

**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**, on March 8, 2018, the RTC authorized the programming of Surface Transportation Block Grant Program funds and associated State 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 and State match funds in the amount of approximately \$5,000,000, 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.



Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 22, 2018.



J.D. Clark, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Wise County

ATTACHMENT 1

Program Title	Funding Source	Match Source	Original Funding Amount	Additional/New Funding Amount	Total Funding Amount	Fiscal Year*	Program Status
<b>Approval for Additional Funds</b>							
Implement Technology to Detect Auto Occupancy Verification	STBG <sup>^</sup>	State	\$2,400,000	<b>\$4,950,000</b>	\$7,350,000	2017 - 2019	Ongoing
Regional Congestion Management & Data Collection	STBG	TDC <sup>**</sup>	\$477,450	<b>\$50,000</b>	\$527,450	2018	Ongoing

\* Fiscal Year denotes funding 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.  
<sup>^</sup> Continuation of program is funded with STBG funds. The pilot program was funded with CMAQ.  
<sup>\*\*</sup> Match is met with 10,000 in Transportation Development Credits.

TOTAL                    **\$2,877,450**                    **\$5,000,000**                    **\$7,877,450**

**RESOLUTION APPROVING MODIFICATIONS TO THE FY2018 AND FY2019 UNIFIED PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION PLANNING**

**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**, federal law, Fixing America's Surface Transportation (FAST) Act, assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

**WHEREAS**, FAST assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,

**WHEREAS**, the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council and the NCTCOG Executive Board in July 2017; and,

**WHEREAS**, new initiatives, updates to existing projects, and funding adjustments have resulted in the need to amend the FY2018 and FY2019 Unified Planning Work Program; and


**WHEREAS**, the proposed modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on March 8, 2018.

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


**Section 1.** The Executive Board approves Amendment #3 to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning.

**Section 2.** The FY2018 budget is hereby amended to incorporate the resources associated with the approval of this resolution.

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

  
\_\_\_\_\_  
Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 22, 2018.

  
\_\_\_\_\_  
J.D. Clark, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Wise County

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF GRANBURY TO PROMOTE AND IMPLEMENT CLEAN AIR INITIATIVES IN HOOD COUNTY**

**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**, Hood County is considered near-nonattainment of the federal air quality standard for ozone and is actively involved in the development and implementation of the Ozone Advance Program Action Plan for air quality; and,

**WHEREAS**, Subtask 3.03 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning includes new innovative partnerships with local governments to promote or implement projects that help improve air quality; 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 Granbury for the provision of governmental functions and services of mutual interest.

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

**Section 1.** An agreement between NCTCOG and the City of Granbury in an amount not to exceed \$150,000 be and is hereby approved.

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

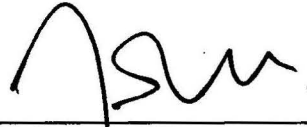
**Section 3.** This resolution shall be in effect immediately upon its adoption.



---

Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 22, 2018.



---

J.D. Clark, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Wise County

**RESOLUTION AUTHORIZING PERSONAL SERVICES AGREEMENT WITH SANDRA WESCH TO EXPEDITE ENVIRONMENTAL AND DESIGN REVIEW FOR SURFACE TRANSPORTATION PROJECTS**

**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 FY2018 and FY2019 Unified Planning Work Program Subtasks 5.01 and 5.02 provide for support to local governments for environmental support and technical assistance for projects including the Collin County Outer Loop and High-Speed Rail between Dallas and Fort Worth; and,


**WHEREAS**, NCTCOG desires to retain the services of a recently retired employee, Sandra Wesch, through a personal services agreement to support environmental clearance and design review for major surface transportation projects, including the Collin County Outer Loop and High-Speed Rail between Dallas and Fort Worth.

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

**Section 1.** A personal services agreement between NCTCOG and Sandra Wesch for environmental clearance and design review support for surface transportation projects in an amount not to exceed \$250,000 be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute an agreement with Sandra Wesch 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.

  
\_\_\_\_\_  
Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 22, 2018.

