

**RESOLUTION AUTHORIZING 37-MONTH LEASE EXTENSION  
OF OFFICE SPACE FOR WORKFORCE**

**WHEREAS**, the North Central Texas Workforce Development Board's (Workforce Board) Child Care Quality Program provides quality initiatives that mainly include providing professional development training, scholarships, and equipment and materials for selected Child Care centers located within the Workforce Board's fourteen (14) county region; and,

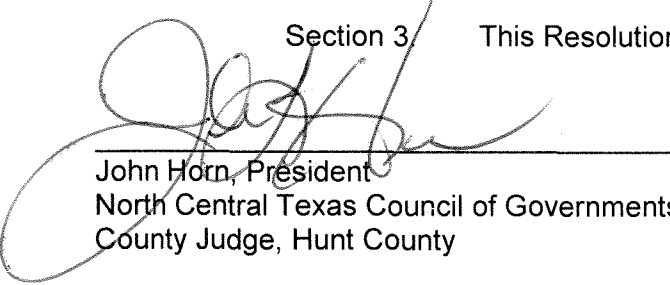
**WHEREAS**, in its capacity as Administrative Entity and designated Grant Recipient/Fiscal Agent of the Workforce Board, the North Central Texas Council of Governments (NCTCOG) leased 2,242 square feet of space within Suite 248 of the Centerpoint One building in order to centrally store the various shipments of equipment (primarily books, manipulatives, puzzles and other age appropriate materials) until deliveries could be made to the various child care centers; and,

**WHEREAS**, the current office space lease expires on November 30, 2015; and,


**WHEREAS**, due to continuation of the Child Care Quality Program, the Workforce Board is requesting NCTCOG to extend the lease for an additional thirty-seven (37) months beginning December 1, 2015, at a full service price per square foot of \$15.50.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1. An amended lease agreement for approximately 2,242 square feet of space within Suite 248 of Centerpoint One, extending the term through December 31, 2018, at a full service price per square foot of \$15.50, be and is hereby approved.
- Section 2. The Executive Director or designee is authorized to execute a lease agreement with Uccello Centerpoint III, LLC, in the name of the North Central Texas Council of Governments.
- Section 3. This Resolution shall be in effect immediately upon its adoption.

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.

  
\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING CONTRACT FOR THE MICROWAVE  
AND LAYER 2 TERRESTRIAL ALTERNATE NETWORK AND SYSTEM  
INTEGRATION WITH SD-WAN**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

**WHEREAS**, NCTCOG 9-1-1 desires the implementation of an alternate network to be utilized for the delivery of 9-1-1 data and voice to support NCTCOG PSAP's; and,

**WHEREAS**, this alternate network will improve capacity, increase network reliability, and enable deployment of other NG9-1-1 services including enhanced mapping and video; and,

**WHEREAS**, NCTCOG issued a Request for Proposals on June 17, 2015, and following evaluation General Datatech, LP, is being recommended as the provider for the project; and,

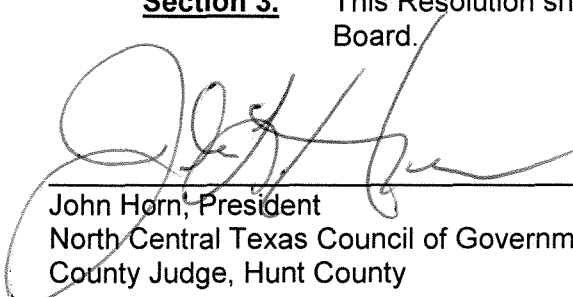
**WHEREAS**, the total cost of this alternate network implementation will not exceed \$8,000,000.

**NOW, THEREFORE, BE IT RESOLVED THAT:**


**Section 1.** A Contract for Microwave Network, System Integration, and SD-WAN between NCTCOG and General Datatech, LP, in an amount not to exceed \$8,000,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract with General Datatech, LP, in the name of the North Central Texas Council of Governments.

**Section 3.** This Resolution shall take effect immediately upon adoption by the Executive Board.

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.

