

Exhibit: 2020-08-02-WD

RESOLUTION AUTHORIZING AN INCREASE TO THE CONTRACT FOR THE WORKFORCE QUALITY TEXAS PROJECT

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

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

WHEREAS, NCTCOG, in its capacity as administrative entity and designated Grant Recipient/Fiscal Agent to the North Central Texas Workforce Development Board (Workforce Board), issued a procurement in July 2019 to solicit consultants to assist in implementing a Malcolm Baldrige based performance excellence system related to Workforce processes; and,

WHEREAS, following evaluation, NCTCOG contracted with Joe Muzikowski, in an amount not to exceed \$97,000 to provide such services; and,

WHEREAS, staff has determined additional services are needed and is recommending a twenty-five percent (25%) increase for an amended total not to exceed amount of \$121,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes an increase to the contract with Joe Muzikowski, for a revised total not to exceed amount of \$121,000.

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.

DocuSigned by:

Ray Smith

91F6348F1DC34E6

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

DocuSigned by:

David Sweet

8DE31A7D39B44CC

David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

Exhibit: 2020-08-03-WD

RESOLUTION AUTHORIZING AN INCREASE TO THE CONTRACT TO RESCARE WORKFORCE SERVICES FOR DELIVERY OF CHILD CARE SERVICES

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

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

WHEREAS, NCTCOG serves as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

WHEREAS, the NCTCOG Executive Board authorized a contract with ResCare Workforce Services in October 2019 for the delivery of child care services in an amount not to exceed \$60.0 million for the fiscal year ending September 30, 2020; and,

WHEREAS, additional child care funds have been made available due to the COVID-19 pandemic situation and staff recommends increasing the FY 2020 contract with ResCare Workforce Services for the delivery of child care services to a revised amount not to exceed \$65.0 million.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The contract for childcare services between NCTCOG and ResCare Workforce Services, ending September 30, 2020, be increased by \$5.0 million resulting in a revised total not to exceed amount of \$65.0 million.

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

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

DocuSigned by:

Ray Smith

81F0328F1DC34E6

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

DocuSigned by:

David Sweet

8DE31A7D39B44CC

David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

RESOLUTION AUTHORIZING FUNDING INCREASES FOR AGING CAREGIVER SUBRECIPIENTS

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 (NCTAAA) 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 support services to unpaid family caregivers; and,

WHEREAS, NCTCOG conducted a competitive procurement in 2018 to select nine Caregiver Information Services and Caregiver Education and Training subrecipients, with agreement terms of up to four years and total funding of up to \$890,000; and

WHEREAS, NCTCOG has received additional funding through the CARES Act and wishes to increase funding for its caregiver support subrecipients by up to twenty-five percent (25%).

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes increases to the agreements for Caregiver Information Services and Caregiver Education and Training Services in the revised not to exceed amounts as shown below:

• Mascari Corporation	\$132,500
• Alzheimer’s Association, Dallas and Northeast Texas Chapter	\$137,500
• Alzheimer’s Association, North Central Texas Chapter	\$206,250
• Z-Quest	\$ 43,750
• Maurice Barnett Geriatric Wellness Center, d.b.a. Wellness Center for Older Adults:	\$412,500
• Senior Connect	\$ 32,500
• The Senior Source	\$ 85,000
• Meals on Wheels Senior Services	\$ 46,250
• Liferoads	<u>\$ 16,250</u>
TOTAL	\$1,112,500

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

DocuSigned by:

Ray Smith

01F6348F4DC34E6

Ray Smith, President
North Central Texas Council of Government
Mayor, Town of Prosper

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

DocuSigned by:

David Sweet

0DE347D30B44CC

David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

Exhibit: 2020-08-05-AG

RESOLUTION AUTHORIZING CONTRACT WITH UNITED WAY OF TARRANT COUNTY FOR SERVICES IN GREATER SPRINGTOWN

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 United Way of Tarrant County has submitted an application to Texas Health Resources (THR) to address older Tarrant and Parker County residents' social determinants of health; and,

WHEREAS, the United Way of Tarrant County wishes to subcontract with NCTCOG's Aging program to provide behavioral health, transportation, self-efficacy, and nutrition services to residents of zip code 76082 (greater City of Springtown, Parker and Wise Counties); and

WHEREAS, the project's scope of work is consistent with that of Aging's counseling, transportation, case management, and nutrition programs.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized is authorized enter into an agreement with United Way of Tarrant County for provision of behavioral health, transportation, self-efficacy, and nutrition services in the amount of approximately \$175,000.

Section 2. NCTCOG is authorized to receive approximately \$175,000 from United Way of Tarrant County as specified above.

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.

DocuSigned by:

Ray Smith

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Ray Smith, President
North Central Texas Council of Government
Mayor, Town of Prosper

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

DocuSigned by:

David Sweet

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David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

Exhibit: 2020-08-06-EP

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2020 HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS TO SUPPORT REGIONAL ACTIVITIES

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

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

WHEREAS, NCTCOG finds it in the best interest of the North Central Texas Region to facilitate the FY2020 Homeland Security Grant Program activities; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive approximately \$1,770,000 in FY 2020 Homeland Security Grant Program (HSGP) funds (UASI and SHSP combined) to provide planning, equipment, training, and exercise assistance to local governments and first responders throughout the region.

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

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

DocuSigned by:


91F6348E1DC34E6...

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on August 27, 2020.

DocuSigned by:


8DE31A7D39B44CC...

David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

Exhibit: 2020-08-07-ED

RESOLUTION ENDORSING THE 2020 UPDATE TO THE WATER QUALITY MANAGEMENT PLAN FOR THE NCTCOG REGION

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 for the last 50 years in promoting multiple programs and planning efforts related to watershed management throughout the region; and,

WHEREAS, NCTCOG is the region's water quality management planning agency as designated by the Governor, Texas Commission on Environmental Quality (TCEQ), and US Environmental Protection Agency (EPA); and,

WHEREAS, NCTCOG works with local governments and other stakeholders in the region to implement programs and policies that improve water quality in North Central Texas; and,

WHEREAS, the *2020 Update to the Water Quality Management Plan for the NCTCOG Region* (WQMP) includes current and future planning information concerning regional water quality, wastewater infrastructure development, watershed management, and related issues; and,

WHEREAS, the region's WQMP, which NCTCOG has been responsible for preparing since 1977, meets all requirements stated in the signed contract with TCEQ; and,

WHEREAS, the *2020 Update to the Water Quality Management Plan for the NCTCOG Region* has been made available to local governments and the public for review; and, public comments have been incorporated; and,

WHEREAS, NCTCOG's Water Resources Council has formally endorsed the *2020 Update to the Water Quality Management Plan for the NCTCOG Region* and recommends endorsement by NCTCOG's Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the *2020 Update to the Water Quality Management Plan for the NCTCOG Region* and authorizes transmittal of relevant materials to TCEQ for certification and subsequent transmission to the EPA for approval.

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

DocuSigned by:

Ray Smith

04F6348F4DC24E6...

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

DocuSigned by:

David Sweet

0DE31A7D30B140C...

David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board accepts the additional program funding from TCEQ into the FY20 and FY21 biennium of \$108,741; approves the Materials Management Call for Projects adjusted funding recommendations; and authorizes subrecipient agreements as identified in Attachment 1.
- Section 2.** The NCTCOG Executive Board authorizes reallocation of any unexpended funds at the recommendation of the RCC and with approval from TCEQ.
- Section 3.** The Executive Director or designee is authorized to execute agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

DocuSigned by:

Ray Smith

91F0548F19C34FC...

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

DocuSigned by:

David Sweet

8DE31A7D39B44CC...

David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

Attachment 1
Materials Management Call for Projects Recommended Projects for Funding
August 2020

Project Rank	Project that previously received approval for funding in March 2020: Entity/Project Title	Funding Amount
1	City of Frisco – Enhancing Source Separated Cardboard Recycling	\$87,533.00
2	City of Plano – Reducing Recycling Contamination – Education Pilot	\$118,593.00
3	Hood County – Recycling Improvement Project	\$58,070.00
4	City of Dallas – Dallas Parks Treecycling Program	\$200,000.00
5	City of Mesquite – Expansion of City of Mesquite Compost Operation	\$148,289.00
6	City of Mansfield – HHW Hauling Trailer	\$15,000.00
7	City of Fort Worth – Special Events Collection Program Expansion	\$39,900.00
8	City of Princeton – Litter Reduction and Education Project	\$18,192.80
9	City of Heath – HHW Collection Program – Public Education and Totes	\$18,052.21
10	City of Rowlett – Solid Waste and Recycling Education Vehicle	\$48,172.00
11	City of Lewisville – Solar Powered Illegal Dumping Cameras (August 2020 decrease to address community choice)	\$22,950.00 0.00
12	City of Garland – Recycling and Waste Minimization Technical Study	\$70,000.00
13	City of Southlake – Disaster Debris Management Plan	\$49,528.00
14	City of Fort Worth – Environmental Investigation Unit Cameras (August 2020 increase to adjust partial funding of \$79,200.79 to full funding)	\$79,200.79 \$104,525.00
15	City of Euless – Multi-City Disaster Debris Management Plan	\$125,000.00
16	City of Burleson – Disaster Debris Management Plan	\$43,218.00
March 2020 Total		\$1,141,698.80
Project Rank	Two additional projects for this August 2020 item: Entity/Project Title	Funding Amount
17	City of White Settlement – Community Clean Up Events	\$80,000.00
18	City of Denton – Illegal Dumping Cameras	\$26,366.79
New Total		\$1,250,439.80

Exhibit: 2020-08-09-TR

**RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF FORT WORTH
CONCERNING THE TRINITY RIVER VISION BRIDGE PROJECT**

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

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

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

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

WHEREAS, Subtask 1.02 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program supports efforts to explore innovative transportation financing and funding strategies to meet critical transportation needs; and,

WHEREAS, on March 12, 2020, the Regional Transportation Council approved an increase of \$20,000,000 for the Trinity River Vision (TRV) Bridge Project to cover projected cost increases of which \$15,000,000 is a grant and \$5,000,000 is a loan that must be repaid to the North Central Texas Council of Governments as the RTC's fiscal agent; and

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with the City of Fort Worth 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 Interlocal Agreement with the City of Fort Worth for the repayment of \$5,000,000 related to the Trinity River Vision Bridge Project consistent with the terms and conditions approved in the RTC action at its March 12, 2020, meeting.

Section 2. NCTCOG is authorized to receive \$5,000,000 from the City of Fort Worth.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.

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.

DocuSigned by:

Ray Smith

04F8348F4DC24E8...

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

DocuSigned by:

David Sweet

0DE31A7D33B446C...

David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

RESOLUTION AUTHORIZING USE OF ADDITIONAL RTC LOCAL FUNDS TO SUPPORT HOV/MANAGED LANE POOLED FUND STUDY

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

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

WHEREAS, 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, Subtask 5.05 the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program provides for activities related to managed lane technology as part of the congestion management operations program; and,

WHEREAS, the Federal Highway Administration has initiated the High Occupancy Vehicle (HOV)/Managed Use Lane Pooled Fund Study; and,


WHEREAS, in April 2019, the Regional Transportation Council approved funding to continue NCTCOG’s membership in the Pooled Fund Study.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the use of an additional \$60,000 in Regional Transportation Council Local funds to continue participation in the Federal Highway Administration’s HOV/Managed Lane Pooled Fund Study.

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.

DocuSigned by:

91F0348F1DC34E0
Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

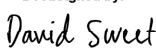
DocuSigned by:

8DE31A7D38B44CC
David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

Exhibit: 2020-08-11-TR

**RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF PLANO
CONCERNING THE COLLIN CREEK MALL REDEVELOPMENT PROJECT**

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

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

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

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

WHEREAS, Subtask 1.02 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program supports efforts to explore innovative transportation financing and funding strategies to meet critical transportation needs; and,

WHEREAS, on February 27, 2020, the Regional Transportation Council approved a total of \$30,000,000 in federal funds for the City of Plano to assist with funding of a parking garage associated with the Collin Creek Mall Redevelopment Project; and,

WHEREAS, the RTC interest is in funding park-n-ride spaces to facilitate transit service with next generation electric transit vehicles to downtown Plano and the Dallas Area Rapid Transit Downtown Plano Light Rail Station with one-half of the award (\$15,000,000) being a grant, and one-half (\$15,000,000) constituting a loan that must be repaid to the North Central Texas Council of Governments as the RTC's fiscal agent; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with the City of Plano 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 Interlocal Agreement with the City of Plano for the repayment of \$15,000,000 related to the Collin Creek Mall Redevelopment Project consistent with the terms and conditions approved in the RTC action at its February 27, 2020, meeting.

Section 2. NCTCOG is authorized to receive \$15,000,000 plus interest from the City of Plano.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.

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.

DocuSigned by:

Ray Smith

01E6348F1DC34E6

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

DocuSigned by:

David Sweet

8DE31A7D39B44CC

David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

Exhibit: 2020-08-12-TR

**RESOLUTION APPROVING AN AGREEMENT WITH CINTRA HOLDING US CORPORATION
TO ADVANCE DESIGN ACTIVITIES FOR THE SH 183 SEGMENT 2E PROJECT**

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

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

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

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

WHEREAS, Subtask 1.02 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program supports efforts to explore innovative transportation financing and funding strategies to meet critical transportation needs; and,

WHEREAS, on June 11, 2020, the Regional Transportation Council approved a \$3,000,000 financial backstop for the engineering design work to be conducted by Cintra for the SH 183 Segment 2E Project; and,

WHEREAS, the RTC interest is for Cintra to advance the design of the project pending a formal change order request from the Texas Department of Transportation (TxDOT). Upon TxDOT's formal request for a change order, the RTC financial backstop obligation will no longer be needed.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an agreement with Cintra US Holding Corporation for a financial backstop for the engineering design work for the SH 183 Segment 2E Project, consistent with the terms and conditions approved in the RTC action at its June 11, 2020, meeting.

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.

DocuSigned by:

Ray Smith

04F6248F4DC24E6...

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

DocuSigned by:

David Sweet

8DE31A7D39B44CC...

David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

Exhibit: 2020-08-13-TR

**RESOLUTION APPROVING ADVANCED TRANSPORTATION AND CONGESTION
MANAGEMENT TECHNOLOGIES DEPLOYMENT INITIATIVE GRANT APPLICATION TO
THE UNITED STATES 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 July 2020, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY2020 Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD) Grant Program; and,

WHEREAS, on August 13, 2020, the RTC approved participation in a grant application to be submitted by the City of Dallas under the ATCMTD Grant Program, for the S.M. Wright Arterial Technology Project for approximately \$8 million total, with a request for up to \$2 million in Regional Transportation Council local funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes participation in a grant application to be submitted by the City of Dallas to USDOT under the ATCMTD Grant Program in the amount of approximately \$8 million, which includes up to \$2 million in Regional Transportation Council local funds.

Section 2. NCTCOG is authorized to receive funds from the City of Dallas in the amount of approximately \$2 million in the event the City of Dallas is awarded the ATCMTD Grant.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.

Section 4. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including an agreement with the City of Dallas for receipt and transfer of funds consistent with the grant application and RTC approval, in the name of NCTCOG.

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

DocuSigned by:

Ray Smith

91F6348F1DC34E6...

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

DocuSigned by:

David Sweet

8DE31A7D30B44CC...

David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

Exhibit: 2020-08-14-TR

RESOLUTION ENDORSING THE STATE OF GOOD REPAIR (SOGR) GRANT APPLICATION SUBMITTED ON BEHALF OF DALLAS AREA RAPID TRANSIT AND THE FORT WORTH TRANSPORTATION AUTHORITY D/B/A TRINITY METRO TO THE FEDERAL RAILROAD ADMINISTRATION

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, Subtask 3.04 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program supports efforts of the region's transit providers to develop a strong, safe, reliable, and integrated regional transit network, including monitoring grant activities; identifying and monitoring transit-related issues of local, regional, and national interest; and providing technical assistance by coordinating the dissemination of technical information, federal regulations, and grant requirements; and,

WHEREAS, the Federal Railroad Administration (FRA) made funding available through the Federal-State Partnership for the State of Good Repair (SOGR) Program to repair, replace, or rehabilitate qualified railroad assets to reduce the state of good repair backlog and improve intercity passenger rail performance, with applications due by July 27, 2020; and,

WHEREAS, on August 13, 2020, the RTC endorsed the submittal of a grant application on behalf of Dallas Area Rapid Transit (DART) and Trinity Metro for the Trinity Railway Express Corridor State of Good Repair Improvements Project for a total project cost of approximately \$58 million (\$28 million in SOGR federal funding, \$2 million in federal funding from the RTC, and \$28 million in local match from DART, Trinity Metro, and BNSF Railway) under the FRA's Federal-State Partnership for State of Good Repair Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses NCTCOG's submittal of a grant application to the FRA for the Trinity Railway Express Corridor State of Good Repair Improvements under the Federal-State Partnership for State of Good Repair Program for a total project cost of approximately \$58 million (\$28 million in SOGR federal funding, \$2 million in federal funding from the RTC, and \$28 million in local match), as detailed in Attachment 1.

- Section 2.** The Executive Board instructs staff to work with the FRA and partner agencies to determine the most efficient method to bring these funds to the region and implement the project if the application is selected.
- Section 3.** NCTCOG is authorized to receive approximately \$28 million in local funds subject to Section 2 above.
- Section 4.** These funds shall be incorporated into the applicable fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.
- Section 5.** The Executive Director or designee is authorized to execute agreements necessary to carry out this project, including agreements for receipt of matching funds in the name of NCTCOG.
- Section 6.** This resolution shall be in effect immediately upon its adoption.

DocuSigned by:

Ray Smith

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Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

DocuSigned by:

David Sweet

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David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

Federal-State Partnership for State of Good Repair Program

2020 NCTCOG Submitted Project

Requesting endorsement for the following projects submitted on behalf of Trinity Railway Express, Dallas Area Rapid Transit and Trinity Metro:

Project	Non-Federal Funds ¹			Federal Funds ¹		Total Project Cost ¹
	Local	State	Private	Other Federal	Proposed SOGR Request	
Trinity Railway Express Corridor State of Good Repair Improvements	\$26.0 ²	\$0.0	\$2.0 ³	\$2.0 ⁴	\$28.0	\$58.0
	48%		52%			

1. All funding and cost values indicated in millions (rounded)
2. Trinity Metro, TRE and DART funding commitments
3. BNSF Railway funding commitment
4. NCTCOG funding commitment

Exhibit: 2020-08-15-TR

**RESOLUTION ACCEPTING THE AUDIT REPORT FROM WHITLEY PENN, LLP, FOR THE
TRANSPORTATION DEPARTMENT'S AGREED UPON PROCEDURES**

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 facilitates Calls for Projects to solicit and award agreements to subgrantees for transportation and air quality programs; and,

WHEREAS, the Unified Planning Work Program (UPWP) includes activities performed by consultants and subgrantees to support planning and implementation projects in the region; and,

WHEREAS, NCTCOG's Transportation Department utilizes contracting procurement procedures in the selection and contracting with consultants to perform these activities; and,

WHEREAS, NCTCOG's Transportation Department's contracting procurement procedures have been approved by the Texas Department of Transportation (TxDOT); and,

WHEREAS, NCTCOG's Transportation Department's contracting procurement procedures require an external audit of third-party contracts in excess of \$250,000; and,

WHEREAS, the accounting firm of Whitley Penn, LLP, performed an audit of the Transportation Department's consultant and subgrantee contracts in excess of \$250,000 that closed during Fiscal Years (FY) 2017, 2018, and 2019, to determine compliance with the department's contracting procedures; and,

WHEREAS, the audit consisted of a financial and non-financial review of a total of 15 contracts selected through a random sample of 27 contracts; and,

WHEREAS, Whitley Penn, LLP, prepared a final report finding exceptions in one review area for the contracts reviewed; and,

WHEREAS, management has reviewed the satisfactory results and assurances of appropriate management oversight applied to the payment review process.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG accepts the Agreed-Up Procedures Audit Report, included as Attachment 1, prepared by Whitley Penn, LLP, on Transportation Department consultant and subgrantee contracts in excess of \$250,000 for FY2017, FY2018, and FY2019.

Section 2. The report shall be transmitted to TxDOT and other funding agencies as appropriate.

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

DocuSigned by:

Ray Smith

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Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

DocuSigned by:

David Sweet

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David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

North Central Texas Council of Governments Foundation, Inc.

August 22, 2019 | 2:03 pm

NCT9-1-1 Training Room | 600 Six Flags Drive, Arlington, Texas

Vice-President Smith called the regular meeting of the North Central Texas Council of Governments Foundation Board to order at 2:03 pm on August 22, 2019.

Members of the Board Present:

- 1. Ray Smith
- 2. Curtistene McCowan
- 3. Kevin Strength
- 4. Gary Caplinger
- 5. Chris Hill
- 6. Bill Heidemann
- 7. Lee Kleinman
- 8. Bobbie Mitchell
- 9. Andrew Piel
- 10. Tito Rodriguez
- 11. Ken Shetter
- 12. Richard Stopfer
- 13. David Sweet
- 14. Glen Whitley

Members of the Board Absent:

- 15. J. D. Clark
- 16. Kelly Allen Gray
- 17. Clay Jenkins
- 18. Yvonne Davis

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Molly Rendon, David Setzer, Christy Williams, Lucille Johnson, Stephanie Cecil, Dan Kessler, Ken Kirkpatrick, Karen Richard, Vickie Alexander, Emily Beckham, Natalie Bettger, Jon Blackman, Dan Kessler, Ken Kirkpatrick, Debra Kosarek, Heather Mazac, Carmen Morones, Richard Michael, James Powell, Karen Richard, Kelly Schmidt, Bethany Hyatt, Cassidy Campbell

Item 1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc.

Mike Eastland, Executive Director, explained that the purpose of this orientation is to hold an annual meeting of North Central Texas Council of Governments Foundation, Inc., (Foundation) and provide a report to the members of the Board on the purpose, activities and financial status of the Foundation. He briefed the Board on the establishment of the Foundation, as a [501(c)(3)] non-profit corporation and informed the Board and officers that they also serve as the Board and officers for the Foundation, which has no employees and is managed and operated by NCTCOG staff. He explained that the purpose of the Foundation is to supplement NCTCOG activities in order to provide broader service opportunities to NCTCOG's constituents and the North Central Texas region. He said the Foundation has been utilized in the past to apply for and receive grant funding from both public and private sector entities that require an applicant to have 501(c)(3) status. The Foundations Bylaws outline authorized and prohibited transactions, indemnification provisions of directors, officers, and employees, and financial management of the Foundation, which must comply with the Texas Open Meetings and Public Information Act.

Item 2 Approval of the Minutes of the July 26, 2018 Meeting of the North Central Texas Council of Governments Foundation, Inc.

Vice-President Smith entertained a motion on the July 26, 2018 NCTCOG Foundation, Inc. meeting.

Upon a Motion by Councilmember Rodriguez (seconded by Judge Whitley), and unanimous vote of all members present, the Board approved the Minutes of the July 26, 2018 NCTCOG Foundation Inc. meeting.

Item 3 Financial Report on the NCTCOG Foundation, Inc.

Molly Rendon, Director of Administration, presented the financial status of the Foundation as reported on Form 990-EZ for the Calendar year that ended December 31, 2018. The report included revenues, expenses and changes in the fund balance.

Vice-President Smith adjourned the meeting at 2:06 pm.

Approved by:

Ray Smith
Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

Checked by:

Mike Eastland
Mike Eastland, Executive Director
North Central Texas Council of Governments