

RESOLUTION AUTHORIZING A CONTRACT FOR PEST CONTROL SERVICES

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

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

WHEREAS, a Request for Proposals (RFP) 2025-060 for Pest Control Services was advertised and the proposal received on September 24, 2025; and,

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

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

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

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-060.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

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

Section 2. The Executive Director or his designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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



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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 20, 2025.



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

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

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

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

WHEREAS, a Request for Proposals (RFP) 2025-116 for Waterworks and Wastewater Construction Materials was advertised and proposals received on October 15, 2025; and,

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

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

WHEREAS, these contracts are intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

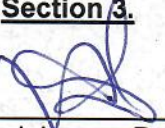
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement #2025-116.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and APSCO, Core & Main LP, Ferguson Enterprises, LLC, and Fortiline Waterworks for Waterworks and Wastewater Construction Materials for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

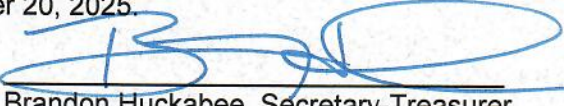
Section 2. The Executive Director or his designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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



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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 20, 2025.



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

RESOLUTION AMENDING THE UTILITY RATE FOR THE WORKFORCE CENTERS AS PROCURED BY THE TEXAS CUC AGGREGATION PROJECT

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

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

WHEREAS, the North Central Texas Council of Governments (NCTCOG) serves as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board; and,

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

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

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

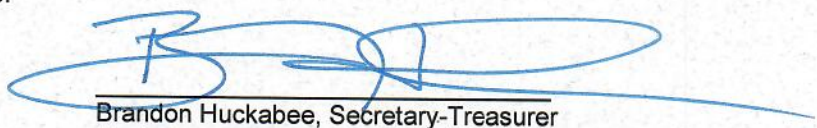
Section 1. The purchase of electricity for a three (3) year period, as determined by the Public Power Pool procurement, at an amended rate not to exceed \$.0622 per Kilowatt hour effective January 2026, be and is hereby approved.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 20, 2025.



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

RESOLUTION AUTHORIZING TERRELL WORKFORCE CENTER LEASE EXTENSION

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

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

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

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

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

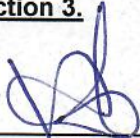
WHEREAS, the North Central Texas Workforce Development Board recommended the approval of this lease extension on November 4, 2025.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A two (2) year lease extension for the current Terrell Workforce Center with CS & RF Investments LLC at an average price per square foot not to exceed \$16.00 (excluding insurance, taxes, utilities, janitorial, and common area maintenance) be and is hereby approved.

Section 2. The Executive Director or his designee is authorized to execute a lease agreement with CS & RF Investments LLC in the name of the North Central Texas Council of Governments.

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



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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

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

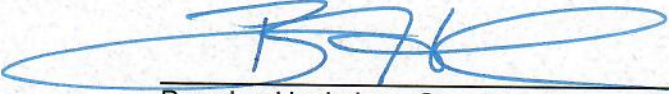
Section 2. The Executive Director or his designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

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

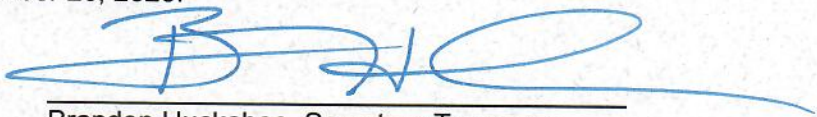
Section 2. The Executive Director or his designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



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

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

RESOLUTION AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF TEXAS, INC., FOR THE NORTH TEXAS DIESEL EMISSIONS REDUCTION PROJECT

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

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

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

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

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

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

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

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

WHEREAS, on December 16, 2024, the RTC approved the opening of this CFP in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on November 13, 2025, the RTC approved funding for these projects under the North Texas Diesel Emissions Reduction Project CFP; and,

WHEREAS, NCTCOG has complied with RTC procedures for Calls for Projects/Funding Initiatives.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An agreement between NCTCOG and Waste Management of Texas, Inc., for an amount not to exceed \$461,184 in Environmental Protection Agency funds (no more than 35 percent of project costs) and approximately \$856,484 in local contributions (at least 65 percent of project costs) be and is hereby approved.
- Section 2.** The Executive Director or his designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



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

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

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

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

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 20, 2025.



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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

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

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

- Section 3.** NCTCOG authorizes the use of \$200,000 in RTC Local funds to assist NCT9-1-1 in implementing emergency communication transcription and translation services related to the FIFA World Cup 2026, consistent with RTC funding approval on November 13, 2025.
- Section 4.** These funds will be included in the applicable fiscal year budgets and Unified Planning Work Program as appropriate.
- Section 5.** The Executive Director or his designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 6.** This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 20, 2025.



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

RESOLUTION AUTHORIZING A CONTRACT FOR ON-CALL ARCHITECTURE AND ENGINEERING SERVICES

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

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

WHEREAS, a Request for Statements of Qualification (RFSQ) 2025-098 for On-Call Architecture and Engineering Services was advertised and proposals received on August 7, 2025; and,

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

WHEREAS, following evaluation and demonstrations, it is recommended that a contract be awarded to PBK Architects as the most qualified firm to perform these services; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement #2025-098.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and PBK Architects for On-Call Architecture and Engineering Services, for a maximum five (5) year term and in an amount not to exceed \$250,000, be and is hereby approved.

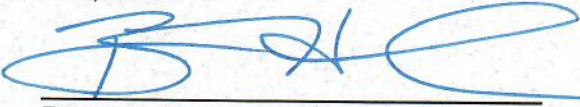
Section 2. The Executive Director or his designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 20, 2025.



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

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

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

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

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

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 20, 2025.



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

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

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

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

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

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

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

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

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

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

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

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

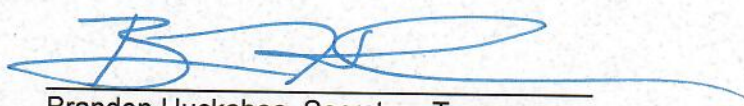
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board approves the November 2025 amendments to the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning.
- Section 2.** The appropriate fiscal year budgets are hereby amended to incorporate the resources associated with the approval of this resolution.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 20, 2025.



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