  
\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING CONTRACT AMENDMENT FOR 9-1-1  
NEXT GENERATION CORE COMPONENTS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

**WHEREAS**, NCTCOG made the first step in transitioning to Next Generation 9-1-1 with the competitive procurement of the core components from NextGen Communications, Inc., (a wholly owned subsidiary of TeleCommunications Systems, Inc. (TCS)) in 2011; and,

**WHEREAS**, NCTCOG desires to amend its existing contract with NextGen Communications to extend the provision of services through August 31, 2019; and,

**WHEREAS**, consistent with State procurement laws the total amount of the approximately three (3) year contract amendment will not exceed \$2,700,000; and,

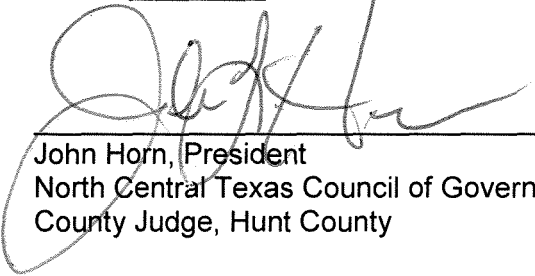
**WHEREAS**, NCTCOG intends to competitively re-procure the 9-1-1 Next Generation Core Components and Services contemplated herein for periods beyond August 2019.

**NOW, THEREFORE, BE IT RESOLVED THAT:**


**Section 1.** A contract amendment for 9-1-1 Next Generation Core Components between NCTCOG and NextGen Communications, Inc., extending the term through August 31, 2019, and increasing the total not exceed amount to \$7,800,000, be and is hereby approved.

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

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

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING CONTRACT WITH MISSION CRITICAL PARTNERS FOR NG9-1-1 STRATEGIC CONSULTING SERVICES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

**WHEREAS**, NCTCOG 9-1-1 has historically found value in contracting with a consultant to maintain a progressive approach to excellent service in all aspects of the program; and,

**WHEREAS**, NCTCOG 9-1-1 has utilized Mission Critical Partners for NG9-1-1 Strategic Consulting Services; and,

**WHEREAS**, NCTCOG 9-1-1 has negotiated terms and pricing for the services required; and,

**WHEREAS**, NCTCOG 9-1-1 will procure these services through GSA contract #GS-35F-0410X; and,

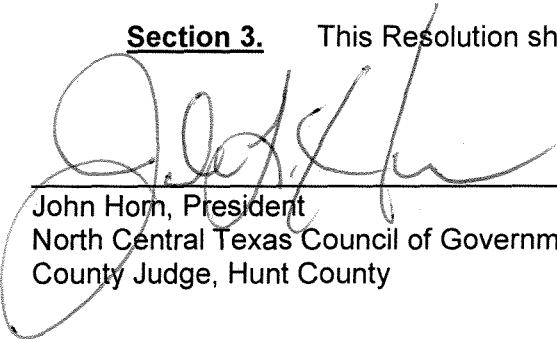
**WHEREAS**, the total amount for the services will not exceed \$1,250,000 for two years.

**NOW, THEREFORE, BE IT RESOLVED THAT:**


**Section 1.** A contract for NG9-1-1 Strategic Consulting Services between NCTCOG and Mission Critical Partners, in an amount not to exceed \$1,250,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract with Mission Critical Partners in the name of the North Central Texas Council of Governments.

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

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.

  
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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING CONTRACT AMENDMENT WITH  
MATRIX RECOURCES, INC., FOR PUBLIC EMPLOYEE BENEFITS COOPERATIVE (PEBC) APPLICATION  
IMPLEMENTATION SERVICES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by and for local governments organized under Chapter 391 of the Texas Local Government Code and was established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, Dallas and Tarrant Counties, and the North Texas Tollway Authority joined together in 1998 to create the Public Employees Benefit Cooperative of North Texas (PEBC) to provide quality health-related benefits to its employees; and,

**WHEREAS**, NCTCOG provides professional services, including staff, data, website and eligibility services to PEBC for the exclusive benefit of the PEBC through an Interlocal Agreement between NCTCOG and local governments participating in the PEBC; and,

**WHEREAS**, it was necessary for NCTCOG to update the PEBC application software that was originally developed and supported by NCTCOG; and,

**WHEREAS**, on October 23, 2014, the Executive Board authorized a contract with Matrix Resources, Inc., for rewrite of the application used to provide these services in an amount not to exceed \$450,000; and,

**WHEREAS**, it is necessary for NCTCOG to have adequate resources to fully implement the newly rewritten application during the initial launch and open enrollment periods from September 5, 2015 to December 31, 2015; and,

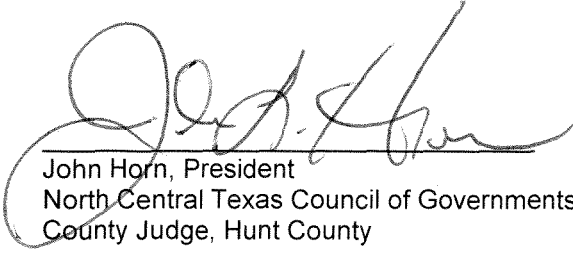
**WHEREAS**, the total cost for these additional services will not exceed \$110,000.

