

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING**

Minutes — October 24, 2019

Transportation Council Room
616 Six Flags Drive | Arlington, Texas

President Clark called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:45 pm on October 24, 2019.

Members of the Board Present:

- | | |
|-----------------------|--------------------|
| 1. J. D. Clark | 8. Lee Kleinman |
| 2. Ray Smith | 9. Bobbie Mitchell |
| 3. Curtistene McCowan | 10. Tito Rodriguez |
| 4. Gary Caplinger | 11. Ken Shetter |
| 5. Yvonne Davis | 12. David Sweet |
| 6. Chris Hill | 13. Glen Whitley |
| 7. Bill Heidemann | |

Members of the Board Absent:

- 14. Kevin Strength
- 15. Kelly Allen Gray
- 16. Clay Jenkins
- 17. Andrew Piel
- 18. Richard Stopfer

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Molly McFadden, Molly Rendon, David Setzer, Christy Williams, Stephanie Cecil, Dan Kessler, Ken Kirkpatrick, Karen Richard, James Powell, Chris Klaus, Debra Kosarek, Heather Mazac, Carmen Morones

Visitors:

Clay Phillips, Transportation Project Manager, Lamb-Star Engineering

REGULAR SESSION

ACTION:

Public Comment on Agenda Items

President Clark opened the meeting for public comment and asked if there was anyone present wishing to speak. There being no one, he proceeded with the meeting.

Item 1 Approval of Minutes

President Clark stated that the first item on the agenda was approval of the minutes from the September Executive Board meeting.

Upon a Motion by Judge Whitley (seconded by Councilmember Rodriguez), and unanimous vote of all members present, the Board approved the minutes of the September Executive Board meeting.

Item 2 Resolution to Accept and Approve the Quarterly Investment Report

Molly Rendon, Director of Administration, submitted and discussed the Investment Report, which shows the average rate of return, cumulative transactions and beginning and ending balances on the investment activity for the quarter that ended September 30, 2019. She also submitted a supplementary schedule regarding the State's investment activity for the Regional Toll Revenue funds as well as the NTTA Hwy 161 funds.

Exhibit: 2019-10-02-AA

Upon a Motion by Commissioner Mitchell (seconded by Mayor Heidemann), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 3 Resolution to Review and Approve NCTCOG's Investment Policy

Molly Rendon, Director of Administration, explained that the Public Funds Investment Act (PFIA) requires public entities to develop written investment policies and strategies, which must be reviewed annually by the governing body. PFIA also requires the governing body or designated investment committee of public entities to review and adopt annually a list of qualified brokers authorized to engage in investment transactions with the entity. This list is based on the City of Arlington and City of Carrollton respective lists and has not been changed. She said that the Scope of the policy has been updated to reflect the inclusion of North Central Texas Emergency Communications District funds and that the Director of Administration has been designated as NCTCOG's investment officer.

Exhibit: 2019-10-03-AA

Upon a Motion by Judge Whitley (seconded by Mayor McCowan), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 4 Resolution Authorizing Contracts for Temporary Staffing Services

Molly Rendon, Director of Administration, explained that temporary staffing services, which are available through the SHARE purchasing cooperative, are utilized primarily for technology and accounting services and defined and/or special projects. She asked the Board to authorize contracts with Abacus Service Corp., Ad-A-Staff, Apple One, Matrix Resources, ACARA (formerly Superior Group) and U.S. Technical Solutions, in a cumulative amount not to exceed \$500,000, for the period through December 31, 2020.

Exhibit: 2019-10-04-AA

Upon a Motion by Councilmember Rodriguez (seconded by Mayor Heidemann), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 5 Resolution Authorizing the Receipt of Fiscal Year 2019 Federal Transit Administration Formula Funds

Michael Morris, Director of Transportation, asked the Board to authorize the submission of grant applications for Fiscal Year (FY) 2019 Federal Transit Administration (FTA) formula program funds. These funds will be used for implementation of transit projects through coordination of local public transit providers operating in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas. The full Fiscal Year (FY) 2019 apportionments from the FTA consist of \$100.6 million for the region. Approximately \$6,003,907 of the regional total is available for NCTCOG to utilize through execution of necessary agreements with local public transit providers for the following three programs.

Urbanized Area Formula Program

NCTCOG will enter into a grant agreement with FTA for approximately \$4,309,475 and will retain approximately \$898,792 for administration, general regional planning, and mobility management efforts on behalf of transit providers. The following transit providers will utilize the remainder of funds for service: City/County Transportation; Community Transit Services; Public Transit Services; Span, Inc.; and STAR Transit.

Enhanced Mobility of Seniors and Individuals with Disabilities Program (Enhanced Mobility)

NCTCOG will enter into a grant agreement with FTA for approximately \$1,021,832. NCTCOG will retain approximately \$386,760 for administration of the program, including the future award of funds through strategic partnerships yet to be determined. The following transit providers will utilize the funds for service: Public Transit Services; Span, Inc.; and STAR Transit. NCTCOG will seek Executive Board approval for future strategic partnership funds once projects have been identified.

Bus and Bus Facilities Program

NCTCOG will enter into a grant agreement with FTA for approximately \$672,600 and will retain approximately \$72,245 for administrative purposes and to purchase vehicles on behalf of transit providers.

Local and State funds from transit providers as well as Transportation Development Credits will be used as match for these federal funds.

