

RESOLUTION AUTHORIZING A CONTRACT FOR ANIMAL CARE SUPPLIES

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) 2025-032 for Veterinary and Animal Care Supplies was advertised and proposals received on February 5, 2025; and,

WHEREAS, proposals were evaluated by a committee comprised of an individual from a member agency and procurement consultant; and,

WHEREAS, following evaluation, it is recommended that a contract be awarded to Unipak Corp.; and,

WHEREAS, the 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 2025-032.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Unipak Corp., for Animal Care Supplies, for a maximum five (5) year term, be and is hereby approved.

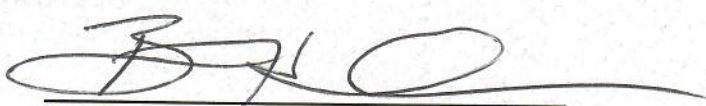
Section 2. The Executive Director or his designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas 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 July 24, 2025.



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

RESOLUTION AUTHORIZING CONTRACTS FOR TECHNICAL SKILLS TRAINING

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) 2025-045 for Online Technical Skills Training was advertised and proposals received on February 26, 2025; and,

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

WHEREAS, following evaluation, it is recommended that contracts be awarded to Coherent Cyber Education LLC, Cengage Learning DBA Infosec, Earth Forward Group LLC, Mother Daughter ISH, Kevin Mitch Group Inc, and Telemedia, LLC DBA TPC Training; 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 2025-045.

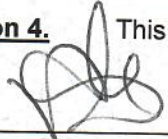
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Coherent Cyber Education LLC, Cengage Learning DBA Infosec, and Mother Daughter ISH, for Online Technical Skills Training, for maximum five (5) year terms, be and are hereby approved.

Section 2. Contracts between NCTCOG and Earth Forward Group LLC, Kevin Mitch Group Inc., and Telemedia, LLC DBA TPC Training, for Online and On Customer Site Technical Skills Training, for maximum five (5) year terms, be and are hereby approved.


Section 3. 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 4. 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 July 24, 2025.



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

RESOLUTION AUTHORIZING A CONTRACT WITH DELTEK, INC. FOR ENTERPRISE RESOURCE PLANNING 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, the North Central Texas Council of Governments (NCTCOG) utilizes an Enterprise Resource Planning (ERP) system to manage key business functions including financial management, budgeting, procurement, payroll, human resources, and reporting; and,

WHEREAS, NCTCOG has determined that continued use of Deltek Inc.'s ERP software, which is currently integrated into its operations, provides the most effective and efficient path forward due to compatibility, cost-effectiveness, and operational continuity; and,

WHEREAS, transitioning to a different ERP platform would require significant reconfiguration, retraining, and implementation efforts that would result in substantial additional costs and potential disruptions to agency operations; and,

WHEREAS, Deltek is the sole provider of ongoing licensing, support, and proprietary maintenance services for its ERP system and is therefore uniquely qualified to meet the agency's operational needs without compromising data integrity or system functionality; and,

WHEREAS, in accordance with the NCTCOG procurement policies and applicable state regulations, an exemption from competition justification has been reviewed and approved, confirming that no other vendor can provide the required services and support for the current ERP platform; and,

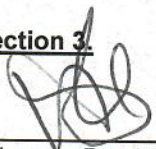
WHEREAS, staff recommends contracting with Deltek for continued use, maintenance, and support of its ERP platform, for a thirty-eight (38) month term and a total not-to-exceed amount of \$655,000 over the term of the agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Deltek, Inc. for Enterprise Resource Planning Software, for a maximum thirty-eight (38) month term and in an amount not to exceed \$655,000, be and is hereby approved.

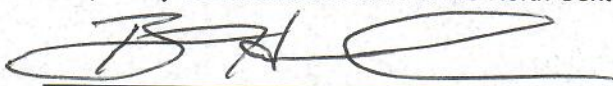
Section 2. The Executive Director or his designee is authorized to execute a contract in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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 July 24, 2025.



