

RESOLUTION AUTHORIZING A CONTRACT WITH CURANTIS GROUP, LLC FOR THE DELIVERY OF CHILD CARE 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, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board issued a Child Care Services Request for Proposals (RFP) on May 2, 2022, soliciting responses from qualified organizations interested in operating the Workforce Board's Child Care Services program; and,

WHEREAS, following evaluation, Curantis Group, LLC is recommended to provide these services; and,

WHEREAS, consistent with past practice, the contract budget amounts for Curantis Group, LLC will be divided between operations, which largely represents Curantis Group, LLC staff and related support costs, and participant services, which reflects available grant program funds to pay child care providers for services delivered to eligible customers residing within the Workforce Board's fourteen (14) county region; 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 Curantis Group, LLC for the management and operations of the Child Care Services Program, for a maximum sixty-two (62) month term and in an amount not to exceed \$400 million, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract(s) with Curantis Group, LLC in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.



Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

**RESOLUTION AUTHORIZING CONTRACTS FOR ORTHOPHOTOGRAPHY, LIDAR, PLANIMETRICS
AND RELATED 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, the North Central Texas Council of Governments, through its Spatial Data Cooperative Program, has experience and expertise in facilitation of collaborative acquisition of digital orthophotography and related products; and,

WHEREAS, NCTCOG provides Orthophotography, LiDAR, Planimetrics and Related Services to the North Texas Region; and,

WHEREAS, a Request for Proposals (RFP) #2022-026 for Orthophotography, LiDAR, Planimetrics and Related Services was advertised and proposals received on May 17, 2022; and,

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

WHEREAS, following evaluation, it is recommended that contracts be awarded to Woolpert, Inc. and Quantum Spatial, Inc.; and,

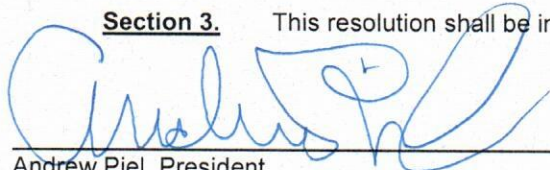
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2022-026.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Woolpert, Inc., and Quantum Spatial, Inc., for Orthophotography, LiDAR, Planimetrics and Related Services, for a maximum five (5) year term, and in a cumulative amount not to exceed \$5,000,000, be and are hereby approved.

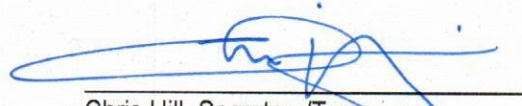
Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.



Chris Hill, Secretary/Treasurer
North Central Council of Governments
County Judge, Collin County

**RESOLUTION AUTHORIZING A CONTRACT WITH RISA WEINBERGER AND ASSOCIATES, INC.,
FOR AN ORGANIC WASTE GAP ANALYSIS TECHNICAL STUDY**

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

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

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

WHEREAS, the NCTCOG Executive Board has adopted an updated regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*, that has specific goals and objectives for achieving state, regional and local solid waste management strategies; and,

WHEREAS, in September 2021 the Executive Board approved, at the recommendation of the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, allocation of solid waste funds for a regional project; and,

WHEREAS, the regional project to be funded is for a technical study to identify the disparities between organic materials processing capacity currently available in the region and the processing capacity needed in the region in order to handle current and short-term (within the next 10 years) projected diversion demands; and,

WHEREAS, NCTCOG has conducted a procurement and, following evaluation, is recommending Risa Weinberger and Associates, Inc. as the selected vendor to support NCTCOG in performing the technical study; and,

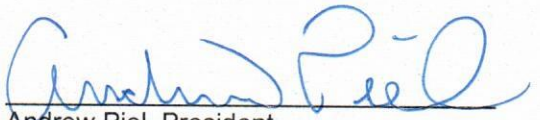
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

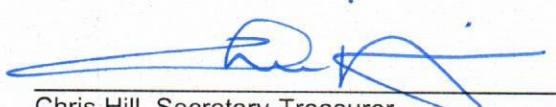
Section 1. A contract between NCTCOG and Risa Weinberger and Associates, Inc., for the Organic Waste Gap Analysis Technical Study in an amount not to exceed \$100,000.00, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with Risa Weinberger and Associates, Inc., in the name of the North Central Texas Council of Governments.

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


Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.


Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County

**RESOLUTION AMENDING AUTHORIZATION TO ACCEPT THE FY2021 CORONAVIRUS
EMERGENCY SUPPLEMENTAL FUNDING (CESF) GRANT**

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

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

WHEREAS, the health, safety and welfare of people in North Central Texas is threatened by a global pandemic; and,

WHEREAS, NCTCOG believes it is in the best interests of the region that the Coronavirus Emergency Supplemental Funding (CESF) Grant be operated for FY2022; and,

WHEREAS, NCTCOG agrees that in the event of loss or misuse of the Office of the Governor (OOG) funds, NCTCOG assures the funds will be returned to the Office of the Governor in full.


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive Coronavirus Emergency Supplemental Funding (CESF) in a revised amount of approximately \$750,000 to be utilized by NCTCOG to prevent, prepare for, and respond to the coronavirus.

Section 2. The Executive Director or designee is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s) and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

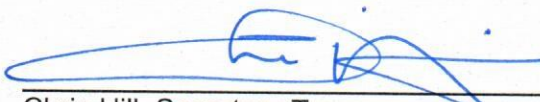
Section 3. These funds shall be incorporated into the appropriate fiscal year budgets.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on July 28, 2022.



Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
Collin County Judge

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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

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

WHEREAS, the NCTCOG's Quarterly Investment Report for the quarter ended June 30, 2022, is hereby submitted in accordance with the Public Funds Investment Act; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board hereby accepts and approves the Quarterly Investment Report for the quarter ended June 30, 2022.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.



Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County

NCTCOG Quarterly Investment Report

Fiscal Year 2022 Quarter 3

Ended 6-30-2022

Investment Portfolio Detail by Fund

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 6,181,990.52	\$ 8,250,000.00	\$ (5,700,000.00)	\$ 11,673.90	\$ 8,743,664.42	12.25%
Logic	6049012001	General Fund	470.16	-	-	1.01	471.17	0.00%
TexStar	2200411110	General Fund	5,012,639.25	-	-	8,140.72	5,020,779.97	7.03%
General Fund			\$ 11,195,099.93	\$ 8,250,000.00	\$ (5,700,000.00)	\$ 19,815.63	\$ 13,764,915.56	19.29%
TexPool	2200400002	Solid Waste	\$ 1,042,238.07	\$ -	\$ -	\$ 1,670.47	\$ 1,043,908.54	1.46%
TexPool	2200400003	Supplemental Environmental Projects	274,585.27	-	-	440.09	275,025.36	0.39%
TexPool	2200400005	9-1-1 Operating (1)	2,150,941.21	1,500,000.00	-	5,028.07	3,655,969.28	5.12%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,000,351.55	-	-	22,439.16	14,022,790.71	19.65%
TexStar	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,000,609.97	-	-	4,809.30	3,005,419.27	4.21%
TexStar	2200411111	Transportation	2,700,203.65	-	-	4,385.25	2,704,588.90	3.79%
TexStar	2200421009	Exchange Funds Principal Pooled	26,954,703.03	-	(43,753.89)	43,753.89	26,954,703.03	37.77%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,888,791.68	43,753.89	-	9,585.24	5,942,130.81	8.33%
Special Revenue Fund			\$ 56,012,424.43	\$ 1,543,753.89	\$ (43,753.89)	\$ 92,111.47	\$ 57,604,535.90	80.71%
Total			\$ 67,207,524.36	\$ 9,793,753.89	\$ (5,743,753.89)	\$ 111,927.10	\$ 71,369,451.46	100.00%

Investment Portfolio Detail by Investment Type

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 6,181,990.52	\$ 8,250,000.00	\$ (5,700,000.00)	\$ 11,673.90	\$ 8,743,664.42	12.25%
TexPool	2200400002	Solid Waste	1,042,238.07	-	-	1,670.47	1,043,908.54	1.46%
TexPool	2200400003	Supplemental Environmental Projects	274,585.27	-	-	440.09	275,025.36	0.39%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	2,150,941.21	1,500,000.00	-	5,028.07	3,655,969.28	5.12%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,000,351.55	-	-	22,439.16	14,022,790.71	19.65%
TexPool	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,000,609.97	-	-	4,809.30	3,005,419.27	4.21%
TexPool			\$ 26,650,716.59	\$ 9,750,000.00	\$ (5,700,000.00)	\$ 46,060.99	\$ 30,746,777.58	43.08%
Logic	6049012001	General Fund	\$ 470.16	\$ -	\$ -	\$ 1.01	\$ 471.17	0.00%
TexStar	2200411110	General Fund	\$ 5,012,639.25	\$ -	\$ -	\$ 8,140.72	\$ 5,020,779.97	7.03%
TexStar	2200411111	Transportation	2,700,203.65	-	-	4,385.25	2,704,588.90	3.79%
TexStar	2200421009	Exchange Funds Principal Pooled	26,954,703.03	-	(43,753.89)	43,753.89	26,954,703.03	37.77%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,888,791.68	43,753.89	-	9,585.24	5,942,130.81	8.33%
TexStar			\$ 40,556,337.61	\$ 43,753.89	\$ (43,753.89)	\$ 65,865.10	\$ 40,622,202.71	56.92%
Total			\$ 67,207,524.36	\$ 9,793,753.89	\$ (5,743,753.89)	\$ 111,927.10	\$ 71,369,451.46	100.00%

⁽¹⁾ Used for the North Central Texas Emergency Communications District funds

NCTCOG Quarterly Investment Report
Fiscal Year 2022 Quarter 3
Ended 6-30-2022

Investment Portfolio Summary

Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
General Fund	\$ 11,195,099.93	\$ 8,250,000.00	\$ (5,700,000.00)	\$ 19,815.63	\$ 13,764,915.56	19.29%
Special Revenue	56,012,424.43	1,543,753.89	(43,753.89)	92,111.47	57,604,535.90	80.71%
Total	\$ 67,207,524.36	\$ 9,793,753.89	\$ (5,743,753.89)	\$ 111,927.10	\$ 71,369,451.46	100.00%

Fiscal Year 2022 to Date

Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	\$ 21,993,132.63	\$ 21,537,046.14	\$ (12,837,046.14)	\$ 53,644.95	\$ 30,746,777.58	43.08%
Logic	470.10	-	-	1.07	471.17	0.00%
TexStar	40,550,824.89	2,688,978.84	(2,688,978.84)	71,377.82	40,622,202.71	56.92%
Total	\$ 62,544,427.62	\$ 24,226,024.98	\$ (15,526,024.98)	\$ 125,023.84	\$ 71,369,451.46	100.00%

Year to Date Interest

Pool Description	Fiscal Year 2022			Fiscal Year 2021		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
TexPool	\$ 13,333.90	\$ 40,311.05	\$ 53,644.95	\$ 1,430.29	\$ 7,303.60	\$ 8,733.89
Logic	1.07	-	1.07	0.16	-	0.16
TexStar	8,882.48	62,495.34	71,377.82	2,840.94	12,859.50	15,700.44
Total	\$ 22,217.45	\$ 102,806.39	\$ 125,023.84	\$ 4,271.39	\$ 20,163.10	\$ 24,434.49

Interest Rate Averages

Rate Description	June-2022	June-2021	FY 2022 Qtr 3	FY 2021 Qtr 3	FY 2022 thru June-2022	FY 2021 thru June-2021
90 Day T-Bill	1.4900%	0.0400%	1.0767%	0.0267%	0.4789%	0.0567%
TexPool	0.9850%	0.0131%	0.6511%	0.0123%	0.2577%	0.0584%
Logic	1.1797%	0.0588%	0.8035%	0.0732%	0.3338%	0.1160%
TexStar	1.0013%	0.0100%	0.6428%	0.0104%	0.2322%	0.0468%

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

Molly Rendon

Director of Administration

Exhibit: 2022-07-06-AA
Attachment, Page 2

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾

Fiscal Year 2022 Quarter 3

Thru 5-31-2022

Investment Balances Summary

This Month

Fund Description	Beginning Balance	Deposits	Withdrawals ⁽²⁾	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 316,475,277.58	\$ -	\$ (2,047,850.97)	\$ 141,424.44	\$ 314,568,851.05	56.09%
SH121 ACCOUNT 2, EXCESS REVENUE	239,344,409.45	889,490.78	(50,188.50)	105,183.10	240,288,894.83	42.85%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	1,318,401.86	-	-	580.72	1,318,982.58	0.24%
SH161 ACCOUNT 2, EXCESS REVENUE	4,601,999.39	-	-	2,026.99	4,604,026.38	0.82%
Total	\$ 561,740,088.28	\$ 889,490.78	\$ (2,098,039.47)	\$ 249,215.25	\$ 560,780,754.84	100.00%

This Quarter

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 320,649,608.73	\$ -	\$ (6,328,904.08)	\$ 248,146.40	\$ 314,568,851.05	56.09%
SH121 ACCOUNT 2, EXCESS REVENUE	238,381,611.55	1,777,329.34	(55,349.01)	185,302.95	240,288,894.83	42.85%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	1,317,958.45	-	-	1,024.13	1,318,982.58	0.24%
SH161 ACCOUNT 2, EXCESS REVENUE	4,600,451.60	-	-	3,574.78	4,604,026.38	0.82%
Total	\$ 564,949,630.33	\$ 1,777,329.34	\$ (6,384,253.09)	\$ 438,048.26	\$ 560,780,754.84	100.00%

Last Quarter

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 313,707,344.86	\$ 3,191,826.73	\$ 3,524,325.75	\$ 226,111.39	\$ 320,649,608.73	56.76%
SH121 ACCOUNT 2, EXCESS REVENUE	239,701,960.24	2,344,170.51	(3,839,933.69)	175,414.49	238,381,611.55	42.20%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	1,316,997.58	-	-	960.87	1,317,958.45	0.23%
SH161 ACCOUNT 2, EXCESS REVENUE	4,597,097.49	-	-	3,354.11	4,600,451.60	0.81%
Total	\$ 559,323,400.17	\$ 5,535,997.24	\$ (315,607.94)	\$ 405,840.86	\$ 564,949,630.33	100.00%

⁽¹⁾ All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month

Exhibit: 2022-07-06-AA
Attachment, Page 3

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾

Fiscal Year 2022 Quarter 3

Thru 5-31-2022

Investment Balances Summary

Fiscal Year 2022 to Date

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 318,233,876.45	\$ 18,514,223.15	\$ (22,848,078.54)	\$ 668,829.99	\$ 314,568,851.05	56.09%
SH121 ACCOUNT 2, EXCESS REVENUE	243,949,733.06	6,816,946.54	(10,990,069.27)	512,284.50	240,288,894.83	42.85%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	1,316,172.27	-	-	2,810.31	1,318,982.58	0.24%
SH161 ACCOUNT 2, EXCESS REVENUE	4,594,214.35	-	-	9,812.03	4,604,026.38	0.82%
Total	\$ 568,093,996.13	\$ 25,331,169.69	\$ (33,838,147.81)	\$ 1,193,736.83	\$ 560,780,754.84	100.00%

Inception to Date

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ -	\$ 2,610,315,740.29	\$ (2,523,495,831.66)	\$ 227,748,942.42	\$ 314,568,851.05	56.09%
SH121 ACCOUNT 2, EXCESS REVENUE	-	1,092,450,733.83	(922,200,468.91)	70,038,629.91	240,288,894.83	42.85%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	-	151,466,358.59	(155,225,312.87)	5,077,936.86	1,318,982.58	0.24%
SH161 ACCOUNT 2, EXCESS REVENUE	-	50,339,871.17	(47,420,726.19)	1,684,881.40	4,604,026.38	0.82%
Total	\$ -	\$ 3,904,572,703.88	\$ (3,648,342,339.63)	\$ 304,550,390.59	\$ 560,780,754.84	100.00%

Interest Rate Averages

Rate Description	May-2022	May-2021	FY 2022 Qtr 3 thru May-2022	FY 2021 Qtr 3 thru May-2021	FY 2022 thru May- 2022	FY 2021 thru May- 2021
90 Day T-Bill	0.9800%	0.0200%	0.8700%	0.0200%	0.3525%	0.0588%
TexPool	0.6459%	0.0102%	0.4842%	0.0119%	0.1667%	0.0640%
Logic	0.8113%	0.0756%	0.6154%	0.0804%	0.2280%	0.1232%
TexStar	0.6228%	0.0100%	0.4635%	0.0107%	0.1361%	0.0515%
State Comptroller	0.7777%	0.3369%	0.6568%	0.3483%	0.3904%	0.4553%

⁽¹⁾ All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month

Exhibit: 2022-07-06-AA
Attachment, Page 4

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE NATIONAL
COOPERATIVE PURCHASE ALLIANCE**

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 National Cooperative Purchase Alliance (NPCA) is a leading governmental purchasing cooperative lead by Regional Education Service Center 14, which is a local governmental agency in the State of Texas authorized under Chapter 8 of the Texas Education Code; and,

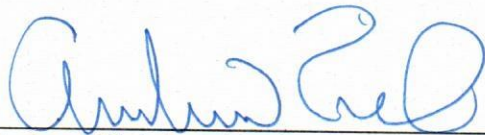
WHEREAS, NCTCOG desires to participate in cooperative purchasing programs in accordance with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An interlocal agreement between NCTCOG and the National Cooperative Purchasing Alliance be and is 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.



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.



Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

RESOLUTION AUTHORIZING A CONTRACT WITH AVI-SPL, LLC., FOR AUDIO VISUAL EQUIPMENT 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 staff has identified the need for audio and visual enhancements to the NCTCOG Campus to meet the changing demands of meeting and training styles; and,

WHEREAS, the proposed vendor, AVI-SPL, LLC., is available through The Interlocal Purchasing System (TIPS) cooperative purchasing contract #109703; and,

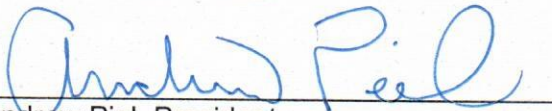
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and AVI-SPL, LLC., for audio and visual equipment and services, in an amount to not exceed \$200,000, be and is hereby approved.

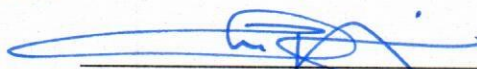
Section 2. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.



Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

**RESOLUTION AUTHORIZING AMENDMENT TO MEMORANDUM OF AGREEMENT WITH
THE UNITED STATES ARMY CORPS OF ENGINEERS TO EXPEDITE ENVIRONMENTAL
PERMITTING**

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, on September 22, 2016, the Executive Board authorized a Memorandum of Agreement (MOA) with the United States Army Corps of Engineers for a not to exceed amount of \$1,700,000 through December 31, 2019, to secure expedited review of Section 404 permits; and,

WHEREAS, on January 10, 2019, the RTC programed an additional \$800,000 to continue this initiative to September 30, 2022; and,

WHEREAS, on May 23, 2019, the Executive Board authorized an amendment to the MOA with the United States Army Corps of Engineers in an amount not to exceed \$2,300,000 through September 30, 2022, to expedite environmental permitting; and,

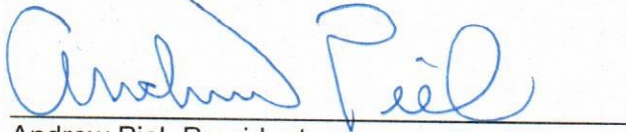
WHEREAS, the United States Army Corps of Engineers desires to continue the program and extend the MOA with the NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes an amendment to extend the term of the Memorandum of Agreement with the United States Army Corps of Engineers through September 30, 2023, to continue the partnership to expedite environmental permitting and spend remaining funds.

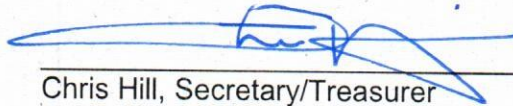
Section 2. The Executive Director or designee is authorized to execute an amendment to the Memorandum of Agreement with the United States Army Corps of Engineers in the name of the North Central Texas Council of Governments.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.



Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

**RESOLUTION APPROVING DISADVANTAGED BUSINESS ENTERPRISE PARTICIPATION
GOAL UPDATE FOR FISCAL YEARS 2023-2025**

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, 49 Code of Federal Regulations (CFR) Part 26 requires recipients of federal transportation funds to develop a Disadvantaged Business Enterprise (DBE) Program and Goal consistent with the spirit and intent of those regulations and update the DBE Participation Goal every three years; and,

WHEREAS, the current DBE Participation Goal for United States Department of Transportation (US DOT)-assisted contracts is 19.4 percent, and it has become necessary to update the DBE goal for FY2023-FY2025; and,

WHEREAS, NCTCOG underwent an analysis, consistent with federal guidance, to update the DBE goal for FY2023-FY2025, including review of anticipated contracting opportunities for subrecipient activities; and,

WHEREAS, NCTCOG published the proposed goal and supporting materials for review and comment from June 5, 2022, through July 12, 2022, to meet federal requirements; and,

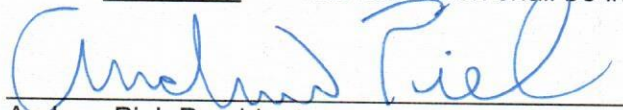
WHEREAS, based on the analysis conducted and comments from the public and contractor community, staff recommends an overall DBE goal of 17 percent for US DOT-assisted contracts through NCTCOG's Transportation Department; and,

WHEREAS, although developed specifically to meet federal transportation requirements, staff recommends applying the DBE goal of 17 percent to any procurements initiated through NCTCOG's Transportation Department regardless of funding source; and,

WHEREAS, on July 14, 2022, RTC approved the proposed FY2023-FY2025 DBE goal of 17 percent.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The FY2023-FY2025 DBE Participation Goal of 17 percent for United States Department of Transportation-assisted contracts is hereby approved.
- Section 2.** Procurements through NCTCOG's Transportation Department shall apply the applicable DBE Participation Goal regardless of funding source.
- Section 3.** The FY2023-FY2025 DBE Participation Goal shall be submitted to necessary federal funding agencies for review and approval.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

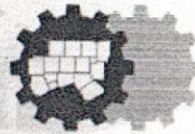


Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.



Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County



NCTCOG Transportation

Disadvantaged Business Enterprise Program – Fiscal Year 2023-2025 Goal Update

Executive Board

July 28, 2022

DBE Requirements & NCTCOG Policy



Requirement: 49 Code of Federal Regulations Part 26

Who is required to have a DBE Program:
Certain Recipients of Federal Funds (FTA, FHWA, FAA)

NCTCOG Policy:

Award Fair Share of Contracts to Disadvantaged Business Enterprises

NCTCOG Transportation Department (US DOT-Assisted Contracting Opportunities):

- 19.4% Overall DBE Participation Goal
- Demonstration of Good-Faith Efforts
- Certification of DBE Eligibility
- Necessary to Update the Goal for Next Three Years

Step 1

Preliminary DBE Availability Analysis - NCTCOG & Subrecipients

Procurement Type	Potential Awards (in \$1,000s)	DBE Firms	Total Firms	DBE Goal
Construction	\$4,105	3,699	13,900	26.6%
Marketing, Advertising, and Public Outreach	\$1,991	427	1,784	23.9%
Office Supplies & Equipment (Rental & Purchase)	\$1,002	35	629	5.6%
Operational Administrative, Communications, Support Services	\$2,603	890	11,220	7.9%
Planning/Engineering	\$10,725	1,810	5,655	32.0%
Software and Ancillary Information Technology Professional Services	\$4,065	727	5,156	14.1%
Transportation Equipment	\$13,721	22	251	8.8%
Vehicle Maintenance and Operations Support	\$3,965	71	2,403	3.0%
TOTAL*	\$42,176	7,681	40,998	18.7%
Total Weighted Summary				17.0%



DBE Program – Fiscal Year 2023-2025 Goal Update

*Numbers are rounded to the nearest thousand

Step 1 Preliminary DBE Availability Analysis - *Subrecipients*

Procurement Type	Potential Awards (in \$1,000s)	DBE Firms	Total Firms	DBE Goal
Construction	\$4,105	3,699	13,900	26.6%
Marketing, Advertising, and Public Outreach	\$191	427	1,784	23.9%
Office Supplies & Equipment (Rental & Purchase)	\$429	35	629	5.6%
Operational Administrative, Communications, Support Services	\$2,603	890	11,220	7.9%
Software and Ancillary Information Technology Professional Services	\$1,060	146	3,047	4.8%
Transportation Equipment	\$721	19	109	17.4%
Vehicle Maintenance and Operations Support	\$3,965	71	2,403	3.0%
TOTAL	\$13,074	5,287	33,092	16.0%
Total Weighted Summary				12.7%



Step 2

Consideration of Other DBE Data

Items Reviewed for Potential Adjustments

- ✓ Historical DBE Achievement/Expenditures
- ✓ Similar Entity DBE Goals
- ✓ Stakeholder Comment
- ✓ Public Comment



Step 2 Historical DBE Performance

Fiscal Years^*	Total Contract Amount	DBE Goal	DBE Contract Percent	DBE Expenditure Percent
2006-2010	\$17,028,000	13%	22.00%	24.1%
2011-2013	\$7,122,596	25%	27.40%	24.5%
2014-2016	\$20,010,463	25%	27.93%	24.63%
2017-2019	\$10,657,099	25%	31.59%	33.69%
2020-2022	\$41,807,606	19.4%	19.18%	14.78%

*expenditures through April 8, 2022

^2006-2019 NCTCOG activity only, 2020-2022 NCTCOG & Subrecipient activities



Step 2 Similar Entity DBE Goals/Feedback

Similar Entity DBE Goals

Agency	Goal	Program Period
Trinity Metro	13%	FY2020-2022
DART	31%	FY2020-2022
DCTA	10%	FY2022-2024

Stakeholder Feedback

DBE Consultation Workshop (April 11th) – positive feedback

Public Comment Period May 13th – July 12th

No recommended adjustments



FY2023-2025 DBE Goal Update Proposed Goal

NCTCOG and Subrecipients (FTA, FHWA Funds)

CONTRACTING ENTITY	FTA	FHWA	TOTAL
NCTCOG	8.8%	26.6%	18.6%
SUBRECIPIENTS	12.7%	N/A	12.7%
TOTAL WEIGHTED GOAL*	9.8%	26.6%	17.0%

*Weighted by Contract Service Type, Contract Award Amount, and Market Area



CONTACT US



Ken Kirkpatrick

General Counsel, DBE Liason Officer

kkirkpatrick@nctcog.org | 817-695-9278



Emily Beckham

Program Manager

ebeckham@nctcog.org | 817-608-2308



**RESOLUTION AUTHORIZING AGREEMENTS WITH DALLAS AREA RAPID TRANSIT,
TRINITY METRO, AND BNSF RAILWAY COMPANY RELATED TO THE NORTH TEXAS
MOVES BUILD GRANT AWARD**

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

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

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

WHEREAS, the Regional Transportation Council (RTC), 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 FY2022 and FY2023 Unified Planning Work Program Subtask 5.06 includes freight planning activities that encourage the study and implementation of regional rail improvements; and,

WHEREAS, in February 2020, the United States Department of Transportation (USDOT) announced availability of Fiscal Year (FY) 2020 funds for the Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program; and,

WHEREAS, on May 14, 2020, the RTC approved a BUILD Grant application for the North Texas Multimodal Operations, Velocity, Efficiency, and Safety (NT MOVES) Program to improve freight and passenger rail movements on the Trinity Railway Express (TRE) mainline and across the region; and,

WHEREAS, on May 22, 2020, the Executive Board endorsed the NT MOVES BUILD Grant application; and,

WHEREAS, on September 16, 2020, the USDOT awarded NCTCOG the BUILD Grant for the NT MOVES project and, therefore, NCTCOG will serve as the grantee for the BUILD Grant with overall grant and compliance responsibilities; and,

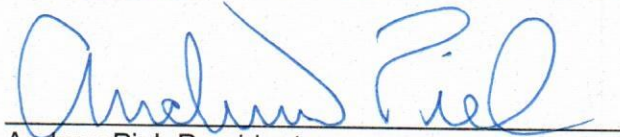
WHEREAS, Dallas Area Rapid Transit (DART) and Trinity Metro will serve as subrecipients under the grant award and will be responsible for construction and operation of the double tracking elements on the east and west side of the TRE, respectively, and associated local contribution; and,

WHEREAS, the BUILD Grant award includes a \$2,000,000 local match commitment from BNSF Railway Company (BNSF), which was contingent on additional freight movement through the TRE corridor owned by DART and Trinity Metro. DART, Trinity Metro, and BNSF need additional

time to amend the current Trackage Rights Agreement to accommodate additional freight movement while preserving existing and permitting the expansion of passenger rail service in the corridor. RTC Local funds in the amount of \$2,000,000, approved under the Transportation Director's emergency authority granted by the RTC, will be used as a contingency to permit the BUILD Grant to proceed. BNSF will replace any RTC Local funds used upon execution of an amended Trackage Rights Agreement with DART and Trinity Metro. As such, it is necessary for NCTCOG to enter into a separate local match contingency agreement with BNSF.

