RESOLUTION AUTHORIZING A XEROX CONTRACT EXTENSION

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, NCTCOG currently has Xerox contract that includes forty four (44) copiers within the eleven (11) workforce centers and NCTCOG headquarters, that has an end date of November 30, 2021, for an amount not to exceed $1,129,020; and,

WHEREAS, NCTCOG staff are in the process of reviewing the optimum number of copiers necessary to support the workforce center and NCTCOG headquarter staff; and,

WHEREAS, Xerox has indicated that the delivery timeline for new equipment has been delayed and is currently unsure of the time required to provide any new or updated machines; and,

WHEREAS, NCTCOG staff are recommending a six (6) month, zero ($0) cost increase, extension to the current contract.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes a six (6) month contract extension with Xerox for the provision of copiers and related services.

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.

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 18, 2021.

Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
RESOLUTION AUTHORIZING AGREEMENTS FOR THE RECEIPT OF FUNDS FOR PLANNING AND IMPLEMENTATION PROGRAMS FROM THE TEXAS DEPARTMENT OF TRANSPORTATION

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

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

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

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

WHEREAS, in April 2019, July 2019, October 2019, June 2020, November 2020, March 2021, April 2021, and October 2021 the RTC authorized the programming of Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match for planning and implementation programs to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match in the amount of approximately $43,845,710, as reflected in Attachment 1.

Section 2. These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

Section 3. The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.

Section 4. The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.

Section 5. NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1.
Section 6. The Executive Director or designee is authorized to enter into agreements with other partners to carry out these programs, including agreements for the receipt of local match.

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

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 18, 2021.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
<table>
<thead>
<tr>
<th>Program Title</th>
<th>TIP Code</th>
<th>RTC Approval Date</th>
<th>Funding Source</th>
<th>Total Funding Amount (TDCs are not included in the total)</th>
<th>Match Amount</th>
<th>Fiscal Year(s)*</th>
<th>Program Status</th>
</tr>
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<tbody>
<tr>
<td>511 Traveler Information System</td>
<td>11893.5</td>
<td>4/11/2019</td>
<td>STBG</td>
<td>$2,275,000</td>
<td>$2,180,000</td>
<td>$545,000</td>
<td>2022-2023</td>
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<tr>
<td>Air Quality Public Education &amp; Outreach Program</td>
<td>11657.1</td>
<td>4/11/2019</td>
<td>CMAQ</td>
<td>$1,560,000</td>
<td>$1,560,000</td>
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<td>Corridor Studies &amp; Capital Asset Management</td>
<td>11650</td>
<td>4/11/2019</td>
<td>STBG</td>
<td>$292,000</td>
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<td>$0</td>
<td>$58,400</td>
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<td>DART Vanpool Program+</td>
<td>11649</td>
<td>6/11/2020</td>
<td>STBG</td>
<td>$1,496,250</td>
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<tr>
<td>DFW Automated Vehicle Proving Grounds Project (Region-Wide)</td>
<td>11678</td>
<td>10/24/2019</td>
<td>STBG</td>
<td>$250,000</td>
<td>$250,000</td>
<td>$0</td>
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<td>DFW Region: Mgmt. &amp; Oversight of New Regional Safety Project Funding Program</td>
<td>14038.1</td>
<td>7/11/2019</td>
<td>STBG</td>
<td>$362,000</td>
<td>$362,000</td>
<td>$0</td>
<td>$72,400</td>
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<tr>
<td>Engineering for Passenger Rail/Roadway Interfaces</td>
<td>21015.1</td>
<td>3/11/2021</td>
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<td>$6,200,000</td>
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<td>$1,240,000</td>
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<tr>
<td>Freeway/Traffic Incident Management Program</td>
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<td>4/11/2019</td>
<td>CMAQ</td>
<td>$245,460</td>
<td>$245,460</td>
<td>$0</td>
<td>$48,092</td>
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<tr>
<td>GoCarma Demonstration on US75 Technology Lanes of Other Corridors</td>
<td>25090</td>
<td>10/9/2021</td>
<td>STBG</td>
<td>$5,925,000</td>
<td>$5,000,000</td>
<td>$0</td>
<td>$925,000</td>
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<tr>
<td>IH 30-Dallas/Tarrant County Line to IH635</td>
<td>21079</td>
<td>4/8/2021</td>
<td>STBG</td>
<td>$4,000,000</td>
<td>$3,200,000</td>
<td>$800,000</td>
<td>$0</td>
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<tr>
<td>IH 30-H35W to Dallas/Tarrant County Line</td>
<td>21080</td>
<td>4/8/2021</td>
<td>STBG</td>
<td>$1,000,000</td>
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<td>Implementation &amp; Administration of Air Quality and Transportation Projects Funded with RTR Funds</td>
<td>11635.1</td>
<td>4/11/2019</td>
<td>RTR</td>
<td>$930,000</td>
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<td>Land Use Transportation &amp; Bike/Pedestrian Initiatives</td>
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<td>Midtown People Mover</td>
<td>21044</td>
<td>11/12/2020</td>
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<td>$2,000,000</td>
<td>$2,000,000</td>
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<td>$400,000</td>
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<tr>
<td>National Park Service Partnership (Phase 2); Region Wide</td>
<td>21068</td>
<td>4/8/2021</td>
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<td>$120,000</td>
<td>$120,000</td>
<td>$0</td>
<td>$24,000</td>
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<tr>
<td>Pavement Condition on National Highway System Off System Roadways</td>
<td>21017</td>
<td>11/12/2020</td>
<td>STBG</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td>Planning Studies &amp; Streamlined Project Delivery</td>
<td>11621.1</td>
<td>4/11/2019</td>
<td>STBG</td>
<td>$1,248,000</td>
<td>$1,248,000</td>
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<td>Region Wide On-Road Vehicle Emissions Project</td>
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<td>4/8/2021</td>
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<td>$2,500,000</td>
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<td>$0</td>
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<tr>
<td>Regional Air Quality Initiatives</td>
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<td>4/11/2019</td>
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<td>$2,594,000</td>
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<tr>
<td>Regional Data Hub-DFW MPO Boundary</td>
<td>2106.1</td>
<td>11/12/2020</td>
<td>STBG</td>
<td>$600,000</td>
<td>$600,000</td>
<td>$0</td>
<td>$120,000</td>
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<tr>
<td>Regional Goods Movement Corridor Studies</td>
<td>11613.2</td>
<td>4/11/2019</td>
<td>CMAQ</td>
<td>$674,000</td>
<td>$674,000</td>
<td>$0</td>
<td>$134,800</td>
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<td>Regional Study Design of Forest Hill Drive</td>
<td>21013</td>
<td>11/12/2020</td>
<td>STBG</td>
<td>$3,000,000</td>
<td>$3,000,000</td>
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<td>$600,000</td>
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<tr>
<td>Regional Transit Education Campaign Program</td>
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<td>3/11/2021</td>
<td>CMAQ</td>
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<tr>
<td>Regionwide Employer Trip Reduction Program</td>
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<td>4/11/2019</td>
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<td>$875,000</td>
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<tr>
<td>Travel Survey &amp; Data Collection Program</td>
<td>11622.3</td>
<td>4/11/2019</td>
<td>STBG</td>
<td>$2,475,000</td>
<td>$2,475,000</td>
<td>$0</td>
<td>$495,000</td>
</tr>
</tbody>
</table>