**NOW, THEREFORE, BE IT RESOLVED THAT:**


**Section 1.** A contract amendment between NCTCOG and Matrix Resources, Inc. for PEBC Application Implementation Services, increasing by \$110,000 the total not to exceed amount to \$560,000, be and is hereby approved.

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

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

  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.

  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, North Richland Hills

**RESOLUTION RE-APPROVING THE RECEIPT OF FUNDS FOR PLANNING AND IMPLEMENTATION PROGRAMS IN FY2015**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; and,

**WHEREAS**, the Dallas-Fort Worth region is in nonattainment of the federal air quality standards and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; 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**, in June 2012, the Executive Board approved funding for continuation and enhancement of existing transportation and air quality initiatives and for new projects in Fiscal Year (FY) 2015; and,

**WHEREAS**, the Texas Department of Transportation (TxDOT) has requested re-approval for NCTCOG to receive funds and execute necessary agreements for FY2015 initiatives.

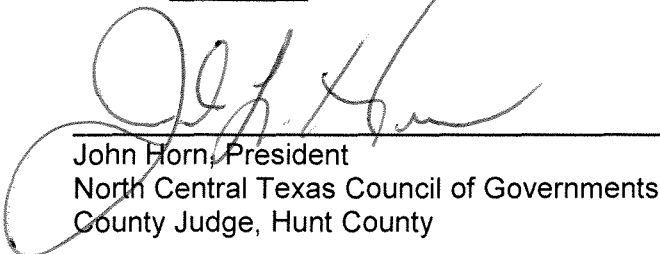
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The Executive Board re-approves the receipt of Surface Transportation Program-Metropolitan Mobility (STP-MM), Congestion Mitigation and Air Quality Improvement Program (CMAQ), Regional Toll Revenue (RTR), and associated local match funds of approximately \$16.59 million.


**Section 2.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.

**Section 3.** The Executive Director or designee is authorized to enter into necessary agreements with TxDOT and other partners to carry out these programs, including payments to support TxDOT Direct State Costs.

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

  
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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.

  
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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

ATTACHMENT 1

Program Title	Funding Source	Match Source	FY2015 Funding	Program Status
Environmental Justice Study for Toll Roads	STP-MM		\$375,000	New
Program Oversight Coordination	STP-MM	TDC	\$562,500	Ongoing
-- Departmental Streamlining Policies and Procedures				
-- Pre Award/Post Award Activities and Development				
Regional Congestion Management Planning and Data Collection	STP-MM	TDC	\$835,026	Ongoing
-- Aerial Photography				
-- Regional ITS Architecture				
-- Regional ITS Archiving				
-- Transportation Safety Information System				
Regional Trip Reduction Program/Vanpool/Bicycle & Pedestrian Planning/Sustainable Initiatives	STP-MM	TDC	\$2,635,810	Ongoing
-- Regional Trip Reduction Program				
-- Regional Vanpool Program East				
-- Transit Oriented Development				
-- Bicycle Pedestrian Planning				
Streamlined Project Delivery/Passenger Rail & Roadway Planning	STP-MM	TDC	\$510,632	Ongoing
-- High Speed Rail				
-- MPO Planning Support and Assistance				
Traffic Signal Integration and Monitoring/Retiming Program	CMAQ	TDC	\$9,175,200	Ongoing
Travel Surveys	STP-MM	Local Participation	\$1,500,000	Ongoing
Regional Job Opportunity Pilot Program	STP-MM	State	\$1,000,000	Ongoing

TOTAL                    **\$16,594,168**

**RESOLUTION AUTHORIZING THE RECEIPT OF FUNDS FOR PLANNING AND IMPLEMENTATION PROGRAMS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; and,

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

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

**WHEREAS**, on August 13, 2015, the RTC authorized the receipt of Surface Transportation Program-Metropolitan Mobility (STP-MM), Congestion Mitigation and Air Quality Improvement Program (CMAQ), Regional Toll Revenue (RTR) and associated local match funds of approximately \$45.2 million for planning and implementation programs to be administered and managed by NCTCOG.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

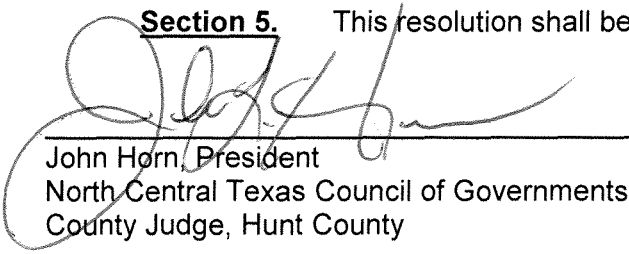
**Section 1.** NCTCOG is authorized to receive STP-MM, CMAQ, RTR, and associated local match funds in the amount of approximately \$45.2 million as reflected in Attachment 1.