Exhibit: 2019-10-05-TR

Upon a Motion by Mayor Heidemann (seconded by Mayor Shetter), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 6 Resolution Approving Modifications to the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning

Dan Kessler, Assistant Director of Transportation, discussed proposed modifications to the previously approved FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning (UPWP). He explained that the UPWP is required by federal and State transportation planning regulations and provides a summary of the transportation and related air quality planning tasks to be conducted by staff. Listed in these amendments are project updates and funding adjustments that were approved by the Regional Transportation Council on October 10, 2019.

Exhibit: 2019-10-06-TR

Upon a Motion by Mayor McCowan (seconded by Mayor Heidemann), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 7 Resolution Authorizing Grant Application to the Department of Defense for the Joining Forces Compatible Use Implementation Grant

Dan Kessler, Assistant Director of Transportation, explained that, under this grant application, NCTCOG will receive approximately \$500,000 in federal Department of Defense (DOD) funds. The funding is available through the Office of Economic Adjustment for the Compatible Use Program (formerly known as the Joint Land Use Study Program). Regional Transportation Council Local funds in the amount of \$300,000 have also been identified, a portion of which will be used as match for the DOD funds. He reminded the Board that in 2018 NCTCOG completed a Regional Joint Land Use Study for the Naval Air Station Fort Worth Joint Reserve Base and Texas Military Department facilities in North Texas. The study identified compatible development activities that can help communities near military installations address quality-of-life issues. This funding will be used to implement the studies recommendations, including community/military coordination, local planning initiatives, economic development, infrastructure planning, and public information.

Exhibit: 2019-10-07-TR

Judge Sweet entered the meeting.

Upon a Motion by Judge Whitley (seconded by Mayor Shetter), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 8 Resolution Authorizing an Agreement with the Red River Authority of Texas for a Red River Navigation System Feasibility Study

Michael Morris, Director of Transportation, asked the Board to authorize an agreement with the Red River Authority of Texas, in an amount not to exceed \$450,000 in Regional Transportation Council (RTC) Local Funds, to support study/studies of a Red River Navigation System. \$50,000 in RTC Local Funds will support staff time for the study. Both the Regional Transportation Council and the Texas Legislature have authorized the study, which intends to address the feasibility of increasing navigation on the Red River between Texarkana and Denison.

Exhibit: 2019-10-08-TR

Upon a Motion by Mayor Heidemann (seconded by Judge Sweet), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 9 Resolution Authorizing Purchase of a Transportation Department Vehicle

Michael Morris, Director of Transportation, explained that Regional Transportation Council local funds in an amount not to exceed \$40,000 would be used to purchase a Transportation Department vehicle to replace the Department's 2008 Ford Escape. A more durable and functional vehicle is needed to assist with department

business such as attendance at outreach events, meetings, and site visits, and to monitor roadway signage and roadway features.

Exhibit: 2019-10-09-TR

Upon a Motion by Councilmember Rodriguez (seconded by Mayor Heidemann), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 10 Resolution Authorizing FY2020 Purchase of Computer Hardware, Software, and Information Technology Contract Services for the Agency

Tim Barbee, Director of Research & Information Services, requested authorization to purchase computer hardware, software, and information technology (IT) contract services for the Agency, in the amount of \$3,200,000. This amount includes the cost of contract services, maintenance and licensing for existing hardware, software and network infrastructure. He explained that the total purchase is determined by information provided by each NCTCOG department pertaining to their anticipated IT needs for the next 12 months. He told the Board that the NCTCOG Enterprise Information Technology environment includes 22 locations, over 2,100 devices, over 350 applications and over 300 terabytes of electronic data.

Exhibit: 2019-10-10-RIS

Upon a Motion by Judge Whitley (seconded by Mayor McCowan), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 11 Resolution Authorizing a Lease Extension for the McKinney Workforce Center

David Setzer, Director of Workforce Development, asked the Board for a three-month lease extension for the current McKinney workforce center. He explained that as a result of construction delays, the occupancy date for the new Workforce Center (which is being constructed at 301 W, Eldorado Parkway in McKinney) has been revised to January 2020. He informed the Board that the lease rate with McRoy Corporation, at the current workforce center is \$23.92 per square foot. The landlord is requesting \$35.88 per square foot - a 150% increase - for the three-month extension. Due to the construction delays, DFA, LTD, the landlord of the new workforce facility, has agreed to reimburse 100% of this rate increase.

Exhibit: 2019-10-11-WF

Upon a Motion by Mayor McCowan (seconded by Judge Hill), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 12 Resolution Authorizing an Increase to the Contract to ResCare Workforce Services for Delivery of Child Care Services

David Setzer, Director of Workforce Development, requested an increase to the ResCare Workforce Services FY 2020 contract for the delivery of childcare services in an amount of \$20 million, resulting in a modified total not to exceed amount of \$60 million. He explained that the Board authorized the current contract in May 2015 for a maximum five-year term, in an amount not to exceed \$40 million annually. Due to additional new funding for the delivery of childcare services, staff recommends increasing the FY 2020 contract amount.

Exhibit: 2019-10-12-WF

Upon a Motion by Judge Whitley (seconded by Mayor Shetter), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 13 Resolution Authorizing Intergovernmental Cooperative Purchasing Agreement and Contract for Medical Equipment, Supplies and Services

Doni Green, Director of Aging, asked the Board to authorize a Master Intergovernmental Cooperative Purchasing Agreement with the OMNIA Partners purchasing cooperative, and a contract with McKesson Medical-Surgical Minnesota Supply, Inc. (an authorized supplier to OMNIA Partners participant Premier Healthcare Alliance, LP) for medical equipment, supplies and services, for a term ending December 31, 2020, in an amount not to exceed

\$100,000. She explained that NCTCOG is designated as an Area Agency on Aging (AAA) for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC) and receives funding from HHSC to purchase medical equipment and supplies on behalf of older persons. The current agreement with Minnesota Supply, Inc., expires November 20, 2019.

Exhibit: 2019-10-13-AG

Upon a Motion by Mayor McCowan (seconded by Judge Sweet), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 14 Resolution Authorizing Supplemental Allocations for Title III Nutrition and Transportation Services

Doni Green, Director of Aging, requested authorization to distribute supplemental allocations for nutrition and transportation services totaling \$292,570 for Fiscal Year 2019. She explained that NCTCOG is designated as the Area Agency on Aging (AAA) for State Planning Region 4A and receives federal and state funding through Title III of the Older Americans Act to provide nutrition and transportation services to older persons who live in the region. During Fiscal Year 2019 NCTCOG received an increase in funding for two programs:

1. Title III-C nutrition services - \$155,070 in Title III-C funds are available for supplemental allocation based on grant increases and the inability of some providers to fully expend previously awarded funds.
2. Title III-B supportive services for transportation services - \$137,500 of prior year carryover funds are available for supplemental allocation. Supplemental allocations will be distributed to nutrition and transportation subrecipients which exceeded the terms of their performance-based agreements and rendered eligible services that were not reimbursed by other federal, state, or local grants.

Exhibit: 2019-10-14-AG

Upon a Motion by Councilmember Rodriguez (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the resolution as presented.

STATUS REPORTS:

Item 15 Status Report on Fiscal Year 2019 Program Reviews and Audits Conducted by Transportation Funding Partners

Michael Morris, Director of Transportation, briefed the Board and provided final reports and responses to two major program reviews by funding partners: The Federal Transit Administration (FTA) and The Texas Department of Transportation (TxDOT). These evaluations assessed NCTCOG project management, financial procedures, and adherence with federal and State guidelines, including procurement standards and oversight of subrecipients.

THE FEDERAL TRANSIT ADMINISTRATION (FTA) 2019 TRIENNIAL REVIEW

As a Designated Recipient of FTA funding in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, NCTCOG is subject to this review every three years. The review evaluated 21 compliance areas through a desk review and on-site visit, including NCTCOG's oversight of approximately 19 subrecipients. The final report, issued on August 27, 2019 identified four areas with deficiencies, one of which was resolved prior to issuance of the Final Report. The other three deficiencies were addressed by staff and documented in a corrective action plan submitted to FTA.

THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) COMPLIANCE AUDIT

The TxDOT Compliance Audit was conducted by TxDOT's External Audit Division, to assess NCTCOG's management of TxDOT funds and compliance with agreement terms. The Final Report was issued on August 21, 2019. Overall, TxDOT concluded that NCTCOG has implemented necessary financial controls to adequately manage TxDOT funds and identified six areas for improvement, including recommendations. These recommendations included improved administration of Regional Toll Revenue funds, documentation of subrecipient monitoring procedures, timely submittal of expenditures for reimbursement, documentation and

reconciliation of allocations, consistent and timely suspension and debarment verification for procurements, and additional training for Transportation Department managers. Staff responses were submitted on September 30, 2019.

Exhibit: 2019-10-15-TR

Item 16 Status Report on the Living Wage

Mike Eastland, Executive Director, explained that this item was requested by Judge Jenkins during the September 2019 meeting. He said that staff was prepared to address the Living Wage issue and to give an overview in response to the request. But, he added that he had received a call from Judge Jenkins asking him to postpone the presentation because the Judge was not able to attend this month's meeting. He requested that the Board decide if they wanted to go forward at this time or delay the report. The Board discussed the alternatives and decided to postpone the item upon the request of Judge Jenkins. Mr. Eastland said that he would provide written information to the Board in advance of its next meeting.

MISCELLANEOUS:

Item 17 Old and New Business

Mike Eastland explained that he would like the Board to consider if they wanted to have both a November and a December meeting. After discussion, he said that he would poll the Board and then respond based upon their projected attendance plans.

Item 18 Future Calendar and Attendance

The Board was provided with a record of attendance and a future calendar of scheduled meetings.

EXECUTIVE SESSION

At 2:04 pm, President Clark closed the Regular Meeting of the Executive Board and convened into Executive Session pursuant to Open Meetings Act Section 551.071 for consultant with attorney regarding the following pending litigation: Stevenson v. NCTCOG, Civil Action No. 3:19-CV-951-L, U.S. District Court, Northern District-Dallas Division

At 3:09 pm, President Clark closed the Executive Session of the Executive Board and reconvened the Regular Meeting of the Board.

