

**CONDUCT A PUBLIC HEARING REGARDING THE ANNUAL FISCAL PROGRAM FOR FY 2019-2020 AND
CONSIDER A RESOLUTION TO ACCEPT AND APPROVE THE ANNUAL FISCAL PROGRAM**

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

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

WHEREAS, the North Central Texas Council of Governments' Bylaws require the approval and adoption of an annual budget by the Executive Board, and,

WHEREAS, the budget is funded by federal and state programs and local contracts for services requested by member governments, and,

WHEREAS, these individual grants and contracts control funding and expenditure amounts, and,

WHEREAS, the budget is comprised of programs and initiatives approved by the Executive Board and is amended throughout the year to reflect new and revised programs and initiatives, and,

WHEREAS, the budget has been presented to the Executive Board and a public hearing held for comments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board accepts and approves the FY 2019-2020 Annual Fiscal Program in the amount of \$221,639,827.

Section 2. The Executive Director and designees are authorized to receive federal, state and local funding for FY 2019-2020.

Section 3. The Executive Director and designees are authorized to approve and accept any and all funding revisions for ongoing programs.

Section 4. The Executive Director and designees are authorized to approve and accept funding for new programs subject to Executive Board approval or ratification.

Section 5. The Executive Director and designees are authorized to transfer funds between programs and line items as necessary as allowed by applicable state and federal laws, regulations, and grant requirements.

Section 6. The Executive Director and designees are authorized to execute contracts for goods and services up to \$100,000 and to equip and provide facilities as allowed by applicable state and federal laws, regulations, and grant requirements.

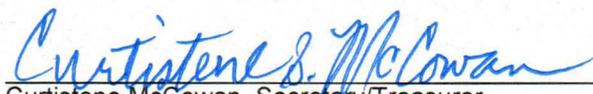
Section 7. The Executive Director and designees are authorized to execute contracts for goods and services as approved and funded by the Public Employees Benefits Cooperative (PEBC) Board, the NCT-9-1-1 Board or the City Net Shared Services Board.

Section 8. This resolution shall be in effect as of October 1, 2019.



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 September 26, 2019.



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

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH STRUCTURE TONE
SOUTHWEST, LLC FOR GENERAL CONTRACTOR 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, in February 2018 the NCTCOG Executive Board authorized a contract with Structure Tone Southwest, LLC., for a maximum five (5) year term and in an amount not to exceed \$3,800,000 for general contractor services in support of the renovation project across NCTCOG facilities; and,

WHEREAS, in August 2019 the NCTCOG Executive Board authorized a contract amendment with Structure Tone Southwest, LLC., for \$750,000, for a total not to exceed amount of \$4,550,000 for general contractor services in support of the renovation project across NCTCOG facilities; and,

WHEREAS, due to the additional funding needed to complete Phase 2 of the renovation project, encompassing approximately 6,600 square feet in Centerpoint I, NCTCOG staff recommend increasing the not to exceed amount by \$200,000, for a revised total not to exceed amount of \$4,750,000; and,

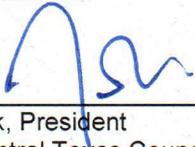
WHEREAS, NCTCOG has complied with federal and state regulations regarding contracting and procurement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract amendment between NCTCOG and Structure Tone Southwest, LLC., to increase the not to exceed amount by \$200,000, for a revised total not to exceed amount of \$4,750,000, be and is hereby approved.

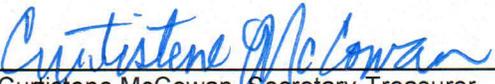
Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

Section 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 the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 26, 2019.



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

RESOLUTION AUTHORIZING AN AMENDMENT TO THE LEASE WITH ALBANY ROAD-CENTERPOINT, LLC FOR NCTCOG OFFICE SPACE

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

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

WHEREAS, in December 2016, the Executive Board authorized the lease(s) for the NCTCOG headquarter space that extends through March 31, 2033, with a base year rent of \$2,491,545 (including taxes, insurance, maintenance, janitorial and utilities) and a maximum two (2) percent annual escalation; and,

WHEREAS, in September of 2018 the Executive Board approved for additional square footage to be added to the initial space for total base year rent increase of \$223,455 (plus two (2) percent increase annually) resulting in an amended base year rent total of \$2,715,000; and,

WHEREAS, NCTCOG staff have identified a need for approximately 12,854 square feet of additional space located within the fourth floor of CPIII, which includes 9,854 square feet requested by the Texas Workforce Commission (TWC) for its Vocational Rehabilitation Division staff and 3,000 square feet for the Workforce Development Department's childcare staff; and,

WHEREAS, NCTCOG staff recommend increasing the base year rent amount by \$296,000 (plus \$.50 per square foot annual escalation) to the current approved amount of \$2,715,000, resulting an amended base year rent amount of \$3,011,000.

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes an amendment to the lease agreement between NCTCOG and Albany Road-Centerpoint, LLC to increase the annual base year rent to an amount not to exceed \$3,011,000, plus applicable two (2) percent or \$.50 per square foot annual escalation costs.

Section 2. The Executive Director or designee is authorized to execute contracts with Albany Road-Centerpoint, LLC, 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 September 26, 2019.



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

RESOLUTION APPROVING AMENDED NORTH CENTRAL TEXAS (NCT) COLLABORATIVE ADAPTIVE SENSING OF THE ATMOSPHERE (CASA) WX EXECUTIVE COUNCIL OPERATING AND POLICY GUIDELINES

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 working with local governments and others in building regional emergency preparedness capacity; and,

WHEREAS, the health, safety and welfare of citizens in North Central Texas is threatened by a variety of natural and technological hazards including terrorism; and,

WHEREAS, the North Central Texas Collaborative Adaptive Sensing of the Atmosphere (CASA) WX Executive Council is an advisory council to the NCTCOG Executive Board and is in favor of the proposed guideline amendments and recommends approval by the Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the amended North Central Texas Collaborative Adaptive Sensing of the Atmosphere (CASA) WX Executive Council Operating and Policy Guidelines as reflected in Attachment 1.

Section 2. 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 the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 26, 2019


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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2019 HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS TO SUPPORT REGIONAL ACTIVITIES

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 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 NCTCOG is working with local governments and others in building regional emergency preparedness capacity; and,

WHEREAS, the health, safety and welfare of people in North Central Texas is threatened by a variety of natural and technological hazards including severe weather and terrorism; and

WHEREAS, NCTCOG finds it in the best interest of the North Central Texas Region that the Homeland Security Grant Program funds be operated for FY 2019; and,

WHEREAS, NCTCOG agrees that in the event of loss or misuse of the Office of Governor funds, the funds will be returned to the Office of the Governor in full.

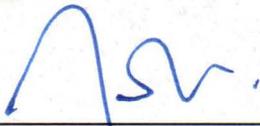
NOW, THEREFORE, BE IT HEREBY RESOLVED

Section 1. The NCTCOG Executive Board endorses the grant application submission for the FY 2019 SHSP and UASI projects to the Office of the Governor.

Section 2. NCTCOG is authorized to receive approximately \$1,850,000 in FY 2019 Homeland Security Grant Program (HGSP) funds (UASI and SHSP combined) to provide planning, equipment, training, and exercise assistance to local governments, and to support the regional Citizen Corps Program.

Section 3. The Executive Director or designee is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s) and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

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 the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 26, 2019.



