

**RESOLUTION AUTHORIZING CONTRACTS FOR ENTERPRISE RESOURCE PLANNING
CONSULTANCY 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, a Request for Proposals (RFP) 2025-017 for Enterprise Resource Planning Consultancy Services was advertised and proposals received on February 05, 2025; and,

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

WHEREAS, following evaluation, it is recommended that contracts be awarded to ALINEDS, LLC, Avero Advisors LLC, BerryDunn, LLC, Cherry Bekaert Advisory LLC, Crowe LLP, ERP Analysts, Inc., Gartner, Inc., GHD Inc., GNC Consulting, Inc., Kastech Solutions LLC, Plante & Moran, PLLC, Premier Consulting & Integration, LLC, Resource Integrators, LLC, and Sciens LLC.; and,

WHEREAS, these contracts are intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,


WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-017.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and ALINEDS, LLC, Avero Advisors LLC, BerryDunn, LLC, Cherry Bekaert Advisory LLC, Crowe LLP, ERP Analysts, Inc., Gartner, Inc., GHD Inc., GNC Consulting, Inc., Kastech Solutions LLC, Plante & Moran, PLLC, Premier Consulting & Integration, LLC, Resource Integrators, LLC, and Sciens LLC, for Enterprise Resource Planning Consultancy Services, for maximum five (5) year terms, be and are hereby approved.


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

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



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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2025.



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

RESOLUTION AUTHORIZING CONTRACT FOR ELECTRONIC INVOICING & REPORTING SOFTWARE

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

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

WHEREAS, a Request for Proposals (RFP) 2025-051 for Electronic Invoicing & Reporting Software was advertised and proposals received on March 26, 2025; and,

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

WHEREAS, following evaluation, it is recommended that a contract be awarded to US Intelliwake, LLC; and,

WHEREAS, this contract is intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,


WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-051.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and US Intelliwake, LLC, for Electronic Invoicing & Reporting Software, for a maximum five (5) year term, be and is hereby approved.


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

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



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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2025.



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

**RESOLUTION APPROVING EMERGENCY PREPAREDNESS PLANNING COUNCIL (EPPC)
BYLAWS UPDATE**

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 is working with local governments and others in building regional emergency preparedness capacity; and,


WHEREAS, the health, safety and welfare of citizens in North Central Texas is threatened by a variety of natural and technological hazards including terrorism; and,

WHEREAS, the Emergency Preparedness Planning Council (EPPC) is an advisory council to the NCTCOG Executive Board and is in favor of the proposed bylaw amendments and recommends approval by the Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. The NCTCOG Executive Board approves the amended Emergency Preparedness Planning Council Bylaws as reflected in Attachment 1.

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



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

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on June 26, 2025.



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

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EMERGENCY PREPAREDNESS PLANNING COUNCIL
BYLAWS**

Primary Responsibility of the Council

The EPPC serves in an advisory role to the North Central Texas Council of Governments (NCTCOG) Executive Board. The Council has the responsibility to provide policy direction and oversight for the development of regional emergency planning and response systems. The Council may also recommend how to best utilize financial assistance for regional emergency planning, mitigation, and recovery.

The Council will specifically devote its attention to the following functions:

1. Recommending priorities for regional homeland security resources.
2. Providing advocacy for legal, regulatory, and legislative actions needed to ensure the most effective response to a major incident/disaster.
3. Providing assistance in assuring interagency communication capabilities.
4. Providing assistance in assuring planning and training opportunities for various regional stakeholders.
5. Facilitating regional preparedness and multi-agency planning for stakeholders, including interagency agreements and mutual aid.
6. Supporting coordination between medical, public health, and public safety.
7. Supporting assets for regional response.
8. Assisting in securing grant assistance for emergency management planning, equipment, personnel, and training requirements identified by stakeholders.

Recommendations of the Council

Recommendations of the Council will be accepted by the Executive Board through a simple majority vote.

Planning Area

The planning area includes all participating counties and cities in the 16 county NCTCOG region.

Eligibility to Participate

A county or city within the designated planning area is eligible to participate in the Regional Emergency Preparedness (EP) Program and to have Council representation if it submits its "membership dues" payment to the NCTCOG EP department for the limited purpose of funding the program. The Executive Board establishes the annual dues amount.

Jurisdictions must also be a member of the EP program to participate in special projects such as (CASA, Mitigation Planning, etc.) or pay an additional fee for service.

Membership Population Range (Counties)	Annual Dues
750,000+	\$12,500
400,000-750,000	\$7,500
Less than 399,999	\$5,000

Membership Population Range	Annual Dues
1,000,000 and above	\$15,000
750,000-999,999	\$12,000
400,000-749,999	\$10,500
250,000-399,999	\$9,000
170,000-249,999	\$8,000
120,000-169,999	\$7,000
80,000-119,999	\$6,000
50,000-79,999	\$5,000
30,000-49,999	\$4,000
15,000-29,999	\$3,000
5,000-14,999	\$2,000
1-4,999	\$1,000
*Special Districts / Universities	\$5,000
*DFW Airport	\$7,000

Council Membership

A review of population breakdowns and representation of the Council will be **conducted** annually. Population statistics will be gathered from NCTCOG's Regional Data Center population estimates data beginning January 1 of each year and generally approved by the Executive Board each Spring. This information will be used to determine which population range cities are classified by.

All members of the Council shall be elected officials who represent participating counties and cities within the designated planning area. **Each participating county is entitled to one permanent Council seat.**

Participating cities within the planning area will be grouped according to population, and representation for cities within certain population ranges will be assigned as shown below.

Membership Population Range	Number of EPPC Representatives
1,000,000 and above	2
400,000-999,999	1
250,000-399,999	1
170,000-249,999	1
100,000-169,999	2
50,000-99,999	2
30,000-49,999	3
15,000-29,999	4
1-14,999	4
*Special Districts / Universities	n/a
*DFW Airport	n/a

Special districts, universities, and airports are not currently eligible for EPPC representation; however, these entities are eligible for working group participation.

Appointment of Council

EPPC will approve and recommend nominees for the Council to the Executive Board for final approval. New Council members will serve an approximate two-year term of office beginning in August or as soon as

possible thereafter. Council members will be appointed from nominations received from each eligible county and eligible cities within population range categories with open seats. Considerations for Council seat selection will include regional geographic balance, emergency preparedness related experience, and opportunity for different jurisdictions to represent their population category.

- **Officers**

- o The Executive Board appoints the Chair and Vice-Chair biannually, considering staff recommendations.
- o A Chair and Vice-Chair shall be the officers for the Council and serve approximate two- year terms. To allow for balanced regional representation, the Chair and Vice Chair shall consist of one Urban Representative and one Rural Representative.
- o An Urban representative may be a county or city representative from within the four largest counties (Collin, Dallas, Denton, and Tarrant). A Rural representative may be a county or city representative from the smaller counties.
- o The Chair and Vice-Chair must be the primary member on EPPC. At the end of a term, the Chair shall hold the position of Immediate Past Chair, a non-voting position unless representing a permanent position on the Council. In the event of a mid-term officer vacancy, a replacement shall be appointed to serve for the remainder of the replaced officer's term.

- **Duties of the Officers**

- o The Chair shall lead Council meetings and meet as needed with various working groups, subcommittees, and regional partners to ensure excellence in all phases of regional emergency preparedness.
- o The Vice-Chair shall be the appointed liaison of the Regional Emergency Preparedness Advisory Committee (REPAC). This duty may be delegated to another Council member or appointee should the Vice-Chair be unable to attend. The Vice-Chair shall take over Chair duties when the Chair is not available, and will also meet with the various working groups, subcommittees, and regional partners to ensure excellence in all phases of regional emergency preparedness.
- o The Past Chair will perform the duties of the Chair or Vice Chair in conjunction with or in their absence.

- **Member Attendance**

- o Regular meeting attendance is required of Members. Forms will be provided for Members to select another elected official as their Alternate.
- o Members will be able to appoint two alternates and are required to appoint at least one alternate to serve on EPPC. Alternates should attend meetings if Member attendance is not possible. Alternates meeting eligibility requirements may vote on behalf of the Member. Elected Alternates may be selected from interested nominees who were not appointed to the Council.
- o In person attendance is preferred and recommended. In the event an in-person meeting cannot be held, teleconference or video conference services will be held with the approval of EPPC Chairs and EP Director. Confirmed online attendance will count toward meeting attendance requirements.
- o Member stand-ins, or non-elected alternates, will not count toward attendance and will not have voting privileges.
- o Non-Attendance: Missing two consecutive meetings will result in a letter to the Member requesting that an alternate be sent. A carbon copy (CC) to the jurisdiction's secretary or equivalent, in addition to the nominator of the member (if different).
- o Repeated non-attendance will result in a letter of inquiry as to the intent of the Member to remain on the Council.

- **Council Vacancies**

- o Vacancies occurring during the regular term of a member will be filled for the remainder of the term by an elected official from the same jurisdiction. If the jurisdiction relinquishes the seat, a replacement will be chosen from another jurisdiction in the same population category to fill the unexpired term.

Quorum and Voting Procedures

- A quorum is defined as a simple majority of the current committee membership.
- Action items requiring Council vote shall be decided through a simple majority of the quorum.
- Each member of the Emergency Preparedness Planning Council shall be entitled to one vote, except for the Chair who will only vote in the event of a tie. EPPC Members and alternate(s) may not share voting privileges simultaneously.
- If a teleconference or video conference is available, members are counted as present and may vote via teleconference or video conference.
- Electronic voting by email will be deemed binding if a remote decision is needed.

Subcommittees

- Subcommittees may be formed as needed for the purpose of exploring detailed issues before EPPC. EPPC will vote on the formation of subcommittees as needed. Subcommittees will consist of EPPC members and/or alternates.

Conflict of interest

- Any member or organization that has a conflict of interest concerning any matter before the committee shall inform the committee before participating in a discussion.
- A conflict of interest shall be defined as any issue in which there is a conflict between members or an organization's public obligation and private interests such as financial or other interests.

Compensation

- EPPC members and alternates shall not be compensated in any way for the performance of their duties as members of EPPC.

Meetings

- Council meetings are scheduled quarterly according to business needs. Emergency meetings may be required, and the council will be given ample notification.
- Meetings in December and June will be held in person to vote on business items. Meetings in March and September will be hybrid however we will not be able to vote on business items unless we have a quorum present at NCTCOG.
- All meetings shall be held, and meeting notice provided, in accordance with Chapter 551 of the Texas Government Code.

Staff Support

- Staff support for the Council will be provided by NCTCOG EP staff.

RESOLUTION AUTHORIZING NEW ALLIANCE WORKFORCE CENTER LEASE

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, had a Memorandum of Understanding (MOU) with Workforce Solutions for Tarrant County (WSTC) to occupy office space at the Alliance Opportunity Center located at 2421 Westport Parkway, Suite 200 in Fort Worth for \$1,639.89 per month; and,

WHEREAS, the MOU expired on May 31, 2025; and,

WHEREAS, NCTCOG staff located a potential new workforce center location in the Alliance region and have negotiated favorable lease terms for approximately 170 square feet of space for \$915 per month including base rent, utilities, janitorial, Wi-Fi, access to all building amenities, and fully furnished office space; and,


WHEREAS, this lease was recommended for approval by the Executive Committee of the North Central Texas Workforce Development Board on June 17, 2025.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A one (1) year lease agreement with Metroport Chamber for approximately 170 square feet of space for the property located at 381 W. Byron Nelson Blvd in Roanoke at a price not to exceed \$915 per month (base rent, utilities, janitorial, Wi-Fi, access to all building amenities, and fully furnished office spaces) be and is hereby approved.


Section 2. The Executive Director or designee is authorized to execute a lease agreement with Metroport Chamber in the name of the North Central Texas Council of Governments.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2025.



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

**RESOLUTION AUTHORIZING AGREEMENTS WITH DENTON COUNTY AND JOHNSON COUNTY
FOR THE MAINTENANCE PILOT PROGRAM FOR SAFETY**

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

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

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

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

WHEREAS, on March 13, 2025, the RTC approved \$3,000,000 in RTC Local funds for the Maintenance Pilot Program for Safety and has requested NCTCOG to administer this program; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

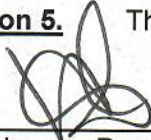
Section 1. An agreement between NCTCOG and Denton County for implementation of the RTC's County Maintenance Pilot Program for Safety, in an amount not to exceed \$1,500,000, be and is hereby approved.

Section 2. An agreement between NCTCOG and Johnson County for implementation of the RTC's County Maintenance Pilot Program for Safety, in an amount not to exceed \$1,500,000, be and is hereby approved.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2025.



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

RESOLUTION AUTHORIZING AGREEMENT WITH PACCAR LEASING COMPANY FOR THE NORTH TEXAS DIESEL EMISSIONS REDUCTION PROJECT CALL FOR PROJECTS

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

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

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

WHEREAS, the North Texas Diesel Emissions Reduction Project Call for Projects (CFP) is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

WHEREAS, on December 16, 2024, the RTC approved the opening of this CFP in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on June 12, 2025, the RTC approved funding for this project under the North Texas Diesel Emissions Reduction Project CFP; 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 PACCAR Leasing Company for an amount not to exceed \$360,017 in Environmental Protection Agency funds (no more than 45 percent of project costs) and approximately \$440,020 in local contributions (at least 55 percent of project costs) to carry out this RTC initiative be and is hereby approved.

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.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2025.



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

**RESOLUTION AUTHORIZING REGIONAL TRANSPORTATION COUNCIL LOCAL FUNDS
BACKSTOP FOR REGIONAL AIR QUALITY INITIATIVES 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 has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

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

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

WHEREAS, on June 12, 2025, the Regional Transportation Council approved \$300,000 in RTC Local funds to ensure continuation of staff activities for Regional Air Quality Initiatives Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** Regional Transportation Council Local funds in an amount not to exceed \$300,000 are authorized as transitional bridge funding to ensure continuation of staff activities for the RTC's Regional Air Quality Initiatives Program.
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- 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.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2025.



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

**RESOLUTION ENDORSING MOBILITY 2050: THE METROPOLITAN TRANSPORTATION
PLAN FOR NORTH CENTRAL TEXAS AND ASSOCIATED 2025 TRANSPORTATION
CONFORMITY**

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

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

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

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

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

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

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

WHEREAS, the Dallas-Fort Worth area is a federally designated nonattainment area for the pollutant ozone, and air quality conformity of the MTP and TIP shall be determined by the MPO as required by the Environmental Protection Agency's (EPA) Transportation Conformity Regulations found in 40 Code of Federal Register (CFR) 93; and,

WHEREAS, the EPA has designated the 10-county area of Collin, Dallas, Denton, Ellis, Johnson, Kaufman, Parker, Rockwall, Tarrant, and Wise counties as severe nonattainment under the 2008 8-Hour Ozone National Ambient Air Quality Standard (NAAQS) effective November 7, 2022; and designated the nine-county area of Collin, Dallas, Denton, Ellis, Johnson, Kaufman, Parker, Tarrant, and Wise counties as serious nonattainment under the 2015 8-Hour Ozone NAAQS effective July 22, 2024; and,

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

WHEREAS, *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* was developed in cooperation with local governments, the Texas Department of Transportation, Dallas Area Rapid Transit, Fort Worth Transportation Authority (Trinity Metro), Denton County Transportation Authority, North Texas Tollway Authority, and other transportation agencies; and,

WHEREAS, *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* and the *2025 Transportation Conformity* were developed in a manner consistent with the federal regulations found in 23 CFR 450 and 49 CFR 613, and 40 CFR 93; and,

WHEREAS, the planning process used in development of *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* and the *2025 Transportation Conformity* was conducted in accordance with NCTCOG's approved public involvement procedures required under 23 USC 134, and Transportation Conformity regulations, including presentation at public meetings and the allowance of a 60-day comment period prior to Regional Transportation Council approval of the MTP and a 30-day comment period prior to Transportation Conformity approval; and,

WHEREAS, the air quality conformity review has indicated that *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* meets the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act as amended on November 15, 1990, and the Transportation Conformity regulations; and,

WHEREAS, the Civil Rights Act of 1964 mandates that no person shall on the grounds of race, color, or national origin be excluded from participation in, be denied benefits of, or otherwise be subjected to discrimination in programs and activities receiving federal financial assistance; and,

WHEREAS, the RTC's policy is to evaluate the benefits and burdens of transportation policies, programs, and plans to prevent disparate treatment and improve the decision-making process; and,

WHEREAS, *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* and the findings of the *2025 Transportation Conformity* were adopted by the Regional Transportation Council on June 12, 2025 under Resolution R25-02.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board endorses the RTC's *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas*.

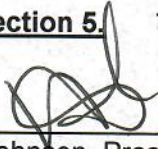
Section 2. The North Central Texas Council of Governments Executive Board endorses the RTC's findings of the *2025 Transportation Conformity*, which demonstrate that implementation of *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* and the 2025-2028 Transportation Improvement Program will not cause any new violations of the 2008 and 2015 8-Hour Ozone NAAQS, increase the frequency or severity of violations of the standards, or delay timely attainment of the standards. This analysis uses the latest available information and the latest EPA-approved emissions estimation model. In

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

Section 3. The North Central Texas Council of Governments Executive Board endorses the RTC's findings of the nondiscrimination review which indicate that *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* has no disparate impacts on protected populations.

Section 4. This resolution will be included in the final documentation of *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* and *2025 Transportation Conformity*.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2025.



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

**RESOLUTION APPROVING THE METROPOLITAN PLANNING ORGANIZATION'S TITLE VI
PROGRAM UPDATE**

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

WHEREAS, Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, or national origin; and,

WHEREAS, NCTCOG, as a recipient of federal financial assistance and a Federal Transit Administration designated recipient, is required to comply with the Title VI requirements, which include review and approval of a Title VI Program every three years; and,

WHEREAS, NCTCOG has undertaken an effort to review and update the Metropolitan Planning Organization's Title VI Program for 2025, including the Program's Title VI Policy Statement; and

WHEREAS, on June 12, 2025, the RTC approved the Metropolitan Planning Organization's 2025 Title VI Program Update and Title VI Policy Statement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG 2025 Title VI Program Update for the Metropolitan Planning Organization and Title VI Policy Statement (Attached) is hereby approved.

Section 2. This resolution shall be transmitted to the Federal Transit Administration and other funding agencies as appropriate.

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

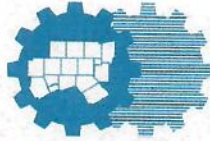


Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2025.



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



North Central Texas Council of Governments

Title VI Policy Statement:

The North Central Texas Council of Governments (NCTCOG), as a recipient of federal financial assistance and under Title VI of the Civil Rights Act of 1964 ensures that no person shall on the grounds of race, color, and national origin, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any Agency programs or activities.



Todd Little, Executive Director

Updated: May 28, 2025

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