Item 19 Resolution Approving Settlement Agreement and Release of All Claims

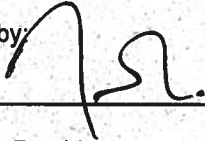
President Clark asked for a motion on a Resolution for a *Settlement Agreement and Release of All Claims* to resolve pending litigation in Stevenson v. NCTCOG; Civil Action No. 3:19-CV-951-L in the U.S. District Court for the Northern District of Texas-Dallas Division. The Resolution proposed a compromise of a disputed claim and denied admission concerning any violation of law by NCTCOG, its employee or agents. The Resolution authorized the Executive Director to execute the settlement on behalf of NCTCOG in accordance with the terms and conditions presented to and approved by the Board.

Exhibit: 2019-10-19-EDO

Mayor Shetter proposed Approval of a Resolution concerning Stevenson v. NCTCOG, Civil Action No. 3:19-CV-951-L, U.S. District Court, Northern District-Dallas Division. Judge Sweet seconded the motion and upon unanimous agreement of all members present, except Judge Hill and Judge Sweet, who voted no, the Board adopted the proposed Resolution.

There being no other business, President Clark adjourned the meeting at 3:13 pm.

Approved by:



J. D. Clark, President
North Central Texas Council of Governments
Judge, Wise County

Checked by:



Mike Eastland, Executive Director
North Central Texas Council of Governments

RESOLUTION AUTHORIZING COOPERATIVE PURCHASING AGREEMENTS FOR GOODS AND SERVICES

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

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

WHEREAS, NCTCOG utilizes various cooperative purchasing programs to secure goods and services when advantageous to issuance of a procurement; and,

WHEREAS, The Local Government Purchasing Cooperative has a cooperative purchasing program referred to as Buyboard; and,

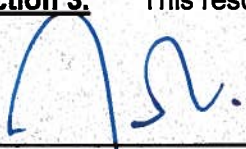
WHEREAS, the Texas Education Service Center Region 8 has a cooperative purchasing program referred to as The Interlocal Purchasing System ("TIPS"); and,

WHEREAS, the Purchasing Association of Cooperative Entities has a cooperative purchasing program referred to as PACE; and,

WHEREAS, NCTCOG desires to participate in these cooperative purchasing programs in accordance with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** Agreements between NCTCOG and The Local Government Purchasing Cooperative, Texas Education Service Center Region 8, and the Purchasing Association of Cooperative Entities, be and are hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19, 2019.



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

RESOLUTION AUTHORIZING RECEIPT OF REVENUE AND CONTINUATION OF NORTH CENTRAL TEXAS CLEAN SCHOOL BUS PROGRAM SUPPLEMENTAL ENVIRONMENTAL PROJECT

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

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

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

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

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

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) oversees implementation of Supplemental Environmental Projects (SEPs), which are environmentally beneficial projects that entities implement in settlement of an enforcement action; and,

WHEREAS, organizations may request to be third-party administrators of SEPs and receive funding for projects which have been selected by TCEQ for inclusion on a pre-approved SEP list; and,

WHEREAS, the Executive Board has previously authorized receipt of TCEQ SEP funds to support the North Central Texas Clean School Bus Program SEP; and,

WHEREAS, staff has identified the need to revise the existing Agreement with the TCEQ.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

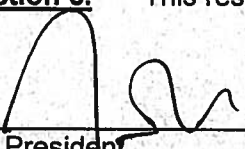
Section 1. The Executive Board approves the expansion of the North Central Texas Council of Governments Clean School Bus Program to include school bus engine replacements and alternative fuel conversions.

Section 2. NCTCOG is authorized to receive revenue from the TCEQ, as a third-party administrator for this Program.

Section 3. These funds shall be incorporated into the appropriate fiscal year budget and Unified Planning Work Program.

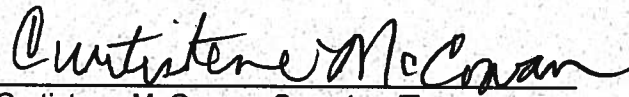
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19, 2019.



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

**Summary of North Central Texas Clean School Bus Program
Supplemental Environmental Project Funding
Agreement No. 2011-07**

Funds Received		
Effective Order Date	Respondent	SEP Contribution Amount
2/12/2014	Owens Corning Insulating Systems, LLC.	\$6,630.00
11/22/2014	James Hardie Building Products, Inc.	\$13,500.00
4/4/2015	Martin Marietta Company	\$1,125.00
6/22/2016	Targa Midstream Services, LLC	\$5,719.00
7/6/2016	Martin Marietta Company	\$9,075.00
8/22/2016	Targa Midstream Services, LLC	\$9,555.00
12/5/2017	L3 Communications Integrated Systems	\$2,010.00
3/7/2018	Targa Midstream Services, LLC	\$7,000.93
4/4/2018	Targa Midstream Services, LLC	\$5,665.00
5/23/2018	Sherwin-Williams	\$48,225.00
1/15/2019	Holcim Limited Partnership	\$2,935.00
4/26/2019	Nustar Logistics	\$3,855.00
6/18/2019	Ball Metal Beverage Container Corporation	\$39,470.00
6/26/2019	Oldcastle Materials Texas, Inc.	\$1,875.00
N/A	Total Interest Accrued to Date	\$3,606.29
Total		\$160,246.22

Funds Pending Receipt		
Effective Order Date	Respondent	SEP Contribution Amount
11/18/2019	Woot Services LLC	\$121,350.00
Total		\$121,350.00

SEP Awards	
Garner ISD (reimbursed July 2019)	\$70,020.00
Denton ISD (expected to be reimbursed by December 31, 2019)	\$53,346.00
Total	\$123,366.00

Forecasted Balance on 12/31/2019	\$158,230.22
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**RESOLUTION AUTHORIZING AGREEMENTS FOR THE RECEIPT OF FUNDS FOR
PLANNING AND IMPLEMENTATION PROGRAMS FROM THE TEXAS 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), 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,

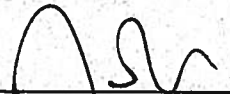
WHEREAS, in October 2018, April 2019, July 2019, and October 2019 the RTC authorized the programming of Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match for planning and implementation programs to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to receive Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match in the amount of approximately \$49.65 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 and Unified Planning Work Program.
- Section 3.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.
- Section 4.** The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.
- Section 5.** NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1.

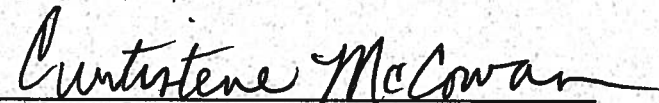
Section 6. The Executive Director or designee is authorized to enter into agreements with other partners to carry out these programs, including agreements for the receipt of local match.

Section 7. This resolution shall be in effect immediately upon its adoption.



J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19, 2019.



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

Program Title	RTC Approval Date	Funding Source	Match Source	Total Funding Amount (*TDCs are not included in the total)	Federal Amount	Match Amount (TDCs are not represented in the match amount*)	Fiscal Year(s)*	Program Status
Project to Provide Planning Assistance to Local Partners with Automated Vehicle Development	10/11/2018	STBG	TDC	\$1,700,000	\$1,700,000	\$0	2020-2021	New
Assistance to Local Partners for Implementation of Automated Vehicle Deployments by Providing Funding for Costs related to Deployment	10/11/2018	STBG	TDC	\$10,600,000	\$10,600,000	\$0	2020-2024	New
Dallas-Fort Worth Automated Vehicle Proving Grounds	10/24/2019	STBG	TDC	\$250,000	\$250,000	\$0	2020	Ongoing
Equitable Transit Fare Demonstration Program	10/24/2019	RTR	N/A	\$1,000,000	\$1,000,000	\$0	2020	New
People Mover Test Track	4/11/2019	STBG	TDC	\$902,000	\$902,000	\$0	2020-2022	Ongoing
Employer Trip Reduction Program	4/11/2019	STBG	TDC	\$2,275,000	\$2,275,000	\$0	2020-2022	Ongoing
Regional Goods Movement & Corridor Studies	4/11/2019	STBG	TDC	\$1,945,000	\$1,945,000	\$0	2020-2022	Ongoing
Planning Studies & Streamlined Project Delivery	4/11/2019	STBG	TDC	\$3,496,000	\$3,496,000	\$0	2020-2022	Ongoing
Land Use Transportation & Bike/Pedestrian Initiatives	4/11/2019	STBG	TDC	\$3,776,000	\$3,776,000	\$0	2020-2022	Ongoing
DART Vanpool Program	4/11/2019	STBG	Local	\$4,178,750	\$3,343,000	\$835,750	2020-2022	Ongoing
Corridor Studies & Capital Asset Management	4/11/2019	STBG	TDC	\$697,000	\$697,000	\$0	2020-2022	Ongoing
Technical & Legal Support for Innovative Financing on Transportation and Air Quality Projects in the Dallas-Fort Worth Region	4/11/2019	RTR	N/A	\$450,000	\$450,000	\$0	2020-2022	Ongoing
Revenue & Project Tracking System	4/11/2019	STBG	TDC	\$1,237,600	\$1,237,600	\$0	2020-2022	Ongoing
Air Quality Public Education & Outreach Program	4/11/2019	CMAQ	TDC	\$4,208,000	\$4,208,000	\$0	2020-2022	Ongoing
Congestion Management Asset Information Planning Tool	4/11/2019	STBG	TDC	\$409,000	\$409,000	\$0	2020	New
Regional Parking Management Tools & Strategies Program	4/11/2019	STBG	TDC	\$520,000	\$520,000	\$0	2020	New
Smart Transit Corridors & Walkable Places	4/11/2019	STBG	TDC	\$1,144,000	\$1,144,000	\$0	2020-2022	New
Regional Air Quality Initiatives	4/11/2019	STBG	TDC	\$5,137,000	\$5,137,000	\$0	2020-2022	Ongoing
Intermodal Transportation HUB Planning Study	7/11/2019	STBG	TDC	\$500,000	\$500,000	\$0	2020	New
511 Traveler Information System	4/11/2019	STBG	State	\$2,033,750	\$1,627,000	\$406,750	2020-2022	Ongoing
Management & Oversight of New Regional Safety Program	7/11/2019	STBG	TDC	\$638,000	\$638,000	\$0	2020	New
Sustainability for Transit	4/11/2019	RTR	N/A	\$2,250,000	\$2,250,000	\$0	2020-2022	Ongoing
Wetlands/Tree Mitigation Project	4/11/2019	RTR	N/A	\$300,000	\$300,000	\$0	2020-2022	Ongoing
TOTAL				\$49,647,100	\$48,404,600	\$1,242,500		

* Fiscal Year denotes year in which funds are programmed in the Transportation Improvement Program. However, funds may be spent over multiple years depending on project requirements and schedules, pursuant to this authorization.

*7,886,920 of Transportation Development Credits utilized in lieu of a local match and are not calculated in funding total.

**RESOLUTION APPROVING MODIFICATIONS TO FEDERAL TRANSIT ADMINISTRATION
TRANSIT PROJECTS IN THE SOUTHERN DALLAS INLAND PORT AREA AND
EXECUTION OF NECESSARY AGREEMENTS**

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

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

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

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

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

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2020 and FY 2021 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, on October 26, 2017, the Executive Board approved the receipt and execution of necessary agreements of approximately \$708,645 in FTA funds for JA/RC and Enhanced Mobility of Seniors and Individuals with Disabilities transit projects in the Dallas-Fort Worth-Arlington Urbanized Area, awarded through a competitive Call for Projects to Workforce Solutions of Greater Dallas (WFSD) and the City of DeSoto; and,

WHEREAS, project modifications to the implementing agencies resulted in the need for reapproval by the Executive Board; and,

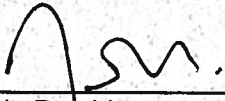
WHEREAS, on January 10, 2019, the Regional Transportation Council approved the project modifications for the following: WFSD to DART and City of DeSoto to STAR; to leverage transit resources, lower costs through economies of scale, and create a more seamless transportation network by partnering with existing transit providers; and,

WHEREAS, local public transit providers receiving funding will provide the local match utilizing local funds, State funds, or Transportation Development Credits; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with the Dallas Area Rapid Transit and STAR Transit, for the provision of governmental functions and services of mutual interest.

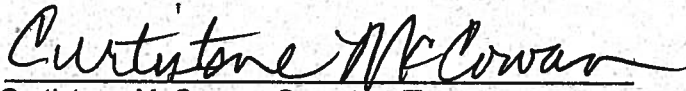
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board approves the modifications to Federal Transit Administration transit projects in the Southern Dallas Inland Port Area, outlined in Attachment 1. This includes \$210,000 being moved to a broader transit study.
- Section 2.** An Agreement between NCTCOG and Dallas Area Rapid Transit in an amount not to exceed \$180,045, be and is hereby approved.
- Section 3.** An Agreement between NCTCOG and STAR Transit in an amount not to exceed \$318,600, be and is hereby approved.
- 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.
- Section 6.** This resolution shall be in effect immediately upon its adoption.



J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19, 2019.



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

**Modifications to Federal Transit Administration (FTA) Transit Projects
in the Southern Dallas Inland Port Area Recommendations**

Project	Original Implementing Subrecipient	Original FTA Funding Awarded	Modified Implementing Subrecipient/Agency	Modified FTA Funding Recommendation
Job Access Planning Study	Workforce Solutions of Greater Dallas	\$210,000	NCTCOG	\$210,000
Transit Service (Vanpool)	Workforce Solutions of Greater Dallas	\$180,045	DART	\$180,045
Transit Service for Elderly & Disabled in DeSoto	City of DeSoto	\$318,600	STAR Transit	\$318,600
TOTALS		\$708,645		\$708,645

**RESOLUTION AUTHORIZING AMENDMENT TO CONSULTANT CONTRACT WITH
NATIONAL RESEARCH CENTER, INC. FOR THE DART RED AND BLUE LINE CORRIDORS
TRANSIT-ORIENTED DEVELOPMENT SURVEY**

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 for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

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

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

WHEREAS, the Fiscal Year (FY) 2020 and FY 2021 Unified Planning Work Program Subtask 5.03 includes Transit-Oriented Development (TOD) survey data collection; and,

WHEREAS, on May 26, 2016, the Executive Board approved the submittal of a grant application for a total of approximately \$1.4 million in funding under the Federal Transit Administration (FTA) Planning Pilot for TOD Grant Program; and,

WHEREAS, in October of 2016, NCTCOG was awarded \$1.4 million in funding under the FTA Planning Pilot for TOD Grant Program to match \$50,000 from local partners and \$325,000 of RTC Local for contribution of local matching funds; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to complete the TOD Survey as part of the FTA Planning Pilot for TOD Grant; and,

WHEREAS, National Research Center, Inc. was awarded the contract not to exceed \$250,000 on January 24, 2019 to complete the TOD Survey; and,

WHEREAS, after initial data collection, launched in July of 2019, the number of resident responses has been lower than expected and to ensure the statistical validity and ability of the survey to provide insight into resident travel decisions and preferences, additional surveying is recommended, requiring an amendment to the contract; and,

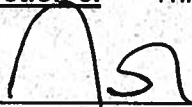
WHEREAS, under Local Government Code Chapter 252, the Executive Board has authority to amend contracts by up to 25 percent without undergoing additional procurement activities.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract amendment between NCTCOG and National Research Center, Inc. to conduct a TOD Survey in an amount of \$25,500, for a revised not to exceed amount of \$275,500 be and is hereby approved.