**Section 2.** These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets.


**Section 3.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.

**Section 4.** The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation (TxDOT) and other partners to carry out these programs, including payments to support TxDOT Direct State Costs.

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

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.

  
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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills



Executive Board								
FY 2016-FY 2018 Regional Air Quality and Management and Operations Initiatives								
	Project Description	Proposed Funding Source	Proposed Match Source	FY 2016	FY 2017	FY 2018	Total Requested Funds	
<b>\$21.9 Million Pass Through Funds</b>	Freeway Incident Management	CMAQ	TDCs	\$0	\$0	\$2,100,000	\$2,100,000	
	Bottleneck Removal Through Use of Freeway Shoulders	STP-MM	TDCs	\$0	\$100,000	\$1,500,000	\$1,600,000	
	Reimbursement of Managed Lane Cost for Regional Vanpool	STP-MM	TDCs	\$81,200	\$86,100	\$91,350	\$258,650	
	DART Vanpool Program	STP-MM	Local	\$0	\$2,975,000	\$3,034,500	\$6,009,500	
	Regional Traffic Signal Retiming Program	CMAQ	Local	\$0	\$1,000,000	\$1,000,000	\$2,000,000	
	Regional ITS Quality Implementation	CMAQ	Local/State	\$500,000	\$500,000	\$500,000	\$1,500,000	
	Bike Pedestrian Safety Pool including TOD, pedestrian connections, school siting	CMAQ	Local	\$2,000,000	\$2,000,000	\$2,000,000	\$6,000,000	
	Regional Minor Intersection Equipment Program	CMAQ	Local/State	\$0	\$2,500,000	\$0	\$2,500,000	
						<b>TOTAL</b>	<b>\$21,968,150</b>	
<b>\$23.2 Million NCTCOG</b>	<b>Disadvantaged Community Training, Employment, Minority Contracting Program</b>	STP-MM	TDCs	\$100,000	\$100,000	\$100,000	\$300,000	
	<b>Land Use/Transportation and Bike/Pedestrian Initiatives</b>							
	Bicycle/Pedestrian Planning	STP-MM	TxDOT (State Match)	\$0	\$0	\$300,000	\$300,000	
	Transit Oriented Development	STP-MM	TDCs	\$0	\$0	\$100,000	\$100,000	
	Development of Regional Pedestrian Safety Program Plan	STP-MM	TDCs	\$0	\$500,000	\$0	\$500,000	
	Implementation/Administration of Sustainable Development	STP-MM	TDCs	\$0	\$250,000	\$250,000	\$500,000	
	<b>Congestion Management Operations</b>							
	Data Archiving	STP-MM	TDCs	\$0	\$60,000	\$60,000	\$120,000	
	Regional ITS Architecture	STP-MM	TDCs	\$0	\$40,000	\$80,000	\$120,000	
	Mobility Assistance Patrol Implementation/Administration	STP-MM	TDCs	\$0	\$0	\$60,000	\$60,000	
	<b>Corridor Studies and Capital Asset Management</b>	STP-MM	TDCs	\$0	\$0	\$400,000	\$400,000	
	<b>Aviation Support</b>							
	Regional Study of Aviation	STP-MM	TDCs	\$25,000	\$50,000	\$50,000	\$125,000	
	Aviation Support	RTC/Local	N/A	\$10,000	\$10,000	\$10,000	\$30,000	
	Regional Air System Planning	RTC/Local	N/A	\$60,000	\$50,000	\$50,000	\$160,000	
	Unmanned Aircraft System Planning and Implementation	RTC/Local	N/A	\$50,000	\$50,000	\$50,000	\$150,000	
	<b>High Speed Rail Initiatives</b>	RTR	N/A	\$1,500,000	\$1,500,000	\$1,500,000	\$4,500,000	
	<b>Metropolitan Planning Organization Planning Support, Technical Expertise and Assistance for Surface Transportation Projects</b>							
	Planning Support & Technical Expertise	RTR	N/A	\$0	\$320,000	\$320,000	\$640,000	
	Innovative Financial and Legal Coordination	RTR	N/A	\$100,000	\$112,500	\$125,000	\$337,500	
<b>Revenue and Project Tracking, System and Software Development, and Fiscal Management Information Systems</b>								
Revenue and Project Tracking System and Software Development	STP-MM	TDCs	\$0	\$350,000	\$350,000	\$700,000		
Fiscal Management Information Systems	STP-MM	TDCs	\$0	\$0	\$400,000	\$400,000		

