

**RESOLUTION APPROVING REVISIONS TO THE INTERNAL COMPLIANCE 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 established a formal Internal Compliance Program (ICP) in 2011 in response to grant requirements; and,

**WHEREAS**, the Internal Compliance Program applies to all NCTCOG programs and is designed to detect and prevent violations of law, regulations, and ethical standards applicable to NCTCOG and its officers and employees; and,

**WHEREAS**, the Internal Compliance Program was updated and approved by the NCTCOG Executive Board in 2018; and,

**WHEREAS**, in 2018, the NCTCOG Executive Board approved the NCTCOG Executive Director to make administrative revisions to the Internal Compliance Program; and,

**WHEREAS**, the Internal Compliance Program was administratively revised in 2021 and 2023; and,

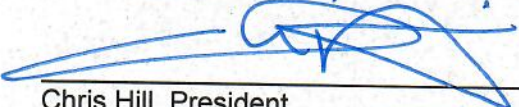
**WHEREAS**, the Internal Compliance Program has proposed revisions for 2025 beyond administrative in nature so is being brought before the Executive Board for approval.

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

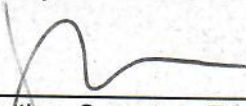
**Section 1.** The NCTCOG Executive Board approves the revised Internal Compliance Program as presented in Attachment 2.

**Section 2.** The Executive Director or designee is authorized to execute necessary agreements 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.

  
Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 27, 2025.

  
Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

**RESOLUTION AUTHORIZING CONTRACTS FOR ADVANCED METERING INFRASTRUCTURE (AMI) SOLUTIONS**

**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) 2025-002 for Advanced Metering Infrastructure (AMI) Solutions was advertised and proposals received on January 10, 2025; and,

**WHEREAS**, proposals were evaluated by a committee comprised of multiple member agencies; and,

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to AV Water Technologies LLC, Ferguson Enterprises LLC, dba Ferguson Waterworks, Fortiline, Inc., dba Fortiline Waterworks, GHD, Inc., Holisus LLC, dba Holistic Utility Solutions, HPS, LLC, Metron-Farnier, LLC, RTS Water Solutions, LLC, Sustainability Partners, LLC, TMG Utility Advisory Services, Inc., dba TMG Consulting, Inc., and Vanguard Utility Service, Inc.; 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,

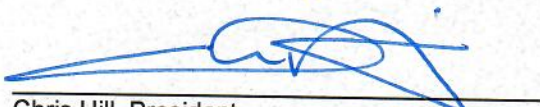
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-002.

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

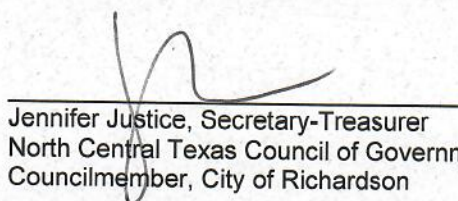
**Section 1.** Contracts between NCTCOG and AV Water Technologies LLC, Ferguson Enterprises LLC, dba Ferguson Waterworks, Fortiline, Inc., dba Fortiline Waterworks, GHD, Inc., Holisus LLC, dba Holistic Utility Solutions, HPS, LLC, Metron-Farnier, LLC, RTS Water Solutions, LLC, Sustainability Partners, LLC, TMG Utility Advisory Services, Inc. dba TMG Consulting, Inc., and Vanguard Utility Service, Inc., for Advanced Metering Infrastructure (AMI) Solutions, 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.

  
Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 27, 2025.

  
Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

**RESOLUTION AUTHORIZING CONTRACTS FOR SOLAR ENERGY CONSULTING 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) 2025-005 for Solar Energy Consulting Services was advertised and proposals received on November 20, 2024; and,

**WHEREAS**, the proposals were evaluated by a committee comprised of multiple member agencies; and,

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to Eco Motion, Inc., Holisus, LLC dba Holistic Utility Solutions, Jones Lang LaSalle Americas, Inc.; 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,

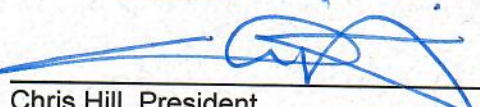
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-005.

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

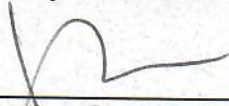
**Section 1.** Contracts between NCTCOG and Eco Motion, Inc., Holisus, LLC dba Holistic Utility Solutions, and Jones Lang LaSalle Americas, Inc., for Solar Energy Consulting Services, for maximum five (5) year terms, be and are hereby approved.

**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.

  
Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 27, 2025.

  
Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

**RESOLUTION TO ACCEPT AND ACKNOWLEDGE RECEIPT OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR 2024**

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

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

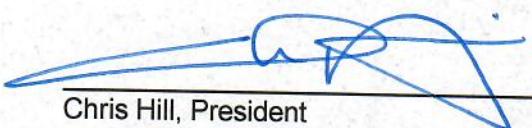
**WHEREAS**, NCTCOG's Annual Comprehensive Financial Report along with single audit reports for fiscal year ended September 30, 2024, are hereby submitted as audited by independent auditing firm Pattillo, Brown & Hill, LLP; and,

**WHEREAS**, the Audit Committee of the Executive Board and the Executive Board have been provided with the documents.

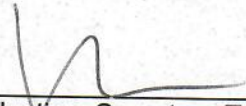
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board accepts and acknowledges receipt of the Annual Comprehensive Financial Report and single audit reports for fiscal year 2024.

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

  
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Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 27, 2025.

  
\_\_\_\_\_  
Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

**RESOLUTION ENDORSING THE 2024 INTERNATIONAL CODES AND REGIONAL CODE AMENDMENTS**

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

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

**WHEREAS**, NCTCOG has been active in promoting construction code uniformity in the region for over five decades; and,

**WHEREAS**, code uniformity has been documented to lead to a decrease in confusion and delays for builders, developers, and architects; a decrease in costs to municipalities in the development of codes; and, ultimately, a decrease in construction and insurance costs to consumers; and,

**WHEREAS**, the 2024 International Codes are the most current nationally recognized industry standard for buildings and construction; and,

**WHEREAS**, the Regional Codes Coordinating Committee (RCCC), through its respective code advisory boards, has reviewed the 2024 International Building Code, International Residential Code, International Existing Building Code, International Swimming Pool and Spa Code, International Fire Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code, International Energy Conservation Code; and

**WHEREAS**, RCCC Advisory Boards have developed regional amendments to the aforementioned codes; and,

**WHEREAS**, the RCCC has reviewed and approved the regional amendments and recommends Executive Board endorsement.

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

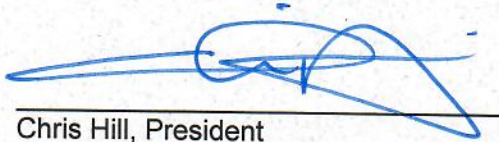
**Section 1.** The NCTCOG Executive Board supports the current activities in promoting building code uniformity in the North Central Texas region.

**Section 2.** The NCTCOG Executive Board recommends adoption of the following 2024 codes by all cities and counties in the North Central Texas region: International Building Code, International Residential Code, International Existing Building Code, International Swimming Pool and Spa Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code, and the International Energy Conservation Code.

**Section 3.** The NCTCOG Executive Board endorses the Regional Codes Coordinating Committee recommended regional amendments to the aforementioned codes and recommends these amendments be adopted by all cities and counties in the North Central Texas region.

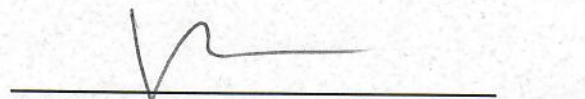
**Section 4.** The code amendments will be transmitted to all local governments within the 16-county region.

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



Chris Hill, President  
North Central Texas Council of Governments  
Collin County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 27, 2025.

  
Jennifer Justice, Secretary/Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

**RESOLUTION AUTHORIZING A CONTRACT FOR POLICE TRAINING FACILITATOR 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**, an Invitation to Bid (ITB) 2025-062 for Police Training Facilitator Services was advertised and bids received on March 11, 2025; and,

**WHEREAS**, bids were evaluated by a committee comprised of RPA program staff; and,

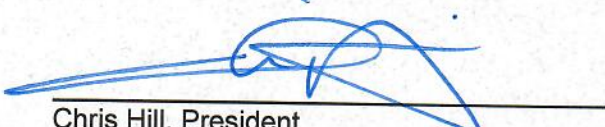
**WHEREAS**, following review, it is recommended that a contract be awarded to Beast Camp Training LLC; and,

**WHEREAS**, this contract is intended to be utilized by the Regional Police Academy to provide high-caliber, cost-effective professional development opportunities for peace officers and other criminal justice professionals; and,

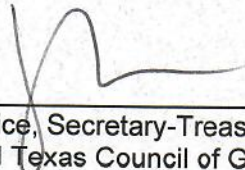
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-062.

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

- Section 1.** A contract between NCTCOG and Beast Camp Training LLC, for Police Training Facilitator Services, for a maximum eight (8) year term and in a total amount not to exceed \$782,000, be and is 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.

  
Chris Hill, President  
North Central Texas Council of Government  
County Judge, Collin County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 27, 2025.

  
Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

**RESOLUTION AUTHORIZING AGREEMENTS FOR FEDERAL TRANSIT ADMINISTRATION  
FORMULA FUNDING**

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

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

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

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

**WHEREAS**, NCTCOG is a Designated Recipient for Federal Transit Administration (FTA) Urbanized Area Formula Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program, and Bus and Bus Facilities Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of the State of Texas; and,

**WHEREAS**, Subtask 3.05 of the Fiscal Year (FY) 2024 and FY 2025 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

**WHEREAS**, on the RTC has approved for inclusion into Transportation Improvement Program/Statewide Transportation Improvement Program projects for local public transit providers operating service in the Dallas-Fort Worth-Arlington Urbanized Area for implementation of transit projects through coordination with NCTCOG, as the federal grantee; and,

**WHEREAS**, local public transit providers receiving funding will provide a local match utilizing local funds or Transportation Development Credits.

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

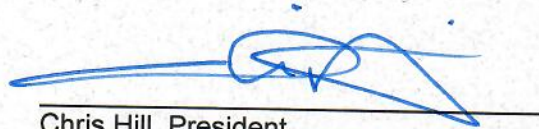
**Section 1.** Agreements or Amendments between NCTCOG and subrecipients in the amounts outlined in Attachment 1, be and are hereby approved.

**Section 2.** These funds and projects will be incorporated into the applicable fiscal year budgets and Unified Planning Work Program as appropriate.



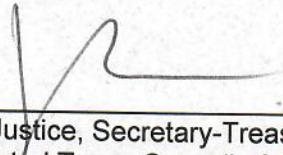
**Section 3.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Chris Hill, President  
North Central Texas Council of Governments  
Collin County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 27, 2025.

  
\_\_\_\_\_  
Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

**Urbanized Area Formula Program (Section 5307)**

Dallas-Fort Worth-Arlington Urbanized Area			
Subrecipient	Federal	TDCs	Local Funds
FY2022			
STAR Transit (Kaufman, Rockwall, and Dallas Counties)	\$ 340,000	-	\$ 340,000
FY2023			
Span Transit (Denton County)	\$ 362,788	-	\$ 362,788
FY2024			
STAR Transit (Kaufman, Rockwall, and Dallas Counties)	\$ 220,422	44,085	\$ -
TOTAL			
	\$ 923,210	44,085	\$ 702,788

**Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310)**

Dallas-Fort Worth-Arlington Urbanized Area			
Subrecipient	Federal	TDCs	Local Funds
FY2017			
STAR Transit (Kaufman, Rockwall, and Dallas Counties)	\$ 76,543	15,309	\$ -
FY2019			
Span Transit (Denton County)	\$ 1,326,118	265,224	\$ -
FY2020			
Span Transit (Denton County)	\$ 1,601,756	320,352	\$ -
FY2021			
Span Transit (Denton County)	\$ 152,126	30,426	\$ -
STAR Transit (Kaufman, Rockwall, and Dallas Counties)	\$ 317,172	-	\$ 79,293
FY2022			
STAR Transit (Kaufman, Rockwall, and Dallas Counties)	\$ 1,308,372	100,934	\$ 200,926
FY2023			
Public Transit Services (Parker and Palo Pinto Counties)	\$ 40,000	8,000	\$ -
Span Transit (Denton County)	\$ 120,000	24,000	\$ -
TOTAL			
	\$ 4,942,087	764,245	\$ 280,219

**Grand Total**

Program	Federal Funds	TDCs	Local Funds
Urbanized Area Formula Program (Section 5307)	\$ 923,210	44,085	\$ 702,788
Enhanced Mobility (Section 5310)	\$ 4,942,087	764,245	\$ 280,219
TOTAL	\$ 5,865,297	808,330	\$ 983,007

**RESOLUTION APPOINTING A LEGISLATOR AS AN EX-OFFICIO MEMBER OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD**

**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**, HB 2160 was passed during the 82nd Session of the Texas State Legislature and requires a Council of Governments to offer a legislator an ex-officio, non-voting seat on its Executive Board; and,

**WHEREAS**, a legislator eligible to hold said seat must represent a Legislative District that is located in-whole or in-part in a county holding membership in the North Central Texas Council of Governments; and,

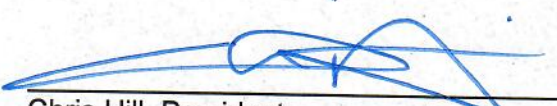
**WHEREAS**, there is no provision for the assignment of this seat to another person or for an alternate to be named.

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

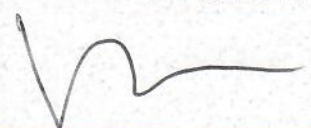
**Section 1.** Representative Mitch Little is appointed to be a member of the NCTCOG Executive Board in accordance with HB 2160.

**Section 2.** Representative Mitch Little is to serve on the Executive Board until January 31, 2027.

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

  
Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 27, 2025.

  
Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

**RESOLUTION AUTHORIZING SUBMITTAL OF LAW ENFORCEMENT TRAINING GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION**

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

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

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

**WHEREAS**, NCTCOG is presently administering a criminal justice grant project and desires to continue its program; and,


**WHEREAS**, it is important that the existing law enforcement training program be continued to fulfill the public mandate to train and upgrade law enforcement personnel and services, and ultimately reduce crime; and,

**WHEREAS**, NCTCOG wishes to continue a comprehensive law enforcement training program which will fulfill the needs of local governments in North Central Texas; and,

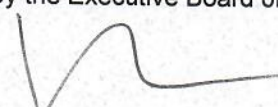
**WHEREAS**, NCTCOG accepts the responsibility and obligation to administer the grant according to the Office of the Governor's Criminal Justice Division (CJD) requirements.

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

- Section 1.** The NCTCOG Executive Board authorizes the submittal of a criminal justice grant application, in the amount of approximately \$1,554,365 and for the time period of September 1, 2025 - August 31, 2027, to the Office of the Governor's Criminal Justice Division (CJD).
- Section 2.** NCTCOG agrees to provide any required matching funds.
- Section 3.** The Executive Director or designee is authorized to apply for, accept, reject, alter or terminate the grant on behalf of NCTCOG.
- Section 4.** In the event of loss or misuse of CJD funds, the governing body assures that the funds will be returned to CJD in full.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

  
Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 27, 2025.

  
Jennifer Justice, Secretary/Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

**RESOLUTION AUTHORIZING AGREEMENTS FOR THE RECEIPT OF FUNDS FOR  
PLANNING AND IMPLEMENTATION PROGRAMS FROM THE TEXAS DEPARTMENT OF  
TRANSPORTATION**

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

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

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

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

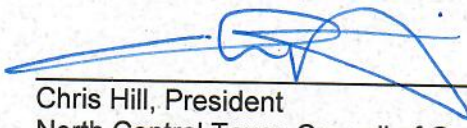
**WHEREAS**, in June 2024, December 2024, and March 2025 the RTC authorized the programming of Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated cash match for planning and implementation programs to be administered and managed by NCTCOG.

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

- Section 1.** NCTCOG is authorized to receive Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match in the amount of approximately \$51,043,380, as reflected in Attachment 1.
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 3.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.
- Section 4.** The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.
- Section 5.** NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1. NCTCOG is responsible for 100 percent of project costs in excess of the authorized federal and regional funding amount for the individual projects in Attachment 1.

**Section 6.** The Executive Director or designee is authorized to enter into agreements with other partners to carry out these programs.

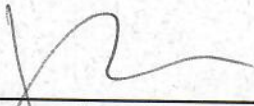
**Section 7.** This resolution shall be in effect immediately upon its adoption.



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Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 27, 2025.



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Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

ATTACHMENT 1

Program Title (Non-Construction Projects)	RTC Approval Date	Funding Source	Total Funding Amount (TDCs not included in total)	Federal/Regional	Match Amount		Fiscal Year(s)*	Program Status
					State	TDC^		
Air Quality Energy Efficiency Initiatives	6/13/2024	RTR	\$ 950,000	\$ 950,000	\$0	-	2026	Ongoing
Air Quality Public Education and Outreach Program	12/12/2024	CMAQ	\$ 1,050,000	\$ 1,050,000	\$0	420,000	2026	Ongoing
		STBG	\$ 1,050,000	\$ 1,050,000				
Arlington Entertainment District Improvements	3/13/2025	RTR	\$ 2,250,000	\$ 2,250,000	\$0	-	2025	New
Automated Transportation System Initiative	6/13/2024	STBG	\$ 250,000	\$ 250,000	\$0	50,000	2026	Ongoing
Entire Managed Lane System (Technology to Detect & Verify Auto Occupancy)	12/12/2024	STBG	\$ 2,088,000	\$ 2,088,000	\$0	417,600	2026	Ongoing
Land Use/Transportation and Bike/Pedestrian Initiatives	12/12/2024	STBG	\$ 3,110,000	\$ 3,110,000	\$0	622,000	2026	Ongoing
Management and Oversight of Regional Safety Program	6/13/2024	STBG	\$ 6,070,000	\$ 6,070,000	\$0	1,214,000	2026	Ongoing
Mansfield Line Passenger Rail Study	6/13/2024	STBG	\$ 1,000,000	\$ 1,000,000	\$0	200,000	2026	New
Region Wide Employer Trip Reduction Program	6/13/2024	STBG	\$ 1,360,300	\$ 1,360,300	\$0	272,060	2026	Ongoing
Regional Air Quality Initiatives	6/13/2024	STBG	\$ 3,200,000	\$ 3,200,000	\$0	640,000	2026	Ongoing
Regional Data Hub	12/12/2024	RTR	\$ 300,000	\$ 300,000	\$0	-	2026	Ongoing
Regional Geospatial Imagery: Data Collection and Planning	6/13/2024	STBG	\$ 1,437,500	\$ 1,150,000	\$287,500	-	2026	Ongoing
Regional Traffic Management Systems (Implement and Operate Traveler Information System, Develop Concept of Operations and Deployment of Transp. Systems,...Mobility Assistance Patrol)	6/13/2024	STBG	\$ 2,765,000	\$ 2,765,000	\$0	553,000	2026	Ongoing
Regional Traffic Signal Retiming	6/13/2024	CMAQ	\$ 4,500,000	\$ 4,500,000	\$0	900,000	2026	Ongoing
Revenue and Project Tracking System	6/13/2024	STBG	\$ 515,000	\$ 515,000	\$0	103,000	2026	Ongoing
Roadway Safety Audits	12/12/2024	STBG	\$ 1,500,000	\$ 1,500,000	\$0	300,000	2026	New
Special Events Management	6/13/2024	STBG	\$ 600,000	\$ 600,000	\$0	120,000	2026	Ongoing
Staging of Tow Truck Operators-Limited Access Facilities in Dallas District	12/12/2024	STBG	\$ 400,000	\$ 400,000	\$0	80,000	2026	Ongoing
System Manager Support Services	12/12/2024	STBG	\$ 700,000	\$ 700,000	\$0	140,000	2026	Ongoing
Technology and Innovation 3.0	6/13/2024	STBG	\$ 1,650,000	\$ 1,650,000	\$0	330,000	2026-2027	Ongoing
Technical Expertise, Assistance for Surface Transportation Planning Projects and Legal Support for Innovative Financing on Transportation and Air Quality Projects	6/13/2024	RTR	\$ 300,000	\$ 300,000	\$0	-	2026	Ongoing
Traffic Signal Equipment Standardization and Upgrade Program	3/13/2025	STBG	\$ 5,987,580	\$ 5,987,580	\$0	1,197,516	2026	New
Transit Service within the Southern Dallas Inland Port	3/13/2025	RTR	\$ 750,000	\$ 750,000	\$0	-	2025	Ongoing
Transportation Technical Support (Capital Asset Management)	6/13/2024	STBG	\$ 1,800,000	\$ 1,800,000	\$0	360,000	2026	Ongoing
Travel Survey and Data Collection, Model Refinement Program	6/13/2024	STBG	\$ 5,460,000	\$ 5,460,000	\$0	1,092,000	2026-2027	Ongoing
			<b>\$51,043,380</b>	<b>\$ 50,755,880</b>	<b>\$287,500</b>	<b>9,011,176</b>		

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