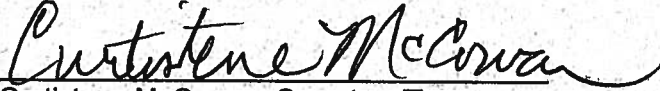
Section 2. The Executive Director or designee is authorized to execute a contract amendment with National Research Center, Inc. in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



J. D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19, 2019.



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

RESOLUTION AUTHORIZING A CONTRACT WITH ETC INSTITUTE FOR THE 2020 NORTH CENTRAL TEXAS REGIONAL TRANSIT ON-BOARD SURVEY

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

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

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

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

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

WHEREAS, the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program Subtask 2.01 provides for consultant assistance to implement a regional transit on-board survey; and,

WHEREAS, on September 6, 2019, NCTCOG initiated a Request for Proposals to secure consultant assistance for the 2020 North Central Texas Regional On-Board Survey; and,

WHEREAS, ETC Institute has been recommended by the Consultant Selection Committee to implement the 2020 North Central Texas Regional On-Board Survey; and,

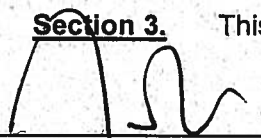
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and ETC Institute to implement a 2020 North Central Texas Regional On-Board Survey in an amount not to exceed \$1,750,000 be and is hereby approved.

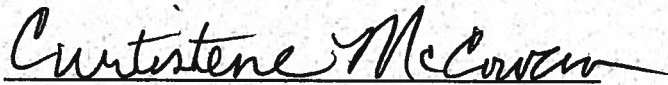
Section 2. The Executive Director or designee of NCTCOG is authorized to execute a contract with ETC Institute in the name of the North Central Texas Council of Governments.

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



J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19, 2019.



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

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SUBRECIPIENTS OF
THE CLEAN FLEETS NORTH TEXAS 2019 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), 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 Clean Fleets North Texas 2019 Call for Projects is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

WHEREAS, on June 14, 2019, the RTC announced the Clean Fleets North Texas 2019 Call for Projects in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on November 14, 2019, the RTC approved projects for the Clean Fleets North Texas 2019 Call for Projects, which included projects submitted by entities on the attached funding table; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the City of Dallas in an amount not to exceed \$929,608 in EPA funds, as detailed in Attachment 1, is hereby approved.

Section 2. An agreement between NCTCOG and the City of Benbrook in an amount not to exceed \$325,000 in EPA funds, as detailed in Attachment 1, is hereby approved.

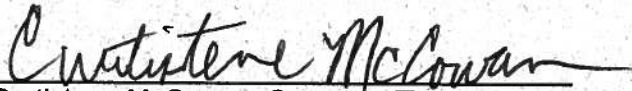
Section 3. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19, 2019.



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

**Clean Fleets North Texas 2019 Call for Projects
December 19, 2019 Executive Board**

Subrecipients Recommended for Funding

Subrecipient		Project Description	Total Project Cost	EPA*	Local Contribution
1	City of Dallas	Replace 6 Vehicles and 4 Equipment	\$3,586,430	\$929,608	\$2,656,822
2	City of Benbrook	Replace 1 Firetruck	\$1,300,000	\$325,000	\$975,000
Total			\$4,886,430	\$1,254,608	\$3,631,822

*EPA=Environmental Protection Agency National Clean Diesel Funding Assistance Program

RESOLUTION AUTHORIZING AMENDMENT TO CONSULTANT CONTRACT WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR ENVIRONMENTAL ASSISTANCE ON THE COLLIN COUNTY OUTER LOOP SEGMENT 3

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

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

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

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

WHEREAS, in June 2010, the Executive Board authorized the receipt of Regional Toll Revenue funds from the Texas Department of Transportation for activities related to environmental review and coordination; and

WHEREAS, Subtask 5.02 of the Fiscal Year (FY) 2020 and FY 2021 Unified Planning Work Program includes activities related to Subarea Studies and Local Government Assistance; and

WHEREAS, on December 21, 2017, the Executive Board authorized a consultant contract with Burns & McDonnell, Co., Inc. for a not to exceed amount of \$150,000 to provide environmental services for the Collin County Outer Loop Segment 3; and,

WHEREAS, there is a need to provide additional environmental services for the Collin County Outer Loop Segment 3; and,

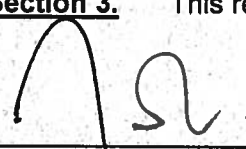
WHEREAS, under Local Government Code Chapter 252, the Executive Board has authority to amend contracts by up to 25 percent without undergoing additional procurement activities.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract amendment between NCTCOG and Burns & McDonnell, Co., Inc., to provide additional environmental services for Collin County Outer Loop Segment 3 in an amount of \$25,000, for a revised not to exceed amount of \$175,000 be and is hereby approved.

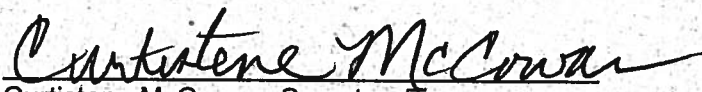
Section 2. The Executive Director or designee is authorized to execute a contract amendment in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



J. D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19, 2019.



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

RESOLUTION AUTHORIZING A LEASE EXTENSION FOR THE PLANO WORKFORCE CENTER

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

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

WHEREAS, NCTCOG, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently has a lease agreement for 13,194 square feet of office space for the operation of a Workforce Center located at 1101 Resource Drive, Suite 100, in Plano, Texas, expiring July 31, 2020; and,

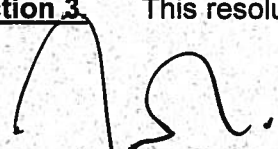
WHEREAS, NCTCOG staff recommend extending the lease for a period of five (5) years at an average price per square foot equaling 12.40 (excluding lease operating costs increases over the base year amounts, janitorial, and utilities) primarily due to its favorable location compared to major roads and highways, competitive price, and adequate parking.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes a five (5) year lease extension for the current Plano workforce center with Property Reserve Inc. at an average price of \$12.40 per square foot (excluding lease operating costs increases over the base year amounts, janitorial, and utilities).