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

**RESOLUTION ENDORSING SUBMITTAL OF A GRANT APPLICATION TO THE OOG FOR THE
CRIMINAL JUSTICE PROGRAM - JUSTICE ASSISTANCE GRANT (JAG)**

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 engaged in the training of law enforcement officers for local governments in North Central Texas; and,

WHEREAS, the Criminal Justice Assistance Grant Program provides funding opportunities to support initiatives that enhance the effectiveness and efficiency of criminal justice programs, including training for law enforcement personnel; and,

WHEREAS, continued investment in the professional development of law enforcement officers is essential to maintaining public safety, promoting best practices, and ensuring consistent, high-quality service across jurisdictions; and,

WHEREAS, NCTCOG seeks to leverage grant funding to expand the number of training coordinators and enhance regional law enforcement training programs that serve the evolving needs of local agencies throughout the North Central Texas region; and,

WHEREAS, it is recommended the Executive Board endorse the grant application and authorize receipt of funding and any necessary agreements for these services.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

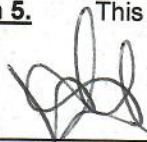
Section 1. The NCTCOG Executive Board endorses the submittal of a Criminal Justice Program – Justice Assistance Grant (JAG) application, in the amount of up to \$143,740 to the Office of the Governor's Public Safety Office.

Section 2. The Executive Director or his designee is authorized to accept, reject, alter, or terminate the grant on behalf of the NCTCOG, and to take all necessary actions to implement and carry out the program as approved by the funding agency.

Section 3. The NCTCOG agrees that in the event of loss or misuse of the Governor funds, the NCTCOG Executive Board assures that the funds will be returned to the Office of the Governor in full.

Section 4. The NCTCOG commits to comply with all applicable federal, state, and program requirements as a condition of the grant award.

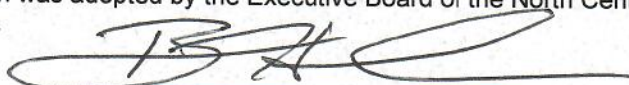
Section 5. This resolution shall be in effect immediately upon its adoption.



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 July 24, 2025.

Grant number: 5472501



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

**RESOLUTION AUTHORIZING A CONTRACT WITH PLUG & PLAY, LLC FOR THE
IMPLEMENTATION OF THE INNOVATION ECOSYSTEM PILOT 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, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, was awarded funding under the Texas Workforce Commission Request for Applications (RFA) for the Workforce Innovation Fund Grant; and,

WHEREAS, Plug & Play, LLC, assisted by Tarleton State University, will support the implementation of an Innovation Ecosystem Pilot Program; and,

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

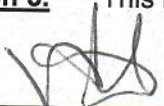
WHEREAS, this contract was recommended for approval by the North Central Texas Workforce Development Board on July 1, 2025.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Plug & Play, LLC to provide project management services, outreach and support for the implementation of the Innovation Ecosystem Pilot, for a maximum eighteen (18) month term and in an amount not to exceed \$170,000, be and is hereby approved.

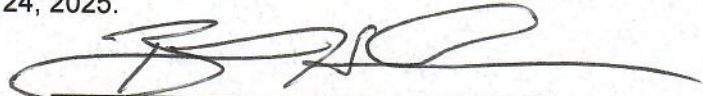
Section 2. The Executive Director or his designee is authorized to execute a contract(s) with Plug & Play, LLC, in the name of the North Central Texas Council of Governments.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 24, 2025.



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

**RESOLUTION ENDORSING FISCAL YEAR 2025 SAFE STREETS AND ROADS FOR ALL
IMPLEMENTATION GRANT APPLICATION 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) serves as the MPO Policy Committee, comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

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

WHEREAS, the Fiscal Year (FY) 2024 and 2025 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in March 2025, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY 2025 Safe Streets and Roads for All (SS4A) Grant Program; and,

WHEREAS, on July 10, 2025, the Regional Transportation Council (RTC) approved submittal of an application requesting \$12,000,000 in FY 2025 SS4A Implementation Grant funds supporting delivery of the Hemphill Street Community Based Safe Street Project in Fort Worth.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1.

The NCTCOG Executive Board endorses submittal of the FY 2025 SS4A Program application to the USDOT in the amount of \$12,000,000, as detailed in Attachment 1.

Section 2.

The Executive Board instructs staff to work with USDOT and partner agencies to determine the most efficient methods to bring awarded funds to the region, with the intention for the City of Fort Worth to be the implementing agent for the project submitted by NCTCOG, as specified in the SS4A application.

Section 3.

NCTCOG is authorized to receive approximately \$12,000,000 in FY 2025 SS4A funds, subject to Section 2.

Section 4.


These funds shall be incorporated into the appropriate FY budgets, Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP), and other planning/administrative documents.

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 July 24, 2025.



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

**RESOLUTION AUTHORIZING AMENDMENT TO PERSONAL SERVICES AGREEMENT
WITH AHMAD SADEGH TO EXPEDITE THE DEVELOPMENT AND IMPLEMENTATION OF
REGIONAL MULTIMODAL TRANSPORTATION DATA HUB**

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, 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 FY2024 and FY2025 Unified Planning Work Program Subtask 3.07 provides for support to the regional data hub; and,

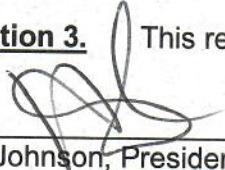
WHEREAS, NCTCOG desires to continue to retain the services of Ahmad Sadegh through a personal services agreement as authorized under Texas Local Government Code §252.022(a)(4) to support and assist with the development and implementation of a regional multimodal transportation data hub for the Dallas-Fort Worth region.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amendment to personal services agreement between NCTCOG and Ahmad Sadegh for support and assistance with the development and implementation of a regional multimodal transportation data hub for the Dallas-Fort Worth region and other projects that may require technical assistance to add an amount not to exceed \$250,000 be and is hereby approved, on the condition that only RTC-approved initiatives are performed.

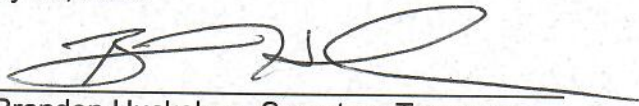
Section 2. The Executive Director or his designee is authorized to execute an amendment to the agreement with Ahmad Sadegh in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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 July 24, 2025.



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

**RESOLUTION AUTHORIZING CONTRACT WITH MEDIAVALET USA, INC. TO PROVIDE A
DIGITAL ASSET MANAGEMENT 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 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, 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, Task 1, Administration and Management, of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program includes a digital asset management tool; and,

WHEREAS, NCTCOG initiated a Request for Proposals on March 5, 2025, to procure a digital asset management system,

WHEREAS, MediaValet USA, Inc. has been recommended by the Consultant Selection Committee to provide a web based, digital asset management system ; 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 MediaValet USA, Inc. to provide a web-based, digital asset management system in an amount not to exceed \$200,000 for five years with an initial term of one year plus four one-year optional renewals be and is hereby approved.

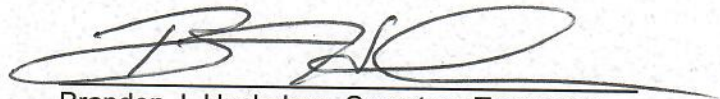
Section 2. The Executive Director or his designee is authorized to execute a contract with MediaValet USA, Inc. in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



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 July 24, 2025.



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

**RESOLUTION AUTHORIZING REGIONAL TRANSPORTATION COUNCIL LOCAL FUNDS
TO BACKSTOP LOCAL MATCH COMMITMENTS FOR DIESEL EMISSIONS REDUCTION
ACT PROJECTS**

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

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

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


WHEREAS, the Regional Transportation Council (RTC) 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, on July 10, 2025, the RTC approved \$175,000 in RTC Local funds to backstop the local match committed and leverage \$5,500,000 federal funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

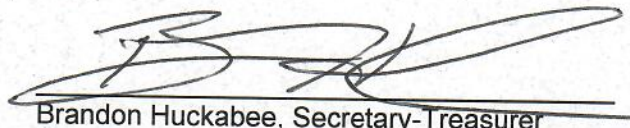
- Section 1.** Regional Transportation Council Local funds in an amount not to exceed \$175,000 are authorized as local match backstop funding to support staff activities as part of RTC's DERA Grant Program. It is anticipated that these Local funds will be returned with the full implementation of this grant.
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 3.** 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 4. 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 July 24, 2025.



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

**RESOLUTION AUTHORIZING AGREEMENT WITH CITY OF COLLEYVILLE FOR SH 26
TRAFFIC SIGNAL MAINTENANCE**

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, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

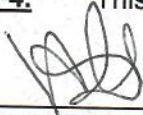
WHEREAS, on July 10, 2025, the RTC approved the use of \$150,000 in RTC Local funds for the maintenance of traffic signal along SH 26 in the City of Colleyville; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

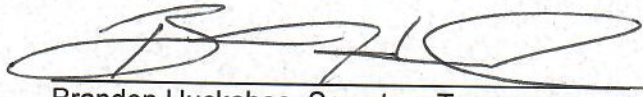
- Section 1.** An agreement between NCTCOG and the City of Colleyville to maintain ten (10) traffic signals along SH 26 for an amount not to exceed \$150,000 RTC local funds.
- Section 2.** These funds shall be incorporated into the applicable fiscal year budgets and Unified Planning Work Program as appropriate.
- Section 3.** 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 4. 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 July 24, 2025.



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

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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 Quarterly Investment Report for the quarter ended June 30, 2025, is hereby submitted in accordance with the Public Funds Investment Act; and,

WHEREAS, the Executive Board has been provided the document and finds it to be in compliance with the Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board accepts and approves the Quarterly Investment Report for the quarter ended June 30, 2025.

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 the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 24, 2025.



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

NCTCOG Quarterly Investment Report								
Fiscal Year 2025 Quarter 3								
Ended 6-30-2025								
Investment Portfolio Detail by Fund								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 7,691,356.29	\$ 14,151,176.74	\$ (14,478,291.69)	\$ 95,463.78	\$ 7,459,705.12	3.32%
Logic	6049012001	General Fund	537.81	-	-	6.21	544.02	0.00%
TexStar	2200411110	General Fund	8,819,174.23	1,931,056.39	-	95,858.10	10,846,088.72	4.82%
General Fund			\$ 16,511,068.33	\$ 16,082,233.13	\$ (14,478,291.69)	\$ 191,328.09	\$ 18,306,337.86	8.14%
TexPool	2200400002	Solid Waste	\$ 1,601,465.57	\$ -	\$ (473,864.23)	\$ 15,332.71	\$ 1,142,934.05	0.51%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	20,592,484.99	-	-	221,917.76	20,784,382.75	9.24%
TexPool	2200400007	Transportation Revenue Center 5 Funds	19,737,149.73	6,228,291.69	(177,312.51)	251,589.10	26,039,718.01	11.58%
TexStar	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,318,972.77	-	-	35,819.59	3,354,792.36	1.49%
TexStar	2200411111	Transportation ⁽²⁾	15,637,274.73	-	(264,520.32)	168,216.17	15,540,970.58	6.91%
TexStar	2200421009	Exchange Funds Principal Pooled ⁽³⁾	124,533,765.22	-	(3,001,674.35)	1,335,138.28	122,867,229.15	54.65%
TexStar	2200431009	Exchange Funds Earnings Pooled ⁽³⁾	15,289,004.17	1,335,138.28	-	169,320.59	16,793,463.04	7.47%
Special Revenue Fund			\$ 200,680,097.18	\$ 7,563,429.97	\$ (3,917,371.41)	\$ 2,197,334.20	\$ 206,523,489.94	91.86%
Total			\$ 217,191,165.51	\$ 23,645,663.10	\$ (18,395,663.10)	\$ 2,388,662.29	\$ 224,829,827.80	100.00%
Investment Portfolio Detail by Investment Type								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 7,691,356.29	\$ 14,151,176.74	\$ (14,478,291.69)	\$ 95,463.78	\$ 7,459,705.12	3.32%
TexPool	2200400002	Solid Waste	1,601,465.57	-	(473,864.23)	15,332.71	1,142,934.05	0.51%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	20,592,484.99	-	-	221,917.76	20,784,382.75	9.24%
TexPool	2200400007	Transportation Revenue Center 5 Funds	19,737,149.73	6,228,291.69	(177,312.51)	251,589.10	26,039,718.01	11.58%
TexPool	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,318,972.77	-	-	35,819.59	3,354,792.36	1.49%
TexPool			\$ 52,911,409.35	\$ 20,379,468.43	\$ (15,129,468.43)	\$ 620,122.94	\$ 58,781,532.29	26.14%
Logic	6049012001	General Fund	\$ 537.81	\$ -	\$ -	\$ 6.21	\$ 544.02	0.00%
TexStar	2200411110	General Fund	\$ 8,819,174.23	\$ 1,931,056.39	\$ -	\$ 95,858.10	\$ 10,846,088.72	4.82%
TexStar	2200411111	Transportation ⁽²⁾	15,637,274.73	-	(264,520.32)	168,216.17	15,540,970.58	6.91%
TexStar	2200421009	Exchange Funds Principal Pooled ⁽³⁾	124,533,765.22	-	(3,001,674.35)	1,335,138.28	122,867,229.15	54.65%
TexStar	2200431009	Exchange Funds Earnings Pooled ⁽³⁾	15,289,004.17	1,335,138.28	-	169,320.59	16,793,463.04	7.47%
TexStar			\$ 164,279,218.35	\$ 3,266,194.67	\$ (3,266,194.67)	\$ 1,768,533.14	\$ 166,047,751.49	73.85%
Total			\$ 217,191,165.51	\$ 23,645,663.10	\$ (18,395,663.10)	\$ 2,388,662.29	\$ 224,829,827.80	100.00%

⁽¹⁾ North Central Texas Emergency Communications District Funds

⁽²⁾ Includes Permanent MPO Revolver Fund and Temporary MPO Revolver Fund

⁽³⁾ RTC Local Funds Pool

NCTCOG Quarterly Investment Report							
Fiscal Year 2025 Quarter 3							
Ended 6-30-2025							
Investment Portfolio Summary							
Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total	
General Fund	\$ 16,511,088.33	\$ 16,082,233.13	\$ (14,478,291.69)	\$ 191,328.09	\$ 18,306,337.86	8.14%	
Special Revenue	200,680,097.18	7,563,429.97	(3,917,371.41)	2,197,334.20	206,523,489.94	91.86%	
Total	\$ 217,191,165.51	\$ 23,645,663.10	\$ (18,395,663.10)	\$ 2,388,662.29	\$ 224,829,827.80	100.00%	
Fiscal Year 2025 to Date							
Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total	
TexPool	\$ 45,884,469.42	\$ 41,979,165.62	\$ (30,729,185.62)	\$ 1,647,062.87	\$ 58,781,532.29	26.14%	
Logic	525.21	-	-	18.81	544.02	0.00%	
TexStar	160,607,910.57	7,874,714.27	(7,874,714.27)	5,439,840.92	166,047,751.49	73.85%	
Total	\$ 206,492,905.20	\$ 49,853,900.09	\$ (38,603,900.09)	\$ 7,086,922.60	\$ 224,829,827.80	100.00%	
Year to Date Interest							
Pool Description	Fiscal Year 2025			Fiscal Year 2024			
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total	
TexPool	\$ 217,041.14	\$ 1,430,021.73	\$ 1,647,062.87	\$ 284,373.09	\$ 1,080,107.27	\$ 1,364,480.36	
Logic	18.81	-	18.81	21.46	-	21.46	
TexStar	266,897.90	5,172,943.02	5,439,840.92	512,367.53	3,359,011.57	3,871,379.10	
Total	\$ 483,957.85	\$ 6,602,964.75	\$ 7,086,922.60	\$ 796,762.08	\$ 4,439,118.84	\$ 5,235,880.92	
Interest Rate Averages							
Rate Description	June-2025	June-2024	FY 2025 Qtr 3	FY 2024 Qtr 3	FY 2025 thru June-2025	FY 2024 thru June-2024	
90 Day T-Bill	4.2300%	5.2400%	4.2300%	5.2433%	4.2800%	5.2533%	
TexPool	4.2970%	5.3120%	4.3134%	5.3141%	4.4696%	5.3366%	
Logic	4.4107%	5.4105%	4.4281%	5.4286%	4.5890%	5.4883%	
TexStar	4.2843%	5.3126%	4.3028%	5.3087%	4.4608%	5.3155%	

