

**CONDUCT A PUBLIC HEARING REGARDING THE ANNUAL FISCAL PROGRAM FOR FY2017-2018 AND
CONSIDER A RESOLUTION TO ACCEPT AND APPROVE THE ANNUAL FISCAL 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, the North Central Texas Council of Governments' Bylaws require the approval and adoption of an annual budget by the Executive Board; and,

WHEREAS, the budget is funded by federal and state programs and local contracts for services requested by member counties and cities; and,

WHEREAS, these individual grants and contracts control funding and expenditure amounts; and,

WHEREAS, the budget is comprised of programs and initiatives previously approved by the Executive Board and is amended throughout the year to reflect new and revised programs and initiatives; and,

WHEREAS, the budget has been presented to the Executive Board, and a public hearing held for comments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1: The North Central Texas Council of Governments Executive Board approves the FY 2017-2018 Annual Fiscal Program in the amount of \$222,153,715.

Section 2: The Executive Director and designees are authorized to receive federal, state and local funding for FY 2017-2018.

Section 3: The Executive Director and designees are authorized to approve and accept any and all funding revisions for ongoing programs.

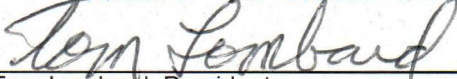
Section 4: The Executive Director and designees are authorized to approve and accept funding for new programs subject to Executive Board approval or ratification.

Section 5: The Executive Director and designees are authorized to transfer funds between programs and line items as necessary as allowed by applicable state and federal laws, regulations, and grant requirements.

Section 6: The Executive Director and designees are authorized to execute contracts for goods and services up to \$100,000 and to equip and provide facilities as allowed by applicable state and federal laws, regulations, and grant requirements.

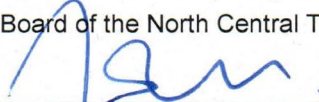
Section 7: The Executive Director and designees are authorized to execute contracts for goods and services as approved and funded by the Public Employees Benefits Cooperative (PEBC) Board or the City Net Shared Services Board.

Section 8: This resolution shall be in effect as of October 1, 2017.



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 September 28, 2017.



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

RESOLUTION AUTHORIZING CONSULTANT CONTRACT WITH JACOBS ENGINEERING GROUP, INC. FOR MIDTOWN AUTOMATED TRANSPORTATION SYSTEM CONCEPTUAL ENGINEERING STUDY IN DALLAS

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

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

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

WHEREAS, Subtask 5.01 of the Fiscal Year (FY) 2018 and FY 2019 Unified Planning Work Program for Regional Transportation Planning provides for conducting Regional People Mover Initiatives, including conceptual engineering studies; and,

WHEREAS, on May 19, 2017, NCTCOG initiated a Request for Proposals to secure consultant assistance to conduct the Midtown Automated Transportation System Conceptual Engineering Study; and,

WHEREAS, Jacobs Engineering Group, Inc. has been recommended by the Consultant Selection Committee to conduct Midtown Automated Transportation System Conceptual Engineering Study; and,

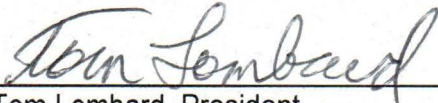
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Jacobs Engineering Group, Inc. for the Midtown Automated Transportation System Conceptual Engineering Study in an amount not to exceed \$600,000 be and is hereby approved.


Section 2. The Executive Director or designee is authorized to execute a contract with Jacobs Engineering Group, Inc. in the name of the North Central Texas Council of Governments.

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 September 28, 2017.



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

**RESOLUTION AUTHORIZING CONSULTANT CONTRACT WITH TOOLE DESIGN GROUP
FOR THE FORT WORTH ACTIVE TRANSPORTATION PLAN**

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 Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program Element 5.03 provides for bicycle and pedestrian planning activities; and,

WHEREAS, on January 12, 2017, the RTC approved the 2017-2020 Transportation Improvement Program Development Draft Final Listings which included funding for the City of Fort Worth Active Transportation Plan; and,

WHEREAS, on February 23, 2017, the Executive Board approved a Resolution authorizing an Agreement with the City of Fort Worth for the Fort Worth Active Transportation Plan; and,

WHEREAS, under this partnership, the City is responsible for any cost overruns; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to complete the Fort Worth Active Transportation Plan; and,

WHEREAS, Toole Design Group has been recommended by the Consultant Selection Committee to complete the Fort Worth Active Transportation Plan; and,

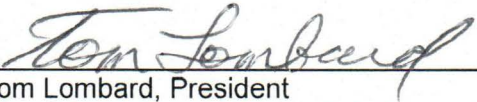
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Toole Design Group for the Fort Worth Active Transportation Plan in an amount not to exceed \$465,000, be and is hereby approved.

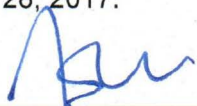
Section 2. The Executive Director or designee is authorized to execute a contract with Toole Design Group in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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 September 28, 2017.



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

**RESOLUTION AUTHORIZING PURCHASE AND PLACEMENT OF ADVERTISING FOR
TRANSPORTATION INITIATIVES**

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

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

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

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

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

WHEREAS, there has been significant regional interest to enhance coordination, communication, and awareness of various programs administered by NCTCOG; and,

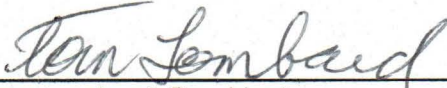
WHEREAS, it has become beneficial for various NCTCOG Transportation Department program areas to administer and coordinate multimedia advertising in an effort to efficiently, effectively, and responsibly reach all audiences.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into agreements with various multimedia outlets for the purchase and placement of new advertising for Fiscal Year 2018 Transportation Department initiatives in an amount up to \$1,250,000.

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 September 28, 2017.



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

Purchase and Placement of Advertising for Transportation Initiatives for FY 2018					
Program Name	Funding Source	Funding Amount	Match Source	Match Amount	Total
511DFW	STBG	\$160,000	TxDOT	\$40,000	\$200,000
Bike/Pedestrian Safety Program	State Farm Grant	\$25,000	N/A	N/A	\$25,000
Congestion Management Program	STBG	\$200,000	TDC*	\$40,000	\$200,000
North Texas Aviation Education Initiative	RTC Local	\$5,000	N/A	N/A	\$5,000
Notifications of Opportunities for Public Input/Public Meetings	TPF	\$70,000	N/A	N/A	\$70,000
Ozone Season Emissions Reduction Campaign	CMAQ	\$205,000	TDC*	\$41,000	\$205,000
Procurement Outreach	STBG	\$2,000	TDC*	\$400	\$2,000
Regional Freight	STBG	\$67,500	TxDOT/Local	\$22,500	\$90,000
Transportation Planning	TPF	\$22,000	N/A	N/A	\$22,000
Vehicle Technologies Program (i.e. AirCheckTexas, Idling Education, High Emitting Vehicles projects, and Alternative Fuels/Electric Vehicles)	CMAQ	\$332,500	TDC*	\$66,500	\$332,500

*TDC in the amount of \$147,900 are being used as match but are not included in the total dollar amount.

**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 one (1) year contract with four (4) optional one (1) year renewals with ResCare Workforce Services in May 2015 for the delivery of child care services in an amount not to exceed \$40.0 million annually; and,

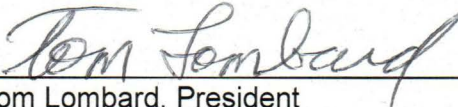
WHEREAS, due to the anticipated transfer of child care funds to the Workforce Board, which have been previously held at the Texas Workforce Commission (TWC), staff recommends increasing the annual contract authorization by \$7.5 million, to a revised amount not to exceed \$47.5 million annually.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The contract for childcare services between NCTCOG and ResCare Workforce Services be increased by \$7.5 million annually, resulting in a revised not to exceed amount of \$47.5 million annually.

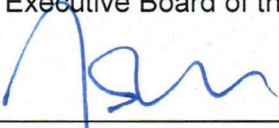
Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments

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



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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2017.



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

RESOLUTION AUTHORIZING CONTRACTS FOR COMPREHENSIVE PROFESSIONAL DEVELOPMENT SERVICES FOR 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,

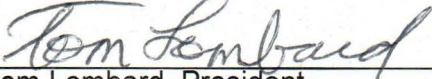
WHEREAS, NCTCOG serves as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

WHEREAS, NCTCOG issued a Request for Quotations soliciting responses for comprehensive professional development training services for child care providers and is recommending contracts be awarded to Barbara Oberg, Child Care Group, Raising Austin, dba Together4Children, Educational 1st Steps, Green Space Learning & Development, and Camp Fire First Texas for initial one (1) year terms, with three (3) optional one (1) year renewals; and,

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

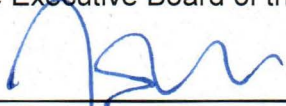
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** Contracts between NCTCOG and Barbara Oberg, Child Care Group, Raising Austin, dba Together4Children, Educational 1st Steps, Green Space Learning & Development, and Camp Fire First Texas, for maximum four (4) year terms and in a cumulative not to exceed amount of \$800,000, be and are hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



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 September 28, 2017.