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

5,553,892 of Transportation Development Credits utilized in lieu of a local match and are not calculated in funding total.

Source of funding is Federal Highway Administration Surface Transportation Block Grant Program (STBG) funds. receipt of funds is authorized through the Federal Highway Administration (FHWA)/Texas Department of Transportation or via FHWA transfer to the Federal Transit Administration.

Prepared for presentation to NCTCOG Executive Board November 2021
RESOLUTION AUTHORIZING AGREEMENT FOR RECEIPT OF FUNDS FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

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) 2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the Texas Commission on Environmental Quality administers funds for local air quality planning activities under Rider 7 of the agency’s legislative appropriation; and,

WHEREAS, local air quality planning activities may be conducted in both Hood and Hunt Counties.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the Texas Commission on Environmental Quality for air quality planning activities in Hood and Hunt Counties in the amount of approximately $285,000 be and is hereby approved.

Section 2. NCTCOG is authorized to receive approximately $285,000 from the TCEQ to conduct air quality planning activities.

Section 3. These funds will be incorporated into the appropriate fiscal year budget(s) 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.

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 18, 2021.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
RESOLUTION AUTHORIZING THE RECEIPT OF FISCAL YEAR 2021 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) 2022 and FY 2023 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 2022 and FY 2023 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 July 8, 2021, and October 14, 2021, the RTC approved for inclusion into the FY 2021-FY 2024 Transportation Improvement Program/Statewide Transportation Improvement Program the FY 2021 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 receive approximately $3,139,043 in FY 2021 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 receive approximately $1,236,961 in FY 2021 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 receive approximately $672,827 in FY 2021 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 adoption.

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 18, 2021.

Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
### FISCAL YEAR 2021 FTA FORMULA FUNDING

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

<table>
<thead>
<tr>
<th>Designated Recipient</th>
<th>Federal Funds $1</th>
<th>TDCs $2</th>
<th>Local Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Central Texas Council of Governments</td>
<td>2,141,530</td>
<td>428,306</td>
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<tr>
<td><strong>Subrecipient</strong></td>
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<tr>
<td>City/County Transportation</td>
<td>80,454</td>
<td>14,591</td>
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<tr>
<td>Public Transit Services</td>
<td>36,663</td>
<td>7,333</td>
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<tr>
<td>Span, Inc.</td>
<td>420,396</td>
<td>28,943</td>
<td>275,682</td>
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<tr>
<td>STAR Transit</td>
<td>460,000</td>
<td>92,000</td>
<td>-</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>3,139,043</td>
<td>571,173</td>
<td>277,182</td>
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</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Designated Recipient</th>
<th>Federal Funds</th>
<th>TDCs</th>
<th>Local Funds</th>
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</thead>
<tbody>
<tr>
<td>North Central Texas Council of Governments¹: Dallas-Fort Worth-Arlington Urbanized Area</td>
<td>388,425</td>
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<tr>
<td>North Central Texas Council of Governments¹: Denton-Lewisville Urbanized Area</td>
<td>24,772</td>
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<tr>
<td><strong>Subtotal</strong></td>
<td>413,197</td>
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<tr>
<td><strong>Dallas-Fort Worth-Arlington Urbanized Area</strong></td>
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<tr>
<td>Subrecipient</td>
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<td></td>
<td></td>
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<tr>
<td>Span, Inc.</td>
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<td>121,268</td>
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<tr>
<td>STAR Transit</td>
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<td><strong>TOTAL</strong></td>
<td>1,236,961</td>
<td>67,738</td>
<td>121,268</td>
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</table>

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)

<table>
<thead>
<tr>
<th>Designated Recipient</th>
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<th>TDCs</th>
<th>Local Funds</th>
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<tbody>
<tr>
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<td>North Central Texas Council of Governments</td>
<td>$ 600,355</td>
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<td><strong>TOTAL</strong></td>
<td><strong>$ 672,827</strong></td>
<td><strong>104,548</strong></td>
<td><strong>$ -</strong></td>
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</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Program</th>
<th>Federal Funds</th>
<th>TDCs</th>
<th>Local Funds</th>
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</thead>
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<tr>
<td>Urbanized Area Formula Program (Section 5307)</td>
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<td>571,173</td>
<td>$ 277,182</td>
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<tr>
<td>Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310)</td>
<td>$ 1,236,961</td>
<td>67,738</td>
<td>$ 121,268</td>
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<td>Bus and Bus Facilities Program (Section 5339)</td>
<td>$ 672,827</td>
<td>104,548</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$ 5,048,831</strong></td>
<td><strong>743,459</strong></td>
<td><strong>$ 398,450</strong></td>
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Item #6, RESOLUTION APPROVING CONTINGENCY LOAN TO TEXAS CENTRAL RAIL HOLDINGS, LLC, was withdrawn. No action taken.
RESOLUTION AUTHORIZING AN AGREEMENT WITH DALLAS AREA RAPID TRANSIT
FOR THE REGIONAL VANPOOL 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, in June 2020, the RTC authorized the programming of Federal Highway
Administration (FWHA) Surface Transportation Block Grant (STBG) Program funds for planning
and implementation programs to implement a Regional Vanpool Program; and,

WHEREAS, in November 2020, the Executive Board authorized the receipt of Surface
Transportation Block Grant Program funds for planning and implementation programs including
a Regional Vanpool Program from the Texas Department of Transportation; and,

WHEREAS, in September 2021, the RTC authorized the emergency interim funding utilizing
RTC Local funds to ensure continuity of service for the Regional Vanpool Program; and,

WHEREAS, Subtask 5.05 of the Fiscal Year (FY) 2022 and FY 2023 Unified Planning Work
Program for Regional Transportation Planning supports the Regional Vanpool Program, designed
to reduce single occupancy commuter trips; and,

WHEREAS, Dallas Area Rapid Transit will provide the local match utilizing local funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and Dallas Area Rapid Transit (DART) for
an amount not to exceed $4,160,175 ($1,974,540 STBG, $45,000 RTC
Local, and $2,140,635 local match provided by DART) for the Regional
Vanpool Program be and is hereby approved. It is anticipated that this
funding amount will provide services for a minimum of three years.
Section 2. The Executive Director or designee is authorized to execute an agreement 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.

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 18, 2021.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth