Exhibit: 2022-06-04-TR

RESOLUTION ENDORSING MOBILITY 2045: THE METROPOLITAN TRANSPORTATION PLAN FOR NORTH CENTRAL TEXAS - 2022 UPDATE AND ASSOCIATED 2022 TRANSPORTATION CONFORMITY

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 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, under 23 United States (USC) Code 134, the MPO is responsible for carrying out the metropolitan transportation planning process, in cooperation with the State and operators of publicly owned transit services; and,

WHEREAS, under 23 USC 134, the MPO is responsible for developing and maintaining the Metropolitan Transportation Plan (MTP) and metropolitan Transportation Improvement Program (TIP) and their periodic updates; and,

WHEREAS, under 23 USC 134, the Metropolitan Transportation Plan and metropolitan Transportation Improvement Program are required to include a financial plan to demonstrate how the MTP and TIP can be implemented; and,

WHEREAS, the Dallas-Fort Worth area is a federally designated nonattainment area for the pollutant ozone, and air quality conformity of the MTP and TIP shall be determined by the MPO as required by the Environmental Protection Agency's (EPA) Transportation Conformity Regulations found in 40 Code of Federal Register (CFR) 90; and,

WHEREAS, the EPA has designated the 10-county area of Collin, Dallas, Denton, Ellis, Johnson, Kaufman, Parker, Rockwall, Tarrant, and Wise counties as serious nonattainment under the 2008 8-hour ozone National Ambient Air Quality Standard (NAAQS) effective September 23, 2019; and designated the nine-county area of Collin, Dallas, Denton, Ellis, Johnson, Kaufman, Parker, Tarrant, and Wise counties as marginal nonattainment under the 2015 8-hour ozone NAAQS effective August 3, 2018; and,

WHEREAS, all regionally significant ground transportation improvements, regardless of funding source, within the Dallas-Fort Worth ozone nonattainment area must be inventoried and included in the MTP and TIP and Statewide Transportation Improvement Program (STIP) for the conformity analysis requirements of the Clean Air Act Amendments of 1990; and,

WHEREAS, Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update was developed in cooperation with local governments, Texas Department of Transportation, Dallas Area Rapid Transit, Fort Worth Transportation Authority (Trinity Metro), Denton County Transportation Authority, North Texas Tollway Authority, and other transportation agencies; and,

WHEREAS, Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update and the 2022 Transportation Conformity were developed in a manner consistent with the federal regulations found in 23 CFR 450 and 49 CFR 613, and 40 CFR 90; and,

WHEREAS, the planning process used in development of Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update and the 2022 Transportation Conformity was conducted in accordance with NCTCOG's approved public involvement procedures required under 23 USC 134, and Transportation Conformity Regulations, including presentation at public meetings and the allowance of a 60-day comment period prior to Regional Transportation Council approval of the MTP and a 30-day comment period prior to Transportation Conformity approval; and,

WHEREAS, the air quality conformity review has indicated that Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update meets the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act as amended on November 15, 1990, and the Transportation Conformity Regulations; and,

WHEREAS, the Civil Rights Act of 1964 and Executive Orders 12898, 13985, 13990, and 14008 mandate nondiscrimination and analysis of benefits and impacts to protected populations for federally funded projects: and,

WHEREAS, the RTC's policy is to evaluate the benefits and burdens of transportation policies, programs, and plans to prevent disparate impacts and improve the decision-making process, resulting in a more equitable system; and,

WHEREAS, Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update and the findings of the 2022 Transportation Conformity were adopted by the Regional Transportation Council on June 9, 2022 under Resolution R22-03.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1. The North Central Texas Council of Governments Executive Board endorses Mobility 2045: The Metropolitan Transportation Plan for North Central Texas 2022 Update.
- The North Central Texas Council of Governments Executive Board endorses the findings of the 2022 Transportation Conformity, which demonstrate that implementation of Mobility 2045: The Metropolitan Transportation Plan for North Central Texas 2022 Update and the 2023-2026 Transportation Improvement Program will not cause any new violations of the 2008 and 2015 8-hour ozone NAAQS, increase the frequency or severity of violations of the standards, or delay timely attainment of the standards. This analysis uses the latest available

information and the latest EPA-approved emissions estimation model. In addition, these results meet the requirement of current and previous motor vehicle emissions budget tests and demonstrate Transportation Control Measures in approved State Implementation Plans are implemented in a timely fashion.

Section 3.

The North Central Texas Council of Governments Executive Board endorses the findings of the nondiscrimination and environmental justice review which indicate that Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update has no disparate impacts on protected populations.

Section 4.

This resolution will be included in the final documentation of Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update and 2022 Transportation Conformity.

Section 5.

This resolution shall be in effect immediately upon its adoption.

David Sweet, President

North Central Texas Council of Governments

County Judge, Rockwall County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 23, 2022.

Bill Heidemann, Secretary/Treasurer North Central Texas Council of Governments Mayor, City of Corinth

RESOLUTION ENDORSING THE 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM FOR NORTH CENTRAL TEXAS

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

WHEREAS, under 23 United States Code (USC) 134, the MPO is responsible for carrying out the metropolitan transportation planning process, in cooperation with the State and operators of publicly owned transit services; and,

WHEREAS, under 23 USC 134, the MPO is responsible for developing and approving the metropolitan Transportation Improvement Program (TIP) and its periodic updates; and,

WHEREAS, the Dallas-Fort Worth area is a federally designated nonattainment area for the pollutant ozone, and air quality conformity of the TIP shall be determined by the MPO; and,

WHEREAS, all regionally significant surface transportation improvements, regardless of funding source, within the Dallas-Fort Worth ozone nonattainment area must be inventoried and included in the TIP and Statewide Transportation Improvement Program (STIP) for the conformity analysis requirements of the Clean Air Act Amendments of 1990; and,

WHEREAS, the TIP was developed in cooperation with the local governments, Texas Department of Transportation, Dallas Area Rapid Transit, Fort Worth Transportation Authority (Trinity Metro), Denton County Transportation Authority, North Texas Tollway Authority, and other transportation agencies; and,

WHEREAS, all projects in the <u>2023-2026 Transportation Improvement Program for North Central Texas</u> were developed in conjunction with <u>Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update</u> in a manner consistent with the federal regulations found in 23 Code of Federal Regulations (CFR) 450 and 49 CFR 613; and,

WHEREAS, the planning process used in development of the <u>2023-2026</u> Transportation Improvement Program for North Central Texas was conducted in accordance with NCTCOG's approved public involvement procedures required under 23 USC 134, and Transportation Conformity Regulations, including presentation at public meetings and the allowance of a 30-day comment period prior to Regional Transportation Council approval of the TIP; and,

WHEREAS, the air quality conformity review has indicated that the 2023-2026
2023-2026
<a href="Transportation Improvement I

WHEREAS, NCTCOG's Regional Transportation Council approved the <u>2023-2026</u> <u>Transportation Improvement Program for North Central Texas</u> on June 9, 2022, as evidenced by Regional Transportation Council Resolution R22-02.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1.

The North Central Texas Council of Governments Executive Board endorses the <u>2023-2026 Transportation Improvement Program for North Central Texas</u>.

Section 2.

This resolution shall be in effect immediately upon its adoption.

David Sweet, President

North Central Texas Council of Governments

County Judge, Rockwall County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 23, 2022.

Bill Heidemann, Secretary/Treasurer North Central Texas Council of Governments

Mayor, City of Corinth