  
\_\_\_\_\_  
J.D. Clark, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Wise County



**RESOLUTION AUTHORIZING A CONSULTANT CONTRACT WITH NELSON\NYGAARD CONSULTING ASSOCIATES FOR THE DART RED AND BLUE LINE CORRIDORS TRANSIT-ORIENTED DEVELOPMENT PARKING MANAGEMENT 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**, 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 FY2018 and FY2019 Unified Planning Work Program Subtask 5.03 includes Transit-Oriented Development (TOD) parking utilization study and policy recommendations; and,

**WHEREAS**, on May 26, 2016, the Executive Board approved the submittal of a grant application for a total of approximately \$1.4 million in funding under the Federal Transit Administration (FTA) Planning Pilot for TOD Grant Program; and,

**WHEREAS**, in October of 2016 NCTCOG was awarded \$1.4 million in funding under the FTA Planning Pilot for TOD Grant Program to match \$50,000 from local partners and \$325,000 of RTC Local for contribution of local matching funds; and,

**WHEREAS**, NCTCOG initiated a Request for Proposals to hire a consultant to complete the TOD Parking Management Study as part of the FTA Planning Pilot for TOD Grant; and,

**WHEREAS**, Nelson\Nygaard Consulting Associates has been recommended by the Consultant Selection Committee to complete the TOD Parking Management Study; 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 Nelson\Nygaard Consulting Associates to conduct a TOD Parking Management Study in an amount not to exceed \$275,000 be and is hereby approved.

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

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



---

Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 22, 2018.



---

J.D. Clark, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Wise County

**RESOLUTION ENDORSING ACCESS NORTH TEXAS, THE COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN FOR NORTH CENTRAL TEXAS**

**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**, federal law, the Fixing America's Surface Transportation (FAST) Act, requires the establishment of a locally developed, coordinated public transit-human services transportation plan for agencies seeking funding under the Enhanced Mobility of Seniors and Individuals with Disabilities Program; and,

**WHEREAS**, Chapter 461 of the Texas Transportation Code requires the development of a regional plan to coordinate public transportation services funded with federal, state, or local funds; and,

**WHEREAS**, the North Central Texas Council of Governments was designated as the lead agency to develop the coordinated public transit-human services transportation plan for the 16-county North Central Texas region; and,

**WHEREAS**, Subtask 3.05 of the FY2018 and FY2019 Unified Planning Work Program includes public transportation planning and management activities; and,

**WHEREAS**, Access North Texas was locally developed and approved through a process that included participation by seniors, individuals with disabilities, representatives of public, private, and nonprofit transportation and human services providers and other members of the public; and,

**WHEREAS**, Access North Texas was approved by the Regional Transportation Council on March 8, 2018.


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

**Section 1.** The North Central Texas Council of Governments Executive Board endorses Access North Texas.

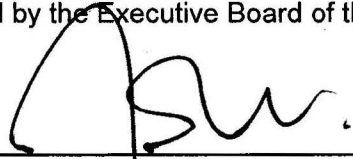
**Section 2.** This resolution will be included in the final documentation of Access North Texas.

**Section 3.** Access North Texas will be transmitted to the Texas Department of Transportation and other impacted agencies.

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

  
\_\_\_\_\_  
Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 22, 2018.

  
\_\_\_\_\_  
J.D. Clark, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Wise County

**RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATIONS TO ENHANCE AND SUPPORT THE NCTCOG AVIATION CAREERS PROGRAM**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) Foundation, Inc., is a 501(c)(3) nonprofit corporation organized and operating under Texas law and was established to compliment the activities of NCTCOG as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, Giving Guide (Communities Foundation of Texas), Boeing, Gulfstream Gives, American Honda Foundation, Engineering Information Foundation, Ford Motor Company Fund and Community Services, and others have made funding available for STEM Education projects.

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

**Section 1.** The NCTCOG Foundation, Inc., is authorized to submit a grant application to Giving Guide (Communities Foundation of Texas), Boeing, Gulfstream Gives, American Honda Foundation, Engineering Information Foundation, Ford Motor Company Fund and Community Services, and others in an amount of approximately \$200,000 to promote and enhance the aviation careers program.

**Section 2.** These funds shall be incorporated into the appropriate fiscal year budgets.

**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 Foundation, Inc.

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



Tom Lombard, President  
North Central Texas Council of Governments Foundation, Inc.  
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Board of the North Central Texas Council of Governments Foundation, Inc., on March 22, 2018.



J.D. Clark, Secretary-Treasurer  
North Central Texas Council of Governments Foundation, Inc.  
County Judge, Wise County