**Executive Board  
FY 2016-FY 2018 Regional Air Quality and Management and Operations Initiatives**

	Project Description	Proposed Funding Source	Proposed Match Source	FY 2016	FY 2017	FY 2018	Total Requested Funds
<b>\$23.2 Million NCTCOG (cont'd)</b>	<b>Implementation/Administration of Air Quality and Transportation Projects</b>	RTR	N/A	\$0	\$250,000	\$600,000	\$850,000
	<b>Program Oversight Coordination, Including Department Streamlining Initiatives, Procurement, Contracting, DBE Process, and Legal</b>						
	Program Oversight Coordination Departmental Streamlining Policies and Procedures	STP-MM	TDCs	\$0	\$100,000	\$600,000	\$700,000
	Procurement/Contracting/DBE	STP-MM	TDCs	\$0	\$100,000	\$100,000	\$200,000
	RTC Policy and Project coordination-Legal	STP-MM	TDCs	\$100,000	\$112,500	\$125,000	\$337,500
	<b>Naval Air Station Joint Reserve Base-Joint Land Use Development Study-Planning</b>	RTC/Local	N/A	\$0	\$50,000	\$50,000	\$100,000
	<b>Air Quality Marketing &amp; Education</b>						
	Air Quality Marketing	CMAQ	TDCs	\$450,000	\$725,000	\$750,000	\$1,925,000
	Air Quality Education	CMAQ	TDCs	\$600,000	\$600,000	\$600,000	\$1,800,000
	<b>Solar Panel Demonstration Project</b>	RTC/Local	N/A	\$50,000	\$0	\$0	\$50,000
	<b>Regional Emissions Reduction Program</b>						
	Regional Emissions Reduction Program Including Emissions Enforcement, Inspection and Maintenance	STP-MM	TDCs	\$0	\$1,200,000	\$1,350,000	\$2,550,000
	Field Operations-Includes Compliance and On-site Inspections	STP-MM	TDCs	\$0	\$0	\$150,000	\$150,000
	Transportation Conformity Technical Assistance	STP-MM	TDCs	\$120,000	\$180,000	\$240,000	\$540,000
	<b>Emissions Reduction Strategies for Ozone Precursors including Volatile Organic Compound (VOC) Controls and Other Designated Pollutants</b>	CMAQ	TDCs	\$200,000	\$400,000	\$400,000	\$1,000,000
	<b>Purchase or Lease &amp; Maintain a Transportation Department Low Emissions Vehicle</b>	RTC/Local	N/A	\$10,000	\$10,000	\$10,000	\$30,000
	<b>Air Quality Energy Efficiency Initiatives</b>	RTC/Local	N/A	\$50,000	\$50,000	\$0	\$100,000
	<b>Update Hunt County Transportation Plan</b>	STP-MM	TDCs	\$0	\$0	\$1,000,000	\$1,000,000
	<b>Travel Survey &amp; Data Collection Program</b>	STP-MM	TDCs	\$0	\$0	\$1,000,000	\$1,000,000
	<b>Environmental Justice Activities and Toll Roads User Surveys</b>	STP-MM	TDCs	\$400,000	\$0	\$0	\$400,000
<b>Expedite 404 Permits and Implement Regional Mitigation Bank</b>	RTR	Local	\$0	\$250,000	\$250,000	\$500,000	
<b>Review of Streamlining of Critical Regional Transportation Projects</b>	TxDOT	N/A	\$200,000	\$200,000	\$200,000	\$600,000	
<b>TOTAL</b>							<b>\$23,275,000</b>

**GRAND TOTAL**

**\$45,243,150**

**RESOLUTION AUTHORIZING THE RECEIPT OF FUNDS AND EXECUTION OF NECESSARY AGREEMENTS FOR IMPLEMENTATION OF VARIOUS FEDERAL TRANSIT ADMINISTRATION PROGRAMS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; and,

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

**WHEREAS**, NCTCOG is a Designated Recipient for the Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Program for Job Access/Reverse Commute (JA/RC) projects and Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of Texas; and,

**WHEREAS**, element 3.06 of the Fiscal Year (FY) 2014 and FY 2015 Unified Planning Work Program provides for grant management and oversight for JA/RC projects under the Urbanized Area Formula Program and Enhanced Mobility of Seniors and Individuals with Disabilities Program as applicable; and,

**WHEREAS**, the total federal funding available for competitive grant applications for the region from FY 2014 and FY 2015 Urbanized Area Formula Program funds for JA/RC projects was approximately \$3.1 million; and FY 2014 and FY 2015 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds was approximately \$1.7 million; and

**WHEREAS**, NCTCOG issued a Call for Projects on February 27, 2015 to solicit eligible JA/RC projects for Urbanized Area Formula Program funds and eligible projects for the Enhanced Mobility of Seniors and Individuals with Disabilities Program; and,

**WHEREAS**, on August 13, 2015, the RTC awarded \$2,900,000 in Urbanized Area Formula Program funds to the following subrecipients: Dallas Fort Worth International Airport and Catholic Charities of Fort Worth; and \$1,500,000 in Enhanced Mobility of Seniors and Individuals with Disabilities Program funds to the following subrecipients: Kaufman County Senior Citizen Services, Community Council of Greater Dallas, and Senior Center Resources and Public Transit (SCRPT).

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** NCTCOG is authorized to submit the federal grant applications to the FTA for FY 2014 and FY 2015 Urbanized Area Formula Program funds, and FY 2014 and FY 2015 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds.

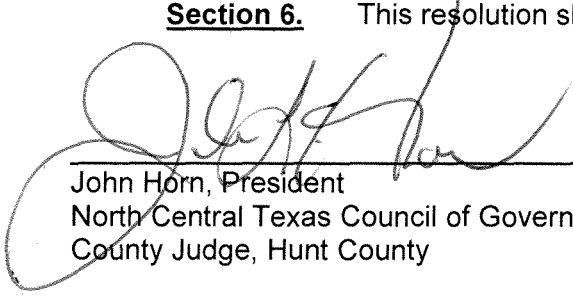
**Section 2.** NCTCOG is authorized to receive approximately \$2,900,000 in FY 2014 and FY 2015 Urbanized Area Formula Program funds and \$1,500,000 in FY 2014 and FY 2015 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds, and to administer the program consistent with State and federal regulations.

**Section 3.** NCTCOG is authorized to execute agreements with subrecipients for the Urbanized Area Formula and Enhanced Mobility of Seniors and Individuals with Disabilities Programs, for a federal amount not to exceed \$2,900,000 in Urbanized Area Formula Program funds; and \$1,500,000 in Enhanced Mobility of Seniors and Individuals with Disabilities funds as reflected in Attachment 1.

**Section 4.** These funds shall be incorporated into the appropriate fiscal year budget.


**Section 5.** The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements for receipt of local match funds.

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



\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.



\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

<b>Urbanized Area Formula Program (Job Access/Reverse Commute Projects) for the Dallas-Fort Worth-Arlington Urbanized Area</b>			
<b>Subrecipient</b>	<b>Federal Funds</b>	<b>TDCs<sup>1</sup></b>	<b>Local Funds</b>
Dallas Fort Worth International Airport	\$ 2,375,650	-	\$ 1,485,715
Catholic Charities of Fort Worth <sup>2</sup>	\$ 524,350	-	\$ 296,533
<b>TOTAL</b>	<b>\$ 2,900,000</b>	<b>-</b>	<b>\$ 1,782,248</b>

<b>Enhanced Mobility of Seniors and Individuals with Disabilities Program for the Dallas-Fort Worth-Arlington Urbanized Area</b>			
<b>Subrecipient</b>	<b>Federal Funds</b>	<b>TDCs</b>	<b>Local Funds</b>
Kaufman County Senior Citizen Services	\$ 204,960	40,992	\$ -
Community Council of Greater Dallas	\$ 905,860	181,172	\$ -
Senior Center Resources and Public Transit <sup>3</sup>	\$ 389,180	40,336	\$ 150,000
<b>TOTAL</b>	<b>\$ 1,500,000</b>	<b>262,500</b>	<b>\$ 150,000</b>

<sup>1</sup> Transportation Development Credits (TDCs) for "Strategic Awards to Small Transit Providers" are credits (not dollars) used to leverage federal funds in lieu of local cash match. The result is the capital portion of the project will be 100% federally funded.

<sup>2</sup> Congress has yet to finalize Fiscal Year 2015 apportionments for Federal Transit Administration funding programs. If the final amount is less than staff estimated, Catholic Charities of Fort Worth's federal funding award will be reduced.

<sup>3</sup> Congress has yet to finalize Fiscal Year 2015 apportionments for Federal Transit Administration funding programs. If the final amount is less than staff estimated, Senior Center Resources and Public Transit's federal funding award will be reduced.

**RESOLUTION AUTHORIZING PARTICIPATION IN THE NATIONAL ASSOCIATION OF REGIONAL COUNCILS' GRANT APPLICATION TO THE DEPARTMENT OF ENERGY FOR THE ALTERNATIVE FUEL AND ADVANCE VEHICLE PROCUREMENT AGGREGATING INITIATIVES PROGRAM**

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

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

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

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

**WHEREAS**, Subtask 3.03 of the Fiscal Years 2016 and 2017 Unified Planning Work Program provides for activities to improve air quality by reducing vehicle and equipment emissions, including development of partnerships and collaborations and establishment of regional policies and best practices; and,

**WHEREAS**, in October 1993, Executive Board authorized staff to apply to the US Department of Energy (DOE) for designation as a Dallas-Fort Worth (DFW) Clean Cities Coalition and on July 25, 1995, DOE approved this designation; and

**WHEREAS**, the DFW Clean Cities Coalition was recently redesignated by DOE on July 23, 2013; and,

**WHEREAS**, the DOE, through the Office of Energy Efficiency and Renewable Energy, is seeking grant applications through the Alternative Fuel and Advance Vehicle Procurement Aggregating Initiatives funding opportunity to develop and implement effective purchasing and procurement processes to coordinate orders of alternative fuel vehicles and technologies to reduce incremental costs, increase deployment, and support petroleum reduction efforts of the DOE Clean Cities program throughout the country; and,

**WHEREAS**, NCTCOG has been asked by the National Association of Regional Councils (NARC) to partner as a subgrantee to their grant application to the DOE funding opportunity.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

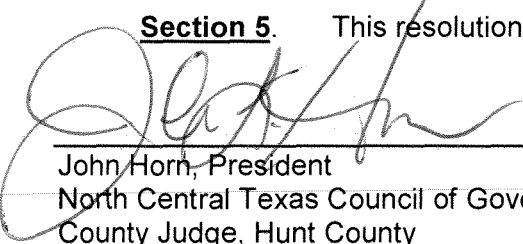
**Section 1.** NCTCOG is authorized to submit a grant application, through NARC, to the DOE Alternative Fuel and Advance Vehicle Procurement Aggregating Initiatives funding opportunity.

**Section 2.** NCTCOG is authorized to receive grant funds, if awarded, in the amount of approximately \$120,000 from DOE as a subgrantee of NARC.

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

**Section 4.** The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements for receipt of local match funds.


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



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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.



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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING RECEIPT OF TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FUNDS FOR THE AIRCHECKTEXAS PROGRAM**

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

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

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

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

**WHEREAS**, Subtask 3.03 of the Fiscal Years 2016 and 2017 Unified Planning Work Program includes air quality initiatives to reduce vehicle and equipment emissions; and,

**WHEREAS**, the RTC adopted a resolution on June 13, 2002, endorsing NCTCOG as the administrator for the Regional High-Emitting Vehicle Program for all participating counties in the North Central Texas region, which includes administration of the AirCheckTexas Program; and,

**WHEREAS**, on June 27, 2002, the NCTCOG Executive Board adopted a resolution authorizing NCTCOG to administer the Regional High-Emitting Vehicle Program including the AirCheckTexas Program; and,

**WHEREAS**, during the 84<sup>th</sup> Legislature of the State of Texas, House Bill 1 made funding available statewide in the amount of \$43.4 million in each fiscal year for the 2016–2017 biennium for the Low Income Vehicle Repair Assistance, Retrofit and Accelerated Vehicle Retirement Program (LIRAP), also known as the AirCheckTexas Drive a Clean Machine Program.

**NOW THEREFORE, BE IT RESOLVED THAT:**

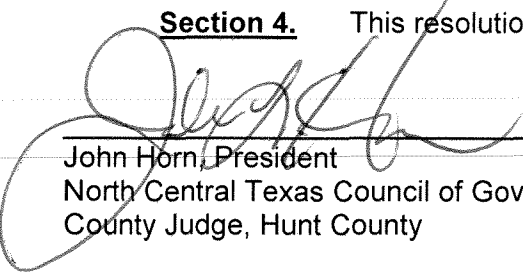
**Section 1.** NCTCOG is authorized to accept Texas Commission on Environmental Quality (TCEQ) funds through the nine participating counties for approximately \$21.6 million for the AirCheckTexas Program for Fiscal Year 2016.

**Section 2.** These funds will be incorporated into the Fiscal Year 2015 and Fiscal Year 2016 budget.



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


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



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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.



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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION ENDORSING CONTRACT AMENDMENT WITH THE TEXAS COMMISSION  
ON ENVIRONMENTAL QUALITY FOR AIR QUALITY TECHNICAL ASSISTANCE**

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

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

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

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

**WHEREAS**, Subtask 3.02 of the Fiscal Years 2016 and 2017 Unified Planning Work Program includes air quality initiatives to develop emission inventories and conduct technical studies; and,

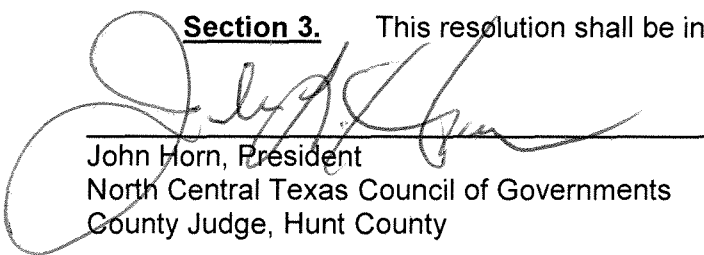
**WHEREAS**, the Texas Commission on Environmental Quality (TCEQ) has previously made funding available for technical assistance in the amount of \$500,000 through Fiscal Year 2015 and is now amending that amount by an additional \$100,000 for a total of \$600,000 through Fiscal Year 2016.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**


**Section 1.** The Executive Board endorses the execution of a contract amendment with TCEQ to add \$100,000 for a total contract amount of \$600,000 for air quality technical assistance.

**Section 2.** These funds will be incorporated into the Fiscal Year 2016 budget as appropriate.

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

  
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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.

  
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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING THE TRANSFER OF TRANSIT BUSES THROUGH  
REGIONAL TRANSIT VEHICLE LOANER PROGRAM**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; and,

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

**WHEREAS**, NCTCOG is a Designated Recipient for Federal Transit Administration (FTA) funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas for multiple funding programs, as delegated by the Governor of the State of Texas; and,

**WHEREAS**, element 3.06 of the Fiscal Year (FY) 2014 and FY 2015 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA programs; and,

**WHEREAS**, the RTC took action on August 13, 2015 to formalize the Regional Transit Vehicle Loaner Program that supports the efficient use of transit vehicles that are near the end of their Federal Transit Administration (FTA)-defined useful life in the region; and,

**WHEREAS**, to initiate the Regional Transit Vehicle Loaner Program, NCTCOG intends to transfer four vehicles no longer required by Span, Inc. and for which NCTCOG is the lienholder, to the Denton County Transportation Authority (DCTA) through a grantee-to-grantee transfer with FTA approval.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The Executive Director or designee is authorized to execute the necessary documents to effectuate the transfer (permanent or temporary) of vehicles between NCTCOG subgrantees including the release of liens as needed.

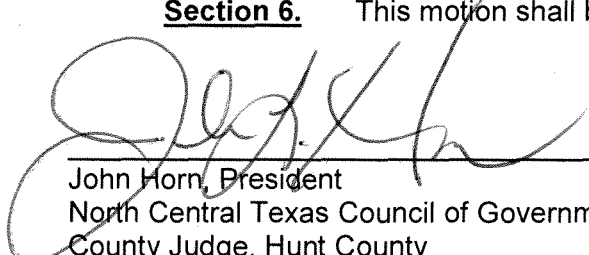
**Section 2.** The Executive Director or designee is authorized to execute the necessary agreements to effectuate the transfer (permanent or temporary) of vehicles between NCTCOG subgrantees and other public transportation providers including the release of liens as needed.

**Section 3.** The Executive Director or designee is authorized to execute the necessary agreements to effectuate the transfer (permanent or temporary) of vehicles between NCTCOG, as an FTA grantee, and other FTA grantees including the release of liens as needed.

**Section 4.** The Executive Board delegates to the Executive Director or designee the authority to ensure that FTA requirements related to rolling stock transfers including identification of the receiving grantee; preparation of a statement that the vehicles are no longer required; and preparation of a list of vehicles transferred that includes Vehicle Identification Numbers (VINs) and the remaining federal interest that is transferred to the receiving grantee, are satisfied.

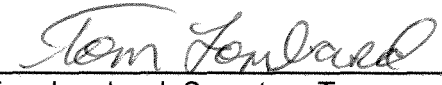
**Section 5.** For vehicles that have federal interest remaining when transferred as authorized above, the Executive Director or designee shall ensure that the receiving agency agrees to maintain the vehicles in accordance and in compliance with FTA requirements and that the transferred vehicles will be included in the receiving agency's equipment inventory records.

**Section 6.** This motion shall be in effect immediately upon adoption.



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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.



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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills