

RESOLUTION AUTHORIZING CONTRACTS WITH IN-HOME SERVICE PROVIDERS

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

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

WHEREAS, NCTCOG has been designated as the Area Agency on Aging for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC); and,

WHEREAS, NCTCOG receives federal and state funds that are designated for provision of in-home services—including homemaker, personal assistance and respite—for frail older adults; and,

WHEREAS, NCTCOG conducted competitive procurement for in-home services and received nine applications, which have been evaluated by a review committee; and,

WHEREAS, the review committee recommends that contracts be extended to all nine applicants; and,

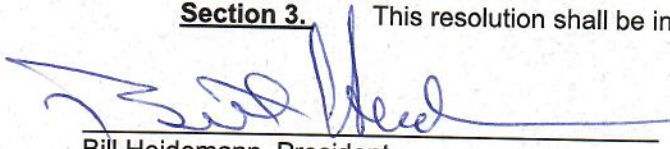
WHEREAS, NCTCOG has complied with state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Acadian Total Security; ADT, LLC; Amazing Hearts Homecare and Staffing, LLC; Caremate Wellness Solutions, LLC; Charity Comfort Care Services, LLC; DPP II Inc; Outreach Health Community Care Services, LP; Prestonwood Home Healthcare; and XO Healthcare Corporation, for in-home services for maximum fifty-eight (58) month terms and in a cumulative amount not to exceed \$3,500,000, be and are hereby approved.

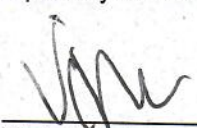
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Bill Heidemann, President
North Central Texas Council of Government
Mayor, City of Corinth

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 16, 2023.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

**RESOLUTION APPROVING THE PUBLIC WORKS CONSTRUCTION STANDARDS NORTH
CENTRAL TEXAS, AMENDED FIFTH EDITION**

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, governments exist to protect the health, safety, and welfare of residents. Public works is the foundation of a local government's responsibilities, whether it be providing roads for safe and efficient mobility, utilities for clean drinking water, removal of waste, parks for recreation, or stormwater management for protection from flooding; and,

WHEREAS, the mission of the NCTCOG Public Works Council (PWC) is to facilitate the delivery of innovative; cost effective public works services to jurisdictions in this region by providing a forum for exchanging ideas and initiating actions; pooling resources to address specific common needs; establishing uniform standards which produce better products at lower costs; and, encouraging the development of the public works profession in this region; and,

WHEREAS, NCTCOG's Public Works Council (PWC), initially established as the Standard Specifications Advisory Committee in 1977, provides expertise and support to the NCTCOG Executive Board and staff on a wide range of local public works topics; and,

WHEREAS, NCTCOG's Public Works Council (PWC), composed of public works directors, utilities directors, city/county engineers, engineering consultants, trade associations, and contractors, is charged with the oversight, management, and development of regional public works construction standards; and,

WHEREAS, NCTCOG's Public Works Construction Standards represents more than 40 years of regional cooperation and coordination between local government and private industry public works professionals in the North Central Texas region; and,

WHEREAS, the PWC assembled a Public Works Standard Drawings Subcommittee composed of NCTCOG member agencies, engineering consultants, and contractors who facilitated the update to the 2004 Second Edition of Standard Drawings; and,

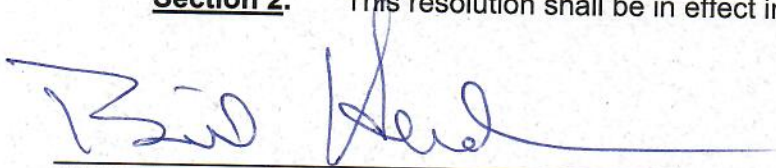
WHEREAS, public comment periods took place in 2021 and 2023 to receive additional comments regarding PWC recommendations; and,

WHEREAS, the PWC formally endorsed the *Public Works Construction Standards North Central Texas, Amended Fifth Edition* on August 17, 2023 and recommends approval by the NCTCOG's Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

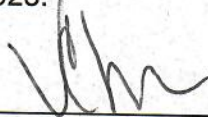
Section 1. The NCTCOG Executive Board approves the *Public Works Construction Standards North Central Texas, Amended Fifth Edition August 2023* and authorizes the release of the document to be utilized by local governments and other organizations.

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 16, 2023.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

RESOLUTION AUTHORIZING CONTRACTS FOR AMBULANCE DEBT COLLECTION 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) #2023-056 for Ambulance Billing and Debt Collection Services was advertised and proposals received on September 12, 2023; and,

WHEREAS, proposals were evaluated by a committee comprised of external Public Safety staff; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Pendrick Capital Partners Asset Management LLC, and RSI Enterprises, Inc.; and,

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

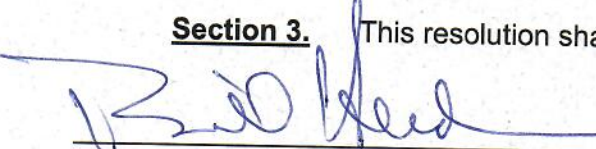
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2023-056.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

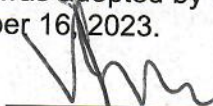
Section 1. Contracts between NCTCOG and Pendrick Capital Partners Asset Management LLC, and RSI Enterprises, Inc., for Ambulance Debt Collection Services for maximum five (5) year terms, be and are hereby approved.

Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's 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.


Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 16, 2023.


Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

**RESOLUTION AUTHORIZING A CONTRACT EXTENSION FOR ELECTRONICS CONSOLE
CLEANING SERVICE**

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 Executive Board authorized an agreement with Console Cleaning Specialists dba Communication Center Specialist on November 15, 2018, for Electronics Console Cleaning Service for an initial term through November 30, 2019 and with the option to renew for up to four additional one-year terms; and,

WHEREAS, the contract will expire on November 30, 2023, and is currently available for utilization by NCTCOG, its member governments and other participating entities as part of NCTCOG's Cooperative Purchasing Program; and,


WHEREAS, a contract extension of three (3) additional months is necessary for continued utilization of the contract while staff finalizes a new procurement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract extension between NCTCOG and Console Cleaning Specialists dba Communication Center Specialist for Electronics Console Cleaning Service for a maximum three (3) month term, be and is hereby approved.

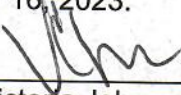
Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's Cooperative Purchasing Program, in the name of the North Central Texas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

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 16, 2023.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

RESOLUTION AUTHORIZING CONTRACTS FOR TEMPORARY STAFFING 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) #2024-010 for Temporary Staffing Services was advertised and proposals received on October 25, 2023; and,

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

WHEREAS, following evaluation, it is recommended that contracts be awarded to 22nd Centuries Technologies, Inc., Abacus Service Corporation, Ad-A-Staff, Inc., AppleOne, Inc., California Creative Solutions, Inc., Compunnel Software Group, Inc., Diverse Staffing Services, Inc., GTS Technology Solutions, Inc., Infojini, Inc., Infostride, Inc., Internal Data Resources, Inc., Millennium Franchise Group, LLC., Octagon Consulting, LLC., Resource Logistics, Inc., and Tryfacta, Inc.; and,

WHEREAS, purchases will be made on an hourly-rate for a fixed unit price in a cumulative amount not to exceed \$2,100,000 for a three (3) year term; and,

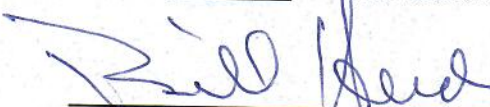
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2024-010.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

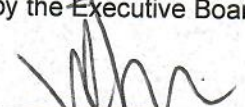
Section 1. Contracts between NCTCOG and 22nd Centuries Technologies, Inc., Abacus Service Corporation, Ad-A-Staff, Inc., AppleOne, Inc., California Creative Solutions, Inc., Compunnel Software Group, Inc., Diverse Staffing Services, Inc., GTS Technology Solutions, Inc., Infojini, Inc., Infostride, Inc., Internal Data Resources, Inc., Millennium Franchise Group, LLC., Octagon Consulting, LLC., Resource Logistics, Inc., and Tryfacta, Inc., for temporary staffing services for maximum three (3) year terms and in a cumulative amount not to exceed \$2,100,000, be and are hereby approved.

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

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


Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 16, 2023.


Victoria Johnson, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

**RESOLUTION AUTHORIZING THE RECEIPT OF FISCAL YEAR 2023 FEDERAL TRANSIT
ADMINISTRATION FORMULA FUNDS**

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, Subtask 3.05 of the FY 2024 and FY 2025 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, on October 12, 2023, the RTC approved for inclusion into the FY 2023-FY 2026 Transportation Improvement Program/Statewide Transportation Improvement Program the FY 2023 FTA formula program funds to local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas 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. The North Central Texas Council of Governments is authorized to submit grant applications to the Federal Transit Administration to receive approximately \$7,215,731 in FY 2023 Urbanized Area Formula Program funds and administer the program consistent with State and federal regulations.

Section 2. The North Central Texas Council of Governments is authorized to submit grant applications to the Federal Transit Administration to receive approximately \$1,101,265 in FY 2023 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds and administer the program consistent with State and federal regulations.

Section 3. The North Central Texas Council of Governments is authorized to submit grant applications to the Federal Transit Administration to receive approximately \$583,262 in FY 2023 Bus and Bus Facilities Program funds and administer the program consistent with State and federal regulations.

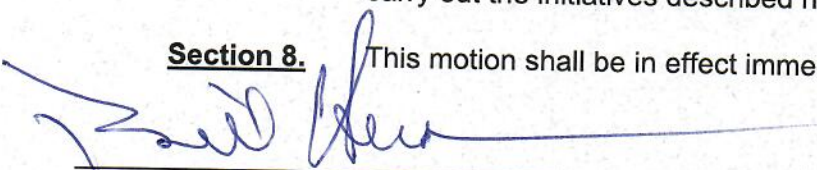
Section 4. NCTCOG is authorized to receive the funds described in Sections 1-3.

Section 5. These funds and projects will be incorporated into the applicable fiscal year budgets and Unified Planning Work Program as appropriate.

Section 6. Agreements or Amendments between NCTCOG and subrecipients in the amounts outlined in Attachment 1, be and are hereby approved.

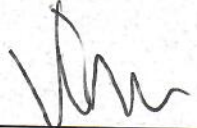
Section 7. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

Section 8. This motion shall be in effect immediately upon its adoption.



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 16, 2023.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

FISCAL YEAR 2023 FEDERAL TRANSIT ADMINISTRATION (FTA) FORMULA FUNDING

Urbanized Area Formula Program (Section 5307)

Dallas-Fort Worth-Arlington Urbanized Area			
Designated Recipient	Federal Funds ¹	TDCs ²	Local Funds
North Central Texas Council of Governments	\$ 3,649,728	642,746	\$ -
Subrecipient	Federal Funds	TDCs	Local Funds
City/County Transportation (Johnson County)	\$ 177,718	18,905	\$ 83,194
Community Transit Services (Ellis and Navarro Counties)	\$ -	-	\$ -
Public Transit Services (Parker and Palo Pinto Counties)	\$ 391,135	58,200	\$ 100,135
Span, Inc. (Denton and Collin Counties)	\$ 145,000	29,000	\$ -
STAR Transit (Kaufman and Ellis Counties)	\$ 2,852,150	354,400	\$ 1,080,150
TOTAL	\$ 7,215,731	1,103,251	\$ 1,263,479

¹ Federal funds include both capital and operating projects, which have different match requirements

²Transportation Development Credits (TDCs) for "Strategic Awards to Small Transit Providers" are credits (not dollars) used to leverage federal funds in lieu of local cash match. The result is the capital portion of the project will be 100% federally funded

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

Designated Recipient	Federal Funds	TDCs	Local Funds
North Central Texas Council of Governments ¹ : Dallas-Fort Worth-Arlington Urbanized Area	\$ 578,023	-	\$ -
North Central Texas Council of Governments ¹ : Denton-Lewisville Urbanized Area	\$ 38,170	-	\$ -
Subtotal	\$ 616,193	-	\$ -
Dallas-Fort Worth-Arlington Urbanized Area			
Subrecipient	Federal Funds	TDCs	Local Funds
STAR Transit (Kaufman and Ellis Counties)	\$ 485,072	97,014	\$ -
TOTAL	\$ 1,101,265	97,014	\$ -

¹ Funding to be used for administration of Section 5310 program, which does not have a match requirement per FTA Circular 9070.1G

Bus and Bus Facilities Program (Section 5339)

Dallas-Fort Worth-Arlington Urbanized Area			
Designated Recipient	Federal Funds ¹	TDCs ²	Local Funds
North Central Texas Council of Governments: Administrative	\$ 71,262	14,252	\$ -
North Central Texas Council of Governments	\$ 512,000	76,800	\$ -
TOTAL	\$ 583,262	91,502	\$ -

¹ Funding to be used towards the purchase of vehicles on behalf of NCTCOG subrecipients

² Bus and Bus Facilities funds (Section 5339) require a 20% match for administration, but only a 15% match for the purchase of ADA-compliant vehicles

Grand Total

Program	Federal Funds	TDCs	Local Funds
Urbanized Area Formula Program (Section 5307)	\$ 7,215,731	1,103,251	\$ 1,263,479
Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310)	\$ 1,101,265	97,014	\$ -
Bus and Bus Facilities Program (Section 5339)	\$ 583,262	91,502	\$ -
TOTAL	\$ 8,900,258	1,291,767	\$ 1,263,479

**RESOLUTION AUTHORIZING APPLICATION TO THE ENVIRONMENTAL PROTECTION
AGENCY DIESEL EMISSIONS REDUCTION ACT 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), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

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

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

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

WHEREAS, the Environmental Protection Agency has released the 2022-2023 Diesel Emissions Reduction Act (DERA) Request for Applications, providing funding to projects that reduce emissions from diesel vehicles and equipment.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes submittal of a grant application in the amount of approximately \$3 million to the Environmental Protection Agency to implement projects to replace diesel vehicles, equipment or engines; install electric recharging infrastructure; and/or install idle-reduction technology.

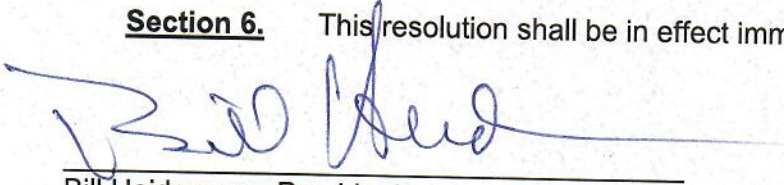
Section 2. NCTCOG is authorized to receive approximately \$3 million from the Environmental Protection Agency.

Section 3. An agreement between NCTCOG and City of Dallas in an amount not to exceed \$1.19 million in EPA rebate funds and \$2.09 million program beneficiary contribution for a maximum project amount of up to \$3.28 million is hereby approved. This authorization is contingent upon EPA award of NCTCOG's proposal under Section 1.

Section 4. These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.


Section 5. 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 6. This resolution shall be in effect immediately upon its adoption.



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 16, 2023.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

**RESOLUTION ENDORSING APPLICATION TO FEDERAL HIGHWAY ADMINISTRATION
ELECTRIC VEHICLE CHARGER RELIABILITY AND ACCESSIBILITY ACCELERATOR
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), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

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

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

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives, including implementation of vehicles powered by lower-emitting fuels; and,

WHEREAS, the Federal Highway Administration (FHWA) released the Electric Vehicle Charger Reliability and Accessibility Accelerator Program which provides funding to repair or replace existing but non-operational publicly accessible electric vehicle charging stations.

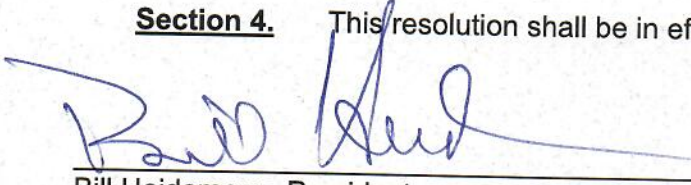
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses an application to receive \$3.66 million in federal funding from FHWA for the repair and replacement of unavailable electric vehicle charging stations. Executive Board approval will be sought at a future meeting for necessary agreements and collection of local match to implement this program.

Section 2. These funds will be incorporated into the appropriate fiscal year budget(s) and Unified Planning Work Program.

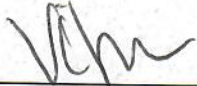
Section 3. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 16, 2023.



Victoria Johnson, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

**RESOLUTION AUTHORIZING USE OF RTC LOCAL FUNDS AS MATCH FOR ENERGY
MANAGEMENT WORK THROUGH THE DEPARTMENT OF ENERGY**

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 federal air quality standards for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

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

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

WHEREAS, the State Energy Conservation Office has provided \$200,000 in Department of Energy Funding to NCTCOG to continue regional energy management work through fiscal year 2024, which requires \$40,000 matching funds and will be shared between the Transportation and Environment and Development departments.

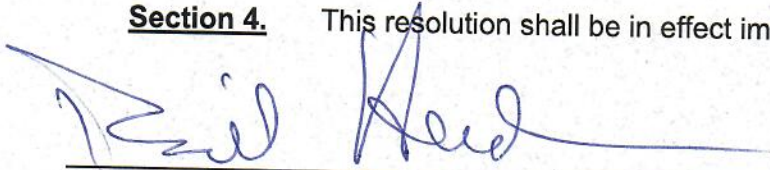
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes use of \$20,000 in Regional Transportation Council Local funds as non-federal match for the Transportation Department share of regional energy management work.

Section 2. These funds will be incorporated into the appropriate fiscal year budget(s) and Unified Planning Work Program.

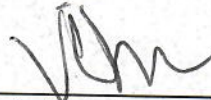
Section 3. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 16, 2023.



Victoria Johnson, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

**RESOLUTION AUTHORIZING CONTRACT WITH INRIX, INC. TO IMPLEMENT THE
REGIONAL TRAFFIC SIGNAL PERFORMANCE MEASURES PLATFORM FOR SIGNALIZED
INTERSECTIONS IN THE 10-COUNTY DALLAS-FORT WORTH NON-ATTAINMENT AREA
(RESPONSE TO BID PROTEST)**

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 Regional Transportation Council is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions; and,

WHEREAS, Subtask 3.07 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning provides for consultant assistance to implement the Regional Traffic Signal Program; and,

WHEREAS, on June 11, 2020, the RTC allocated funds to support the Regional Traffic Signal Program, which includes the Development, Operations and Maintenance Support of the Regional Traffic Signal Performance Measures Platform for signalized intersections in the 10-county Non-Attainment Area; and,

WHEREAS, on March 17, 2023, NCTCOG initiated a Request for Proposals to secure consultant assistance for the Development, Operations and Maintenance Support of the Regional Traffic Signal Performance Measures Platform for signalized intersections in the 10-county Non-Attainment Area; and,

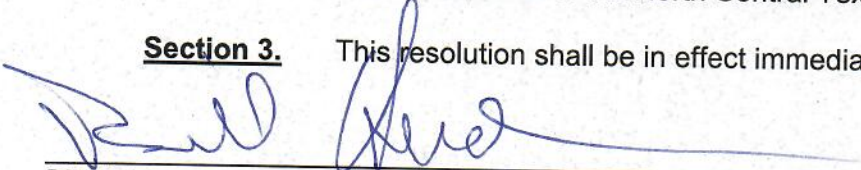
WHEREAS, on September 1, 2023, NCTCOG reissued a Request for Proposals to secure consultant assistance for the Development, Operations and Maintenance Support of the Regional Traffic Signal Performance Measures Platform for signalized intersections in the 10-county Non-Attainment Area as a result of a formal bid protest; and,

WHEREAS, INRIX, Inc. has been recommended by the Consultant Selection Committee to implement the Development, Operations and Maintenance Support of the Regional Traffic Signal Performance Measures Platform for signalized intersections in the 10-county Non-Attainment Area for NCTCOG; and,

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

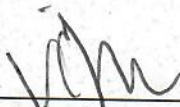
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and INRIX, Inc. for the Development, Operations and Maintenance Support of the Regional Traffic Signal Performance Measures Platform for signalized intersections in the 10-county Non-Attainment Area in an amount not to exceed \$7,500,000 over a six-year term (initial term of three years, with three one-year optional renewals), be and is hereby approved. Annual renewals are subject to the availability of funding as approved by the Regional Transportation Council.
- Section 2.** The Executive Director or designee is authorized to execute a contract with INRIX, Inc. in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 16, 2023.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH COLLIN COUNTY
FOR A FEDERAL/LOCAL PARTNERSHIP ON US 380**

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 RTC recently expanded the pool of RTC Local funds available to implement projects outside of the federal process through a trade of federal and local funds; and,

WHEREAS, on March 27, 2023, the Collin County Commissioners Court provided initial approval on a funding partnership in which federal transportation funding will be provided to Collin County in exchange for local funding; and,

WHEREAS, on November 9, 2023, the RTC approved the funding partnership; and,

WHEREAS, under the funding partnership the RTC will contribute \$60,000,000 in federal transportation funds to Collin County to assist in funding the construction of the US 380 corridor in exchange for \$60,000,000 in local funds to be provided by Collin County to NCTCOG, as the RTC's fiduciary agent, to be used for RTC-related programs; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

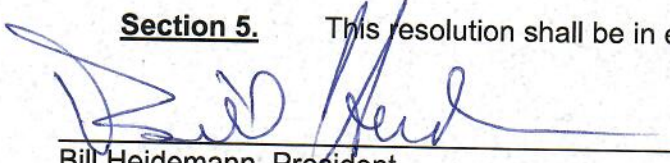
Section 1. NCTCOG is authorized to enter into an agreement with Collin County as approved by the RTC at its November 9, 2023, meeting.

Section 2. NCTCOG is authorized to receive \$60,000,000 in local funds from Collin County under the Collin County funding partnership.

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

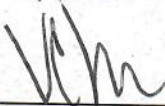
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 16, 2023.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

PURPOSE

- The North Central Texas Council of Governments (NCTCOG) would like to expand the pool of the Regional Transportation Council (RTC) Local funds available to implement projects outside of the longer federal process
- The RTC Local pool was previously expanded via federal/local exchanges with various local partners
- The latest example was a federal/local trade between the RTC and the City of Dallas (Five Mile Creek Trail Partnership) approved in June 2023, with the funds received in October 2023
- To further increase the amount of non-federal funding available to the RTC, staff proposes to build upon the original two-project partnership with Collin County that was approved in November 2020

CURRENT PROPOSED TRADE WITH COLLIN COUNTY

- Collin County has already committed \$60 million in local bond program funds to US 380 to complete the existing partnership agreement
- The County is willing to send its \$60 million of local funds to the RTC instead if the RTC will place the same amount of new Category 2 funds on US 380
- The \$60 million of County funds would be added to the RTC Local pool

**RESOLUTION AUTHORIZING PURCHASE AND PLACEMENT OF EDUCATION
CAMPAIGNS FOR TRANSPORTATION INITIATIVES IN 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 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,

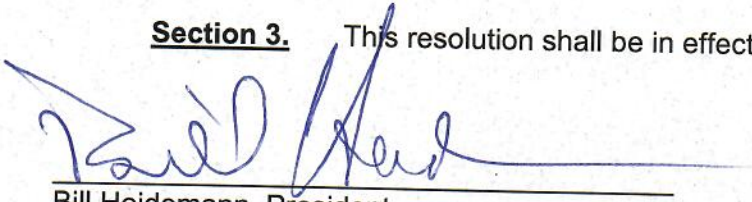
WHEREAS, the NCTCOG Executive Board approved a Resolution Authorizing Purchase and Placement of Education Campaigns for Transportation Initiatives in Fiscal Year 2024 for Public Involvement, Safety, and Contingency efforts on September 28, 2023 in an amount up to \$674,700.

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 2024 for Transportation Department Initiatives in an amount up to \$595,000 as reflected in Attachment 1.

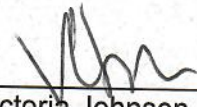
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 16, 2023.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

Purchase and Placement of Education Campaigns for Transportation Initiatives for FY2024						
Specific Program Included in Original Funding Request	Original Funding Request	Funding Source	Revised Funding Request	Match Source	Revised Match Amount	RTC Request to Maintain, Reduce or Eliminate Funding
Congestion Relief						
Try Parking It	\$250,000	STBG	\$250,000	TDCs	\$50,000	\$250,000
One Day a Week	\$150,000					\$0
HOV 2+ Incentive Program (GoCarma)	\$75,000	STBG	\$60,000	TxDOT	\$15,000	\$75,000
Air Quality						
Regional Smoking Vehicle Program	\$30,000	STBG	\$15,000	TDCs	\$3,000	\$15,000
Car Care Events	\$25,000	STBG	\$25,000	TDCs	\$5,000	\$25,000
Local Air Quality Projects	\$1,000					\$0
Ozone Season Emissions Reduction Campaign (Air North Texas)	\$205,000	CMAQ/ STBG	\$180,000	TDCs	\$36,000	\$180,000
Clean Cities	\$100,000	STBG	\$20,000	TDCs	\$4,000	\$30,000
National Drive Electric Week	\$30,000	STBG	\$30,000	TDCs	\$6,000	\$20,000
OVERALL TOTAL	\$866,000		\$580,000		\$116,000	\$595,000