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

RESOLUTION APPROVING THE FISCAL YEAR 2020 AND 2021 NCTCOG REGIONAL SOLID WASTE FUNDING APPLICATION

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

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

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

WHEREAS, the NCTCOG Executive Board has adopted an updated regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*, that has specific goals and objectives for achieving state, regional and local solid waste management strategies; and,

WHEREAS, the Texas Legislature has appropriated funds generated from solid waste tipping fees to Councils of Governments for Fiscal Years 2020 and 2021 that are used to conduct regional and local solid waste management activities, including a pass-through grant program that supports solid waste implementation projects to advance the goals of the regional solid waste management plan; and,

WHEREAS, a formula combining population, area, percentage of the solid waste tipping fee paid, and public health factors has been used by the TCEQ to allocate to NCTCOG approximately \$2.3 million for the FY 2020 and FY 2021 biennium; and,

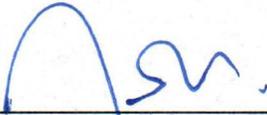
WHEREAS, the TCEQ requires a Fiscal Year 2020 and 2021 Regional Solid Waste Program Funding Application to be approved by NCTCOG's Executive Board; and,

WHEREAS, the Resource Conservation Council, NCTCOG's solid waste advisory committee, approved the Regional Solid Waste Funding Application on August 6, 2019, and is recommending approval by the Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

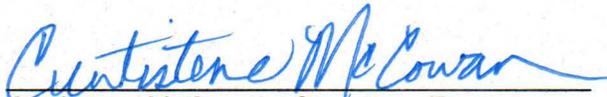
- Section 1.** The NCTCOG Executive Board approves the Regional Solid Waste Program Funding Application and authorizes its submittal to TCEQ.
- Section 2.** The NCTCOG Executive Board finds that all activities and related expenses will serve to implement the goals, objectives, and recommendations of the regional solid waste management plan and the state solid waste management plan.
- Section 3.** The NCTCOG will comply with all applicable state and local laws and regulations pertaining to the use of state funds, including laws concerning the procurement of goods and services, competitive purchasing requirements and financial and program reporting requirements.

- Section 4.** Pass-through grant funds will be used only for the purposes for which they are provided and will be administered under the guidance of the Resource Conservation Council, NCTCOG's solid waste advisory committee.
- Section 5.** NCTCOG is authorized to receive funds from TCEQ in the amount of approximately \$2.3 million.
- Section 6.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with sub-grantees to perform grant activities, in the name of the North Central Texas Council of Governments.
- 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 September 26, 2019.



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

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH BURNS & MCDONNELL
ENGINEERING COMPANY, INC.**

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 Executive Board has approved the *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*; and,

WHEREAS, the Executive Board authorized a contract in June 2018 between NCTCOG and Burns & McDonnell Engineering Company, Inc. for the Regional Recycling Survey and Campaign, in an amount not to exceed \$300,000.00; and,

WHEREAS, Burns & McDonnell conducted one waste characterization study in October 2018 that created baseline data; and,

WHEREAS, the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, is recommending a second waste characterization study occur in October 2019 to compare against the baseline data and determine the effectiveness of the Regional Recycling Survey and Campaign initiated in August 2018; and,

WHEREAS, NCTCOG staff recommends amending the existing contract by \$60,000.00, for a revised total contract amount not to exceed \$360,000; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract amendment between NCTCOG and Burns & McDonnell Engineering Company, Inc., increasing the not to exceed amount by \$60,000.00, for a revised total contract amount not to exceed \$360,000.00, be and is hereby approved.

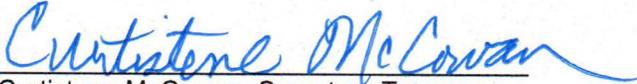
Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program with participating entities, including receipt of local funds, in the name of the North Central Texas Council of Governments.

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 September 26, 2019.



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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH TEXAS EDUCATION SERVICE CENTER
REGION 11 FOR A TEACHER EXTERNSHIP 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 serves as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

WHEREAS, in that capacity NCTCOG received discretionary statewide alternative funding and has identified a need to establish and provide externships for teachers, counselors, and administrators from high schools and middle schools within the Workforce Board area; and,

WHEREAS, staff recommends utilizing Texas Education Service Center Region 11 to implement this program in an amount not to exceed \$200,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT: _

Section 1. An agreement between NCTCOG and Texas Education Service Center Region 11 for a Teacher Externship Program in an amount not to exceed \$200,000, be and is hereby approved.

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

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

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 September 26, 2020.

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

RESOLUTION AUTHORIZING A LEASE AGREEMENT FOR THE WEATHERFORD 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, the North Central Texas Council of Governments (NCTCOG) serves as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board; and,

WHEREAS, NCTCOG staff has determined the existing Weatherford workforce center space is insufficient to accommodate the relocation and integration of eleven (11) Vocational Rehabilitation (VR) staff at the direction of the Texas Workforce Commission (TWC); and,

WHEREAS, NCTCOG staff identified and entered into discussions with Weatherford College for a new facility at 225 College Park Drive, which is located on the Weatherford College campus, contains up to ten thousand (10,000) square feet, and will be constructed according to NCTCOG specifications; and,

WHEREAS, NCTCOG staff recommend a ten (10) year lease at an averaged ten (10) year rate not to exceed \$21.00 per square foot (full service including insurance, janitorial, utilities, and maintenance).

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A ten (10) year lease agreement for the Weather Workforce Center between NCTCOG and Weatherford College, at an averaged ten (10) year rate not to exceed \$21.00 per square foot (full service including insurance, janitorial, utilities, and maintenance), be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a lease agreement with Weatherford College, 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 September 26, 2019.



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

RESOLUTION AUTHORIZING A CONTRACT WITH CTJ MAINTENANCE, INC. FOR WORKFORCE CENTER JANITORIAL 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, the North Central Texas Council of Governments (NCTCOG) serves as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board; and,

WHEREAS, NCTCOG currently contracts with Service Master Quality Cleaning Services to clean ten (10) of the eleven (11) workforce centers with a contract expiration date of September 30, 2019; and,

WHEREAS, NCTCOG staff initiated a procurement review of janitorial vendors available through cooperative purchasing contracts in May 2019 and following review CTJ Maintenance, Inc. is recommended for award; and,

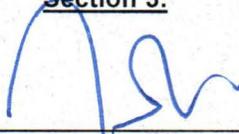
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and CTJ Maintenance, Inc., for the delivery of janitorial services to workforce centers, in an amount not to exceed \$870,000 and for a term through December 31, 2023, be and is hereby approved.

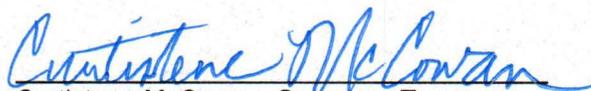
Section 2. The Executive Director or designee is authorized to execute a contract with CTJ Maintenance, Inc., in the name of the North Central Texas Council of Governments.

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 August 26, 2019.



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

**RESOLUTION AUTHORIZING AGREEMENTS FOR THE RECEIPT OF FUNDS FROM THE
FEDERAL TRANSIT ADMINISTRATION**

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, on April 26, 2018, the Executive Board authorized receipt of funds and execution of an agreement with the Texas Department of Transportation to receive \$5,000,000 in Surface Transportation Block Grant (STBG) funds for the completion of the Dallas Fort Worth Core Express Service High Speed Rail Environmental Process; and,

WHEREAS, prior to federal authorization for the DFW Core Express Service funds, the Federal Highway Administration (FHWA) requested that the Federal Transit Administration (FTA) provide the federal administration and oversight of these grant funds and as such it is necessary to seek Executive Board authorization to receive these funds via FTA instead of TxDOT; and,

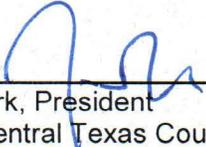
WHEREAS, on April 11, 2019, the RTC approved STBG funding in the amount of \$1,581,000 for the Travel Survey and Data Collection Program which will be administered through FTA; and,

WHEREAS, it is necessary to seek Executive Board authorization to receive the DFW Core Express and Travel Survey and Data Collection Program funds through a grant agreement with FTA.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

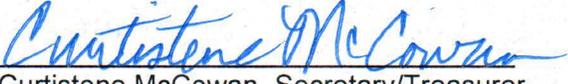
Section 1. NCTCOG is authorized to receive Surface Transportation Block Grant Program funds, in the amount of approximately \$6.6 million, from the Federal Transit Administration for the Dallas Fort Worth Core Express High Speed Rail Environmental Process and Travel Survey and Data Collection Program. This resolution supercedes the April 26, 2018, Executive Board action to receive the DFW Core Express funds through the Texas Department of Transportation.

- 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 Federal Transit Administration for each project.
- Section 5.** 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 funds.
- 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 September 26, 2019.



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

**RESOLUTION AUTHORIZING PURCHASE AND PLACEMENT OF ADVERTISING FOR
TRANSPORTATION INITIATIVES**

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

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

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

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

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

WHEREAS, there has been significant regional interest to enhance coordination, communication, and awareness of various programs administered by NCTCOG; and,

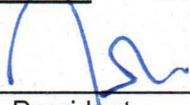
WHEREAS, it has become beneficial for various NCTCOG Transportation Department program areas to administer and coordinate multimedia advertising in an effort to efficiently, effectively, and responsibly reach all audiences.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into agreements with various multimedia outlets for the purchase and placement of advertising initiated in Fiscal Year 2020 for Transportation Department initiatives in an amount up to \$1,300,000 of this amount approximately 65 percent are previously approved carryover funds.

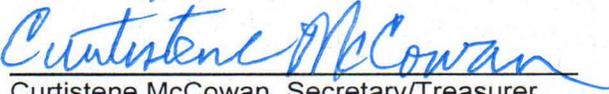
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



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 September 26, 2019.


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

**RESOLUTION APPROVING DISADVANTAGED BUSINESS ENTERPRISE PARTICIPATION GOAL
UPDATE FOR FISCAL YEARS 2020-2022**

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

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

WHEREAS, 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, 49 Code of Federal Regulations (CFR) Part 26 requires recipients of federal transportation funds to develop a Disadvantaged Business Enterprise (DBE) Program and Goal consistent with the spirit and intent of those regulations and update the DBE Participation Goal every three years; and,

WHEREAS, the current DBE Participation Goal for United States Department of Transportation (US DOT)-assisted contracts is 25 percent, and it has become necessary to update the DBE goal for FY2020-FY2022; and,

WHEREAS, NCTCOG underwent an analysis, consistent with federal guidance, to update the DBE goal for FY2020-FY2022, including review of anticipated contracting opportunities for subrecipient activities; and,

WHEREAS, NCTCOG published the proposed goal and supporting materials for review and comment from July 10, 2019, through August 30, 2019, to meet federal requirements; and,

WHEREAS, based on the analysis conducted and comments from the public and contractor community, staff recommends an overall DBE goal of 19.4 percent for US DOT-assisted contracts through NCTCOG's Transportation Department; and,

WHEREAS, although developed specifically to meet federal transportation requirements, staff recommends applying the DBE goal of 19.4 percent to any procurements initiated through NCTCOG's Transportation Department regardless of funding source; and,

WHEREAS, on September 12, 2019, RTC approved the proposed FY2020-FY2022 DBE goal of 19.4 percent.

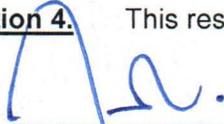
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The FY2020-FY2022 DBE Participation Goal of 19.4 percent, which is composed of 28.4 percent for NCTCOG procurements and 5 percent for subrecipient procurements, for US DOT-assisted contracts is hereby approved.

Section 2. Procurements through NCTCOG's Transportation Department shall apply the applicable DBE Participation Goal regardless of funding source.

Section 3. The FY2020-FY2022 DBE Participation Goal shall be submitted to necessary federal funding agencies for review and approval.

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 September 26, 2019.



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