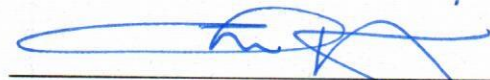
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** Subrecipient agreements with DART and Trinity Metro to implement the construction elements of the North Texas MOVES BUILD Grant award in the amounts reflected in Attachment 1, be and are hereby approved. Funding sources and amounts may be adjusted during project implementation as approved by the Regional Transportation Council.
- Section 2.** A local match contingency agreement with BNSF Railway Company in the amount of \$2,000,000 related to the construction elements of the North Texas MOVES BUILD Grant award, be and is hereby approved. Funding sources and amounts may be adjusted as approved by the Regional Transportation Council.
- Section 3.** The Executive Director or designee is authorized to execute agreements as reflected herein in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.



Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

Attachment 1 to Resolution Authorizing Agreements with Dallas Area Rapid Transit, Trinity Metro, and BNSF Railway Related to the North Texas MOVES
BUILD Grant Award

NT MOVES BUILD Grant Agreements Budget						
BUILD Grant Projects Funding Table						
Scope Element	Subrecipient	Agreement Not to Exceed Amount ⁽²⁾	Non-Federal	Other Federal	RTC Local/BNSF	US DOT Grant
Double Track TRE; Medical Market Center to Stemmons Freeway	DART	\$25,900,000	\$14,400,000 ⁽⁵⁾	\$2,000,000 ⁽⁴⁾	\$2,000,000 ⁽¹⁾	\$7,500,000
Double Track TRE; Handley Ederville Road to Precinct Line Road	Trinity Metro	\$33,600,000	\$18,600,000 ⁽⁶⁾	\$0	\$0	\$15,000,000
Implement Clear Path Technology	N/A ⁽³⁾	\$13,000,000	\$3,000,000 ⁽⁷⁾	\$7,100,000 ⁽⁸⁾	\$400,000	\$2,500,000
Total		\$72,500,000	\$36,000,000	\$9,100,000	\$2,400,000	\$25,000,000

- (1) RTC local will be used to backstop BNSF funds. BNSF funds contingent on amended Tracking Rights Agreement between Trinity Metro, DART, and BNSF.
- (2) Not to exceed amount may be adjusted during project implementation as approved by the Regional Transportation Council.
- (3) NCTCOG responsible to implement. Executive Board approved Railinc, Inc. as the Contractor for this scope element on March 25, 2021.
- (4) CMAQ funds; these funds may be transferred from FHWA to FTA for DART to access directly.
- (5) DART
- (6) Trinity Metro
- (7) Railroads
- (8) STBG

**RESOLUTION AUTHORIZING PURCHASE AND PLACEMENT OF EDUCATION
CAMPAIGNS FOR TRANSPORTATION INITIATIVES: PHASE 2**

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, there has been significant regional interest to enhance coordination, communication, and awareness of various programs administered by NCTCOG; and,

WHEREAS, it has become beneficial for various NCTCOG Transportation Department program areas to administer and coordinate multimedia education campaigns in an effort to reach all audiences efficiently, effectively, and responsibly; and,

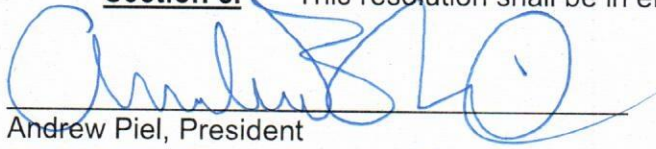
WHEREAS, the NCTCOG Executive Board approved a Resolution Authorizing Purchase and Placement of Education Campaigns for Transportation Initiatives: Phase 1 – Notifications for Public Input/Meetings on February 24, 2022 in an amount up to \$85,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into agreements with various multimedia outlets for the purchase and placement of education campaigns initiated in Fiscal Year 2022 for Transportation Department Initiatives: Phase 2 in an amount up to \$80,000.

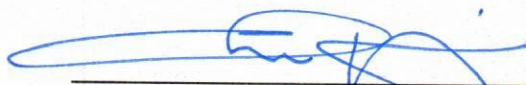
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.



Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

Purchase and Placement of Education Campaigns for Transportation Initiatives for FY2022: Phase 2					
Program Name	Funding Source	Funding Amount	Match Source	Match Total	Total
Congestion Management Program (Try Parking It)	STBG	\$ 40,000	TDCs	8,000	\$ 40,000
Ozone Season Emissions Reduction Campaign (Air North Texas)	CMAQ	\$ 30,000	TDCs	6,000	\$ 30,000
National Drive Electric Week	STBG	\$ 10,000	TDCs	2,000	\$ 10,000
OVERALL TOTAL		\$ 80,000		16,000	\$ 80,000

**RESOLUTION APPROVING MODIFICATIONS TO THE FY2022 AND FY2023 UNIFIED
PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION PLANNING**

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

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

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

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

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

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

WHEREAS, the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council and NCTCOG Executive Board in July 2021; and,

WHEREAS, new initiatives, updates to existing projects and funding adjustments have resulted in the need to amend the FY2022 and FY2023 Unified Planning Work Program; and

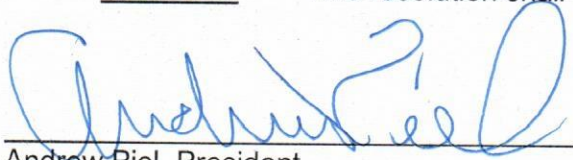
WHEREAS, the proposed modifications to the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on July 14, 2022.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the July 2022 amendments to the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning.

Section 2. The appropriate fiscal year budgets are hereby amended to incorporate the resources associated with the approval of this resolution.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.



Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

***Modifications to the FY2022 and FY2023
Unified Planning Work Program***

NCTCOG Executive Board
July 28, 2022

Transportation Department
North Central Texas Council of Governments

Transportation Programming Increase from Transportation Planning Funds

UPWP Project	Additional TPF Funding
University Partnership Program project related to transportation options of rural residents	\$ 50,000
NCTCOG service as financial agent for processing costs associated with the Texas Metropolitan Planning Organization (TEMPO), including dues to the national Association of Metropolitan Planning Organizations, which represents the majority of the expense	\$157,500
Support of continued activities related to the management and utilization of numerous sources of data and Geographic Information System technologies	\$150,000
Support of continued activities associated with the creation of data products and models related to land use and demographic data	\$150,000
Support of continued activities associated with planning to meet air quality requirements	\$100,000
Total Increase	\$607,500

Transportation Planning Funds Two-year Summary

FY2022 and FY2023 US FTA (5303)	\$ 6,221,628
FY2022 and FY2023 US FHWA (Estimated PL)	\$17,083,930
FY2021 US FHWA (Estimated PL-Carryover)	<u>\$ 4,774,364</u>
Total Transportation Planning Funds	\$28,079,922
Prior Anticipated Expenditures	\$25,496,000
Additional Funds Programmed for FY2022	\$ 557,500
Additional Funds Programmed for FY2023	<u>\$ 50,000</u>
Anticipated Expenditures	\$26,103,500
PL Balance to Carry Over to FY2024	\$ 1,976,422

Programming Increase from Other Funding Sources

Funding Source	Additional Funding
Texas Commission on Environmental Quality	\$257,000
Support of air quality monitoring and assessment of fleet vehicle emissions in Hood and Hunt Counties	
Local	\$293,000
Bicycle and pedestrian count program Aviation education, system planning, and unmanned aircraft systems	
Total Increase	\$550,000

RESOLUTION APPOINTING EXECUTIVE BOARD STANDING COMMITTEES

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

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

WHEREAS, the Executive Board is entrusted with the responsibility of providing proper policy direction and oversight of the major activities and programs of NCTCOG; and,

WHEREAS, each year NCTCOG's President will appoint selected Board members to serve on three standing committees which are Audit, Finance and Personnel, and Long Range Planning; and,

WHEREAS, the work of these three committees strengthen the Executive Board's ability to provide proper direction and oversight.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The **Audit Committee** is chaired by an officer of the Executive Board, and shall have the following responsibilities:

- Recommend the engagement, continuation or termination of independent and internal auditors
- Review all work performed by auditors
- Review copies of all audits performed on the Council of Governments
- Review management response to and/or corrective action plans for all audits
- Review the Council of Governments' financial controls and policies for adequacy

Section 2. The **Finance and Personnel Committee** is chaired by an officer of the Executive Board, and shall have the following responsibilities:

- Review of annual budget and work plan prior to its submittal to the Executive Board
- Review of personnel policies relating to salary administration, benefits and travel
- Review of all insurance policies held by the Council of Governments
- Review of additional office space requests; and any other related items of business

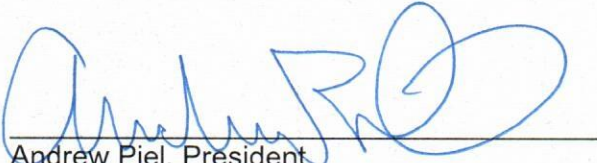
Section 3. The **Long-Range Planning Committee** is chaired by the President and shall be composed of the Council of Government's officers, and shall have the following responsibilities:

- Review the Council of Governments' program of planning to assure that it adequately addresses the physical, infrastructure, economic, human resources, and natural resources needs for the future
- Review the adequacy of the strategic planning process

- Assure that the Council of Governments maintains a comprehensive development planning process

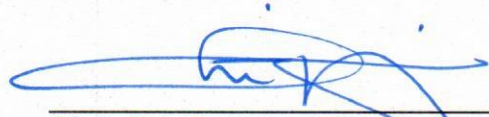
Section 4. The President of NCTCOG's Executive Board is authorized to appointment these committees, including their chairs.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.



Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County