All funds are invested in investment pools whose book and market value are the same.

Director of Administration

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Randy Richardson Richardson
Date: 2025.07.11 23:30:45 -05'00'

**RESOLUTION ENDORSING THE 2025 UPDATE TO THE NORTH CENTRAL TEXAS WATER
QUALITY MANAGEMENT PLAN**

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

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

WHEREAS, NCTCOG works with local governments and other stakeholders in the region to implement programs and policies that improve water quality in North Central Texas; and,

WHEREAS, the *2025 Update to the North Central Texas Water Quality Management Plan* (WQMP) includes current and future planning information concerning regional water quality, wastewater infrastructure development, watershed management, and related issues; and,

WHEREAS, the region's WQMP, which NCTCOG has been responsible for preparing since 1977, meets all requirements stated in the signed contract with TCEQ; and,

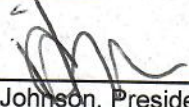
WHEREAS, the *2025 Update to the North Central Texas Water Quality Management Plan* has been made available to local governments and the public for review; and, public comments have been incorporated; and,

WHEREAS, NCTCOG's Water Resources Council has formally endorsed the *2025 Update to the North Central Texas Water Quality Management Plan* and recommends endorsement by NCTCOG's Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. The NCTCOG Executive Board endorses the *2025 Update to the North Central Texas Water Quality Management Plan* and authorizes transmittal of relevant materials to TCEQ for certification and subsequent transmission to U.S. EPA for approval.

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 July 24, 2025.



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

**COMPREHENSIVE RESOLUTION AUTHORIZING FISCAL YEARS 2026-2027 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 2021-2025 *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 \$290,000 in federal/state funds per annum through FY2027 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 FY2027 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 FY2027 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 \$300,000 per annum through FY2027 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 FY2027 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 \$150,000 per annum through FY2027 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 \$100,000 per annum through FY2027 to build on the Cooperating Technical Partners 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 \$25,000 in federal/state funds per annum through FY2026 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 FY2027 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 \$650,000 in federal/state funds through FY2027 to build upon 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 FY2027 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 continue to conduct Center of Development Excellence and Vision North Texas outreach to member local governments, the development community, and other interested parties.
- Section 13.** NCTCOG is authorized to pursue other opportunities for cooperation or funding to implement the Sustainable Environmental Excellence visions, strategic plan, and objectives through FY2027, 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 14.** NCTCOG is authorized to receive the funding amounts identified in the proceeding Sections and such funds shall be incorporated into the appropriate fiscal year budget.
- Section 15.** The Executive Director or his designee is authorized to execute necessary agreements to carry out the programs and activities described in the proceeding Sections.
- Section 16.** This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 24, 2025.



Brandon J. Huckabee, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Erath County

**RESOLUTION APPROVING SCORING CRITERIA FOR CHARGING AND FUELING
INFRASTRUCTURE COMMUNITY ELECTRIC VEHICLE CHARGING GRANT CALL FOR
PROJECTS**

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

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

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

WHEREAS, the Regional Transportation Council (RTC) 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 may soon enter into nonattainment for fine particulate matter (PM_{2.5}) 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, including electrification of the transportation system; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, on May 25, 2023, the Executive Board approved submittal of a grant application by NCTCOG on behalf of the region under the FY 2022 and 2023 Charging and Fueling Infrastructure (CFI) Community Program to implement a project that would deploy publicly accessible charging infrastructure throughout the NCTCOG region and hire a consultant to expedite project implementation, and,

WHEREAS, the Federal Highway Administration (FHWA) has awarded \$15 million in federal funding to NCTCOG under the CFI Community Program; and,

WHEREAS, on October 24, 2024, the Executive Board authorized NCTCOG to enter into an agreement with the FHWA for an amount of approximately \$15 million in federal funds, with up to 607,577 regional Transportation Development Credits as funding match for development costs, and \$2,990,529 local match for the implementation of the CFI Community Program project; and,

WHEREAS, on July 10, 2025, RTC approved the Call for Projects, including eligibility, screening and scoring criteria, and the schedule; and,

WHEREAS, NCTCOG will initiate a Call for Projects to select public sector EV charging station locations; and,

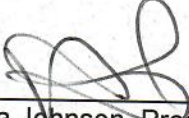
WHEREAS, selected public agencies and locations will be brought back for Executive Board approval at a later date; and,

WHEREAS, NCTCOG will comply with all Federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

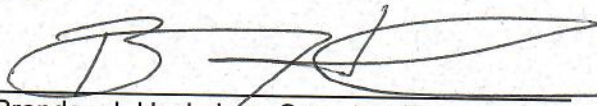
Section 1. A Call for Projects to select publicly owned locations in the 16-county NCTCOG area to serve as EV charging station sites to be scored using the proposed criteria outlined in the supporting memorandum is hereby approved.

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 July 24, 2025.



Brandon J. Huckabee, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Erath County

RESOLUTION AUTHORIZING AGREEMENT WITH THE NORTH TEXAS FWC ORGANIZING COMMITTEE FOR THE OPERATION OF BUS SHUTTLES AND DIRECT SERVICES DURING 2026 WORLD CUP EVENTS

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,

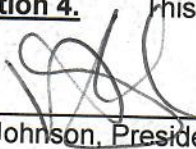
WHEREAS, the Regional Transportation Council (RTC) serves as the MPO Policy Committee, comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, March 13, 2025, the RTC approved the use of \$3,600,000 in RTC Local funds for bus operations and direct services from the Trinity Railway Express (TRE) Centreport Station to Lot H in Arlington as part of the 2026 Fédération Internationale de Football Association (FIFA) World Cup; and,

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

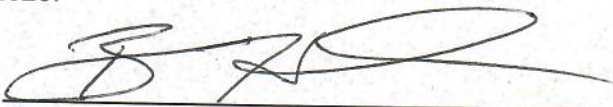
- Section 1.** An agreement between NCTCOG and North Texas FWC Organizing Committee for bus operations and direct services from the TRE Centreport Station to Lot H in Arlington in an amount not to exceed \$3,600,000 in RTC Local funds and the loan will be reimbursed by the Dallas Sports Commission upon completion of the World Cup Tournament.
- Section 2.** These funds shall be incorporated into the applicable fiscal year budgets and Unified Planning Work Program as appropriate.
- Section 3.** 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 4. 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 July 24, 2025.



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

**RESOLUTION APPROVING 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, 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, federal law, the Infrastructure Investment and Jobs Act (IIJA), 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 IIJA 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 developed in cooperation with local governments, Dallas Area Rapid Transit, the Denton County Transportation Authority, Trinity Metro, Collin County Toll Road Authority, North Texas Tollway Authority, Texas Department of Transportation, the Dallas Fort Worth International Airport, and small transportation providers; and,


WHEREAS, the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council on July 10, 2025.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning.

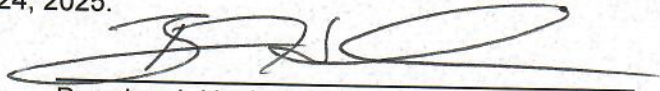
Section 2. This resolution will be transmitted to the Texas Department of Transportation.

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 July 24, 2025.



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