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

RESOLUTION AUTHORIZING AGING CONTRACTS FOR CASE MANAGEMENT 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, the North Central Texas Council of Governments (NCTCOG) has been designated as the Area Agency on Aging for State Planning Region 4A by Texas Health and Human Services (HHS); and,

WHEREAS, NCTCOG, in this capacity, receives funding from HHS to provide case management services to older individuals and their family caregivers; and,

WHEREAS, NCTCOG also receives funding from Amerigroup of Texas, Cigna HealthSpring, Molina Health Plan, Superior Health Care, and United Health Care to provide relocation services to nursing home residents; and,

WHEREAS, contracting for case management services is an efficient means of ensuring timely and cost-effective delivery of services; and,

WHEREAS, NCTCOG has complied with federal and state regulations regarding contracting and procurement.

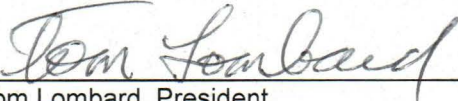
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and the seventeen (17) contractors listed in Attachment A for case management services, in a cumulative not to exceed amount of \$860,000, be and are hereby approved.

Section 2. Providers of Title III and other case management services shall not be reimbursed more than \$73 per billable hour. REACH, in its provision of nursing home relocation services, shall not be reimbursed more than \$90,000.


Section 3. 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 4. This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28th, 2017.



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

RESOLUTION AUTHORIZING CONTRACTS FOR ORTHOPHOTOGRAPHY, LIDAR AND DERIVATIVE 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,

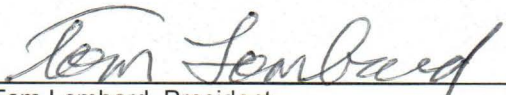
WHEREAS, NCTCOG provides Orthophotography, LIDAR and derivative services to the North Texas Region; and,

WHEREAS, NCTCOG issued a Request for Proposals and, following evaluation, is recommending Woolpert, Inc. and Fugro, Inc. as primary and secondary contractors for these services; and,

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


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** Contracts between NCTCOG and Woolpert, Inc. and Fugro, Inc., for a maximum five (5) year term and in a cumulative amount not to exceed \$8,000,000, be and are hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



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 September 28, 2017.



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

RESOLUTION ENDORSING SUBMITTAL OF GRANT APPLICATION TO THE NATIONAL RENEWABLE ENERGY LABORATORY (NREL) FOR THE SOLAR ENERGY INNOVATION NETWORK

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 other stakeholders in the region to implement programs and policies that reduce energy consumption, improve energy efficiency, and improve air quality; 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, NCTCOG is committed to the development and implementation of policies, projects, and programs to improve air quality, reduce emissions, and promote energy efficiency; and,

WHEREAS, the development of a regional solar energy road map could establish a cohesive vision, regional-scale goals, and priority strategies and projects; and,

WHEREAS, the National Renewable Energy Laboratory (NREL), through the Solar Energy Innovation Network grant program, has made funding available for organizations to develop innovative solutions that explore new approaches to solar market barriers, reduce integration risks, and increase market opportunities; and,

WHEREAS, NCTCOG submitted a grant application on August 1, 2017, which included participant commitments from the Texas State Energy Conservation Office; City of Plano; Schneider Electric U.S.; Texas A&M Energy Systems Laboratory; and Axium Solar.

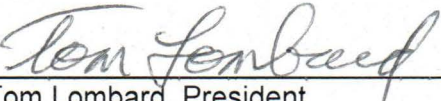
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses submittal of the grant application to the NREL Solar Energy Innovation Network grant program and, if awarded, authorizes the receipt of approximately \$150,000 in grant funds.

Section 2. If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

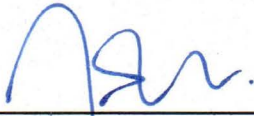
Section 3. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this initiative, in the name of the North Central Texas Council of Governments.

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 September 28, 2017.



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

RESOLUTION AUTHORIZING A CONTRACT WITH ATKINS NORTH AMERICA, INC. FOR THE REGIONAL STORMWATER MONITORING 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, the Regional Stormwater Monitoring Program was developed by NCTCOG and its member governments to provide assistance in complying with federal and state stormwater permit requirements; and,

WHEREAS, the Regional Stormwater Monitoring Program is coordinated by NCTCOG with guidance from the Stormwater Monitoring Task Force, comprised of local government staff; and,


WHEREAS, NCTCOG issued RFSQ #NCT-2017-16 on June 19, 2017, to receive qualified responses from consulting firms to assist with the program; and,

WHEREAS, the Stormwater Monitoring Task Force which serves as the Consultant Selection Committee, is recommending Atkins North America, Inc.; and,

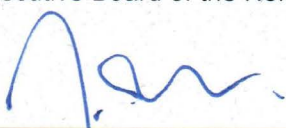
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and Atkins North America, Inc., for the Regional Stormwater Monitoring Program, for a maximum five (5) year term and in an amount not to exceed \$1,850,000, be and is hereby approved.
- Section 2.** A Notice to Proceed for the contractor is contingent upon commitment of funds from the participating governmental entities.
- Section 3.** The Executive Director or designee is authorized to execute the contractual 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.


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 September 28, 2017.



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