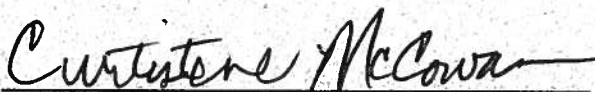
Section 2. The Executive Director or designee is authorized to execute a contract with Property Reserve Inc. in the name of the North Central Texas Council of Governments.

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



J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 24, 2019.



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

RESOLUTION ENDORSING THE SUBMITTAL OF A GRANT APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY'S TRASH FREE WATERS GRANT 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 is the region's water quality management planning agency as designated by the Governor, Texas Commission on Environmental Quality (TCEQ), and US Environmental Protection Agency (EPA); and,

WHEREAS, NCTCOG is the designated regional solid waste management planning agency for the North Central Texas 16-county region; 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, the removal and reduction of trash in waterways is consistent with and complements regional waste management and water quality improvement goals; and,

WHEREAS, the EPA Gulf of Mexico Division issued a request for applications for organizations to develop innovative, holistic approaches to the reduction and removal of trash from waterways while also engaging the community in education and outreach; and,

WHEREAS, NCTCOG received a commitment to partner from the Houston Galveston Area Council and support letters from fifteen stakeholders; and,

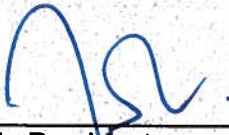
WHEREAS, NCTCOG submitted an application to the Trash Free Waters Grant Program on November 22, 2019 in collaboration with the Houston Galveston Area Council.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses submittal of the grant application to the EPA's Trash Free Waters Grant Program.
- Section 2.** NCTCOG is authorized to receive grant funds, if awarded, in an amount of approximately \$500,000, from EPA. Local match is not required for this grant opportunity.
- Section 3.** If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

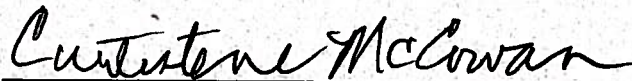
Section 4. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19, 2019.



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

RESOLUTION AUTHORIZING CONTRACTS WITH IN-HOME SERVICE PROVIDERS

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 Area Agency on Aging for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC) and in that capacity receives funding to provide in-home services; and,

WHEREAS, NCTCOG is strongly committed to utilizing these funds to help frail older adults remain safely in their homes; and,

WHEREAS, NCTCOG conducted a competitive procurement process for emergency response, homemaker, personal assistance, and agency-managed respite services and, following evaluation, is recommending contracts with ADT, Outreach Health, Aunt Mae's, and Clear Path; and,

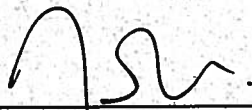
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and ADT, Outreach Health, Aunt Mae's, and Clear Path for in-home services, for a maximum four-year term and in a cumulative amount not to exceed \$600,000, be and are hereby approved.

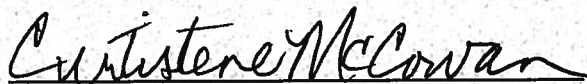
Section 2. The Executive Director or designee is authorized to execute contracts necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



Judge J. D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19th, 2019.



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

**RESOLUTION AUTHORIZING TRANSFER OF NAVARRO COUNTY NUTRITION AND
TRANSPORTATION SERVICES TO MEALS ON WHEELS OF JOHNSON AND ELLIS COUNTIES
AND STAR TRANSIT**

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 Area Agency on Aging (AAA) for State Planning Region 4A by Texas Health and Human Services (HHS); and,

WHEREAS, NCTCOG is entrusted to allocate federal and state funds distributed through HHS for nutrition and transportation services; and,

WHEREAS, the AAA is committed to making nutrition and transportation services available to older individuals in the entirety of its 14-county service area; and

WHEREAS, Senior Connect, the provider of nutrition and transportation services in Navarro County, has provided notice of its intent to discontinue serving Navarro County; and,

WHEREAS, NCTCOG staff recommends awarding these services to existing providers effective January 2, 2020.

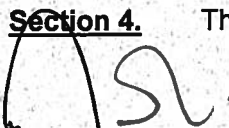
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes a contract amendment with Senior Connect to remove Navarro County from its service area, effective January 2, 2020.

Section 2. The NCTCOG Executive Board authorizes a contract amendment with Meals on Wheels of Johnson and Ellis Counties to add Navarro County to its service area and receive unexpended Navarro County nutrition funds from Senior Connect, effective January 2, 2020.

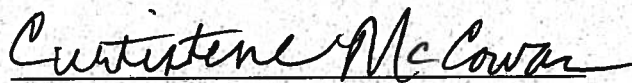
Section 3. An agreement between NCTCOG and Star Transit for Title III-B transportation in Navarro County, effective January 2, 2020, be and is hereby approved.

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



Judge J. D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 19th, 2019.



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