services Program, for a maximum five (5) year term and in an amount not to exceed \$296 million, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract(s) with ResCare Workforce Services in the name of the North Central Texas Council of Governments.

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

DocuSigned by:



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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 May 28, 2020.

DocuSigned by:



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

Exhibit: 2020-05-10-TR

RESOLUTION ENDORSING BUILD GRANT APPLICATIONS SUBMITTED TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION

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

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

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

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

WHEREAS, the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in February 2020, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY2020 Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program; and,

WHEREAS, on May 14, 2020, the RTC approved the submittal of three grant applications for a total of \$47.6 million in funding under the BUILD Discretionary Grant Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the submittal of three grant applications to USDOT under the BUILD Discretionary Grant Program in the amount of \$47.6 million, as detailed in Attachment 1.

Section 2. The Executive Board instructs staff to work with USDOT and partner agencies to determine the most efficient method to bring these funds to the region and implement these projects.

Section 3. NCTCOG is authorized to receive approximately \$47.6 million in BUILD Discretionary Grant Program funds, if awarded, and subject to Section 2.

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

Section 5. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements for receipt of matching funds, in the name of NCTCOG.

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

DocuSigned by:

J.D. Clark

476B9E2277BD4E0

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 May 28, 2020.

DocuSigned by:

Curtistene McCowan

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

BUILD Discretionary Grant Program

Submitted FY2020 NCTCOG Projects

The Regional Transportation Council (RTC)/North Central Texas Council of Governments (NCTCOG) will submit the following projects:

Project	Non-Federal Funds ¹			Federal Funds ¹		Total Project Cost ¹
	Local	State	Private	Other Federal	Proposed BUILD Request	
North Texas Multimodal Operations, Velocity, Efficiency & Safety (MOVES) Program	\$26.0 ²	\$0.0	\$2.0 ³	\$2.0	\$25.0	\$55.0
		51%			49%	
DFW Airport East-West Connector (SH 360 – International Parkway)	\$14.0 ⁴	\$0.0	\$0.0	\$21.6	\$13.3	\$48.9
		29%			71%	
Enhancing Mobility Within the South Dallas Inland Port	\$2.6 ⁵	\$0.1	\$0.0 ⁶	\$0.0	\$9.3	\$12.0
		23%			77%	

1. All funding and cost values indicated in millions (rounded)

2. Trinity Metro and DART funding commitments

3. BNSF Railway funding commitment

4. \$3,316,065 RTR, \$10,545,250 DFW Airport, and \$110,000 City of Euless funding commitments

5. \$1,630,000 in Dallas County RTR Funds and \$1,000,000 from the cities of Dallas and DeSoto

6. Oncon infrastructure "make ready" commitment; dollar amount to be determined

Exhibit: 2020-05-11-TR

RESOLUTION ENDORSING GRANT APPLICATIONS TO THE DEPARTMENT OF ENERGY

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 RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the Department of Energy has released the Fiscal Year 2020 Advanced Vehicle Technologies Research Funding Opportunity, providing funding for projects that address priorities in vehicle technologies; and,

WHEREAS, the National Alternative Fuels Training Consortium, housed at West Virginia University, has invited NCTCOG to participate as a subrecipient; and,

WHEREAS, the funding available can support demonstrations of battery-electric school buses and other efforts to advance use of low-emission alternative fuel vehicles, furthering efforts currently listed in the DFW Eight-Hour Ozone State Implementation Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the submittal of a grant application to the Department of Energy to provide funding to projects that address a variety of priorities in vehicle technologies, including alternative fuel technology demonstrations and is authorized to receive approximately \$1 Million.

Section 2. Subgrantee awards will be brought back to the Executive Board for agreement approval. Subgrantees will be responsible for any grant-required match, which will be at least 50 percent of total project cost.

Section 3. The NCTCOG Executive Board endorses participation as a subrecipient in the grant application submitted by the National Alternative Fuels Training Consortium, housed at West Virginia University, and receipt of approximately \$72,750 in federal funds and obtaining \$72,750 in match commitments.

Section 4. These funds shall be incorporated into the appropriate fiscal year budget(s) and Unified Planning Work Program.

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

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

DocuSigned by:

J.D. Clark

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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 May 28, 2020.

DocuSigned by:

Curtistene McCowan

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

Exhibit: 2020-05-12-TR

RESOLUTION AUTHORIZING AGREEMENT WITH CITY OF ARLINGTON FOR THE CLEAN FLEETS NORTH TEXAS 2019 PROGRAM

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

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

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

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

WHEREAS, the Dallas-Fort Worth region is in nonattainment of 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 ozone; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; 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 November 15, 2019, the RTC announced a second funding round for 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 May 14, 2020, the RTC approved funding for this project under the Clean Fleets North Texas 2019 Call for Projects; 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 Arlington in an amount not to exceed \$77,450 in EPA funds (no more than 25 percent of project costs) and a local contribution by the City of Arlington of approximately \$232,350 (at least 75 percent of the project cost) be and is hereby approved.

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

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

DocuSigned by:

J.D. Clark

47689E22779D4F0...

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 May 28, 2020.

DocuSigned by:

Curtistene McCowan

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

Exhibit: 2020-05-13-TR

RESOLUTION AUTHORIZING A CONTRACT WITH FREESE AND NICHOLS, INC. TO CONDUCT A HARRY HINES BOULEVARD TRANSPORTATION CORRIDOR STUDY IN THE CITY OF DALLAS

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), 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, in 2017, the city of Dallas requested a conceptual study of the Harry Hines corridor from Loop 12 to downtown Dallas to provide safer and better multimodal options for transportation, environmental integrity, and economic development; and,

WHEREAS, in July 2017, the Regional Transportation Council authorized the programming of Surface Transportation Block Grant (STBG) Program funds for planning to conduct a Harry Hines Corridor Study; and,

WHEREAS, the Fiscal Year 2020 and Fiscal Year 2021 Unified Planning Work Program Subtask 5.01 includes the Harry Hines Boulevard Corridor Study from Loop 12 to downtown Dallas; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to produce a transportation master plan for Harry Hines Boulevard; and,

WHEREAS, Freese and Nichols, Inc. has been recommended by the Consultant Selection Committee to produce a transportation master plan for Harry Hines Boulevard; 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 Freese and Nichols, Inc. to produce a transportation master plan for Harry Hines Boulevard in an amount not to exceed \$725,000 be and is hereby approved.

Section 2. The Executive Director or designee of NCTCOG is authorized to execute a contract with Freese and Nichols, Inc. in the name of the North Central Texas Council of Governments.

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

DocuSigned by:

J.D. Clark

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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 May 28, 2020.

DocuSigned by:

Curtistene McCowan

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

Exhibit: 2020-05-14-TR

RESOLUTION APPROVING THREE ONE-YEAR OPTIONAL ANNUAL RENEWALS WITH KAPSCH TRAFFICOM TRANSPORTATION NA, INC. TO HOST AND OPERATE THE 511DFW TRAVELER INFORMATION SYSTEM AND INFORMATION EXCHANGE NETWORK

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, on August 25, 2016, the Executive Board approved a consultant contract with Kapsch TrafficCom Transportation NA, Inc. (Kapsch) to secure consultant assistance for the Development, Operations and Maintenance Support of the 511DFW Traveler Information System and Information Exchange Network for an initial term of three years for an amount not to exceed \$3,675,000, with three one-year optional renewals subject to funding availability; and,

WHEREAS, the Executive Board required that the optional renewals be brought back to the Executive Board for its approval; and,

WHEREAS, the initial three-year authorized term of the contract with Kapsch expires June 7, 2020, and staff has negotiated the total cost of the three annual renewals at an amount not to exceed \$3,000,000, which includes hosting, maintenance, and necessary upgrades; and,

WHEREAS, in April 2019, the Regional Transportation Council authorized the programming of additional Surface Transportation Block Grant Program funds for Regional/Air Quality and Management and Operations Programs to be administered and managed by NCTCOG, including the 511DFW Traveler Information System and Information Exchange Network; and,

WHEREAS, in December 2019, the Executive Board authorized the receipt of Surface Transportation Block Grant Program funds, inclusive of state match from the Texas Department of Transportation for the continuation of the 511DFW Traveler Information System and Information Exchange Network; and,

WHEREAS, the FY2020 and FY2021 Unified Planning Work Program Subtask 5.05 includes the 511DFW Traveler Information System and Exchange Network; and,

WHEREAS, the staff is requesting Executive Board approval of the three one-year optional renewals in an amount not to exceed \$3,000,000; therefore, the Kapsch contract not to exceed amount is requested to be revised from \$3,675,000, to \$6,675,000; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. On August 25, 2016, the Executive Board approved a contact with Kapsch TrafficCom Transportation NA, Inc. for a term of three years with three optional one-year renewals. The Executive Board approves the three one-year optional renewals under the existing Kapsch contract for an amount not to exceed \$3,000,000 with a revised total not to exceed amount under the six-year contract term to be \$6,675,000, subject to funding availability.

Section 2. The Executive Director or designee is authorized to execute up to three one-year annual renewals via contract amendments with Kapsch TrafficCom Transportation NA, Inc. in the name of the North Central Texas Council of Governments.

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

DocuSigned by:




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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 May 28, 2020.

DocuSigned by:



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

Exhibit: 2020-05-15-TR

RESOLUTION APPROVING MODIFICATION OF LOCAL MATCH SOURCE FOR THE 2018 ACCESS AND MOBILITY PARTNERSHIP GRANT FROM THE FEDERAL TRANSIT ADMINISTRATION PREVIOUSLY AUTHORIZED

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, as a designated recipient for several Federal Transit Administration (FTA) Program funds, has supported coordination and public transit improvements for older adults and people with disabilities; and,

WHEREAS, on November 15, 2018, the Executive Board approved NCTCOG's Submittal of a grant application to the FTA for the 2018 Access and Mobility Grant to advance regional coordination efforts in North Central Texas, which included \$110,000 in Regional Toll Revenue funds and \$40,000 from Community Council of Greater Dallas as local match; and,

WHEREAS, on May 20, 2019, the FTA awarded NCTCOG a total of \$638,883 (\$511,106 Federal and \$127,777 Local Match), to create a regional mobility management program and improve the coordination of transportation services and non-emergency medical transportation services; and,

WHEREAS, on October 10, 2019, the RTC approved \$130,000 in RTC Local funds for the 2018 Access and Mobility Grant local match to advance regional coordination efforts within the North Central Texas Region; and,

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2020 and FY 2021 Unified Planning Work Program supports the implementation of projects that focus on eliminating gaps in services, reducing duplication of services, enhancing coordination, and improving the efficiency and effectiveness of the region's existing transit services.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves NCTCOG's modification of local match source from Regional Toll Revenue Funds to Regional Transportation Council Local Funds for the 2018 Access and Mobility Grant from the Federal Transit Administration in an amount up to \$130,000. Community Council of Greater Dallas is no longer responsible for its \$40,000 of local match.

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

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

DocuSigned by:

J.D. Clark

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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 May 28, 2020.

DocuSigned by:

Curtistene McCowan

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