

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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' Quarterly Investment Report for the quarter ended December 31, 2017 is hereby submitted in accordance with the Public Funds Investment Act; and,

WHEREAS, the Executive Board has reviewed the document and finds it to be in compliance with the Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board hereby accepts the Quarterly Investment Report for the quarter ended December 31, 2017.

Section 2. 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 January 25, 2018.



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

**RESOLUTION AUTHORIZING AN AGREEMENT FOR RECEIPT OF ADDITIONAL FUNDS
FROM THE US DEPARTMENT OF ENERGY**

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

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

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

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

WHEREAS, the Dallas-Fort Worth region is in nonattainment of 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, in October 1993, the NCTCOG Executive Board authorized NCTCOG to apply to the US Department of Energy (DOE) for designation as a Clean Cities Coalition, and DOE approved this designation on July 25, 1995; and,

WHEREAS, on February 28, 2013, the Executive Board endorsed NCTCOG's redesignation as the host organization for the Dallas-Fort Worth (DFW) Clean Cities Coalition and on July 23, 2013, DOE approved the redesignation of the DFW Clean Cities Coalition; and,

WHEREAS, in past years, NCTCOG contracted with DOE to provide support to the local Clean Cities Coalition through a contracting agent to support DFW Clean Cities Coalition activities; and,

WHEREAS, additional funds are available through DOE's contracting agent to continue work performed by the DFW Clean Cities Coalition; and,

WHEREAS, Subtasks 3.03 and 3.04 of the FY2018 and FY2019 Unified Planning Work Program include activities carried out by the DFW Clean Cities Coalition, including work to improve air quality, reduce fuel consumption, and enhance energy security.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an agreement with the Department of Energy's contracting agent and accept additional funding in the amount of approximately \$45,000 to support the Dallas-Fort Worth Clean Cities Coalition Program.

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

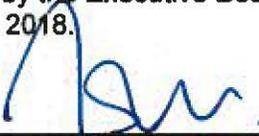
Section 3. The Executive Director or designee is authorized to execute necessary agreements necessary to carry out this program in the name of the North Central Texas Council of Governments.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 25, 2018.



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

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 October 12, 2017, pursuant to the RTC Policy, additional Surface Transportation Block Grant (STBG) Program funds, Congestion Mitigation and Air Quality (CMAQ) Improvement Program funds, Regional Toll Revenue funds, and associated State match were added to the Transportation Improvement Program for planning and implementation programs; and,

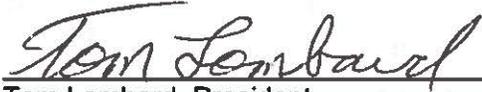
WHEREAS, on October 12, 2017, and January 11, 2018, the RTC authorized the programming of CMAQ funds for planning and implementation programs to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to receive Surface Transportation Block Grant Program funds, Congestion Mitigation and Air Quality Improvement Program funds, Regional Toll Revenue funds, and associated State match funds in the amount of approximately \$6,100,000, 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.

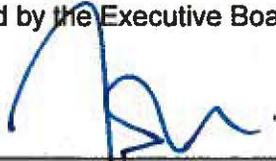
Section 6. The Executive Director or designee is authorized to enter into agreements with other partners to carry out these programs, including agreements for the receipt of local match.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 25, 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
Approval for Additional Funds							
Air Quality Marketing and Education Program	CMAQ	TDC	\$1,325,000	\$315,000	\$1,640,000	2018	Ongoing
Implement Technology to Detect Auto Occupancy Verification	CMAQ	State	\$2,000,000	\$400,000	\$2,400,000	2017-2018	Ongoing
Planning Support & Technical Expertise for Implementation of Passenger Rail in Regional Rail Corridors	RTR	N/A	\$0	\$1,100,000	\$1,100,000	2018	Ongoing*
Land Use Transportation Connections to Sustainable Schools Planning Project	FHWA STBG	RTC Local TDC	\$300,000	\$65,000	\$365,000	2017-2019	Ongoing
Regional Air Quality Initiatives	STBG	TDC	\$4,240,000	\$1,150,000	\$5,390,000	2017-2019	Ongoing
DFW Automated Vehicle Proving Grounds (Region Wide)	STBG	TDC	\$0	\$250,000	\$250,000	2019	New
Region-Wide Employer Trip Reduction Program	STBG	TDC	\$0	\$450,000	\$450,000	2019	Ongoing*
Regional Goods Movement and Corridor Studies	STBG	TDC	\$0	\$1,700,000	\$1,700,000	2019	Ongoing*
Implementation and Administration of Air Quality and Transportation Projects Funded with Regional Toll Revenue Funds	RTR	N/A	\$0	\$670,000	\$670,000	2019	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.

* Continuation of existing project under a new agreement.

TOTAL	\$7,865,000	\$6,100,000	\$13,965,000
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RESOLUTION AUTHORIZING SUBMITTAL OF LETTER OF INTEREST TO THE FEDERAL HIGHWAY ADMINISTRATION FOR PARTICIPATION IN THE RESILIENCE AND DURABILITY TO EXTREME WEATHER PILOT 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, Mobility 2040: The Metropolitan Transportation Plan for North Central Texas outlines cost-effective and comprehensive projects, programs, and policies that ensure adequate maintenance and enhance the safety and reliability of the existing transportation system with respect to both regional and national goals for system sustainability; and,

WHEREAS, natural disasters have become increasingly damaging and problematic to transportation systems in many locations throughout the United States, including the North Central Texas region, and these events repeatedly affect performance of the transportation network and strain state and Federal funding for repair, maintenance, and rehabilitation; and,

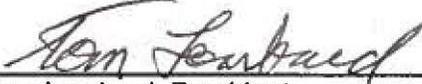
WHEREAS, the Federal Highway Administration (FHWA), through the Office of Environment, Planning and Realty, and the Office of Infrastructure made funding available for pilot projects to assist agencies in adapting practices, plans, and assets that may better withstand extreme weather events and make measurable improvements to transportation system resilience and durability.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to submit a letter of interest to the Federal Highway Administration (FHWA) for an approximate amount of \$250,000 for participation in the Resilience and Durability to Extreme Weather Pilot Program.
- Section 2.** NCTCOG is authorized to receive grant funds of approximately \$250,000 from FHWA and approximately \$250,000 in local matching funds from local partners.
- Section 3.** These funds will be incorporated into the appropriate fiscal year budget and Unified Planning Work Program.

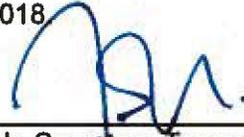
Section 4. The Executive Director or designee is authorized to execute necessary agreements to carry out this program in the name of the North Central Texas Council of Governments.

Section 5. 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 January 25, 2018.



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

**RESOLUTION AUTHORIZING GRANT APPLICATION TO THE
NATIONAL SAFETY COUNCIL**

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 Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program Element 5.11 provides for planning activities related to automated vehicle deployment; and,

WHEREAS, the National Safety Council through the Road to Zero initiative has made funding available for Safe System Innovation Grants.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

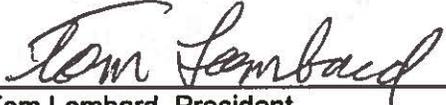
Section 1. NCTCOG is authorized to submit a grant application to the National Safety Council in an amount of approximately \$200,000 to utilize connected vehicle data to improve highway safety.

Section 2. NCTCOG is authorized to accept grant funds of approximately \$200,000 from the National Safety Council.

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

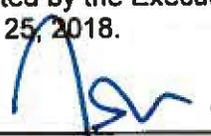
Section 4. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 25, 2018.



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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF DALLAS FOR TRANSFER OF ASSETS AND FUNDS CONCERNING THE DALLAS STREETCAR

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, City of Dallas, and Dallas Area Rapid Transit (DART) entered into an Interlocal Agreement (ILA) concerning the Dallas Streetcar project as previously approved by the Executive Board whereby NCTCOG serves as the federal grantee and recipient of federal funds, the City serves as the owner, and DART serves as the technical advisor/owner's representative; and,

WHEREAS, the \$26 million in federal funds for the Dallas Streetcar have been fully expended and NCTCOG is closing-out the federal grant and seeks to transfer the federally-funded assets to the City of Dallas as originally planned; and,

WHEREAS, to help fund operations of the Dallas Streetcar project, NCTCOG entered into an agreement, as previously approved by the Executive Board, with SLF III – The Canyon TIF, L.P., (Stratford Land) in coordination with the City of Dallas to receive \$3 million over a ten-year period of which NCTCOG has received \$1.2 million to date and expects to receiving \$300,000 a year through 2023; and,

WHEREAS, the City of Dallas has requested that NCTCOG transfer the \$1.2 million received to date and future annual payments as received by NCTCOG for a total amount up to \$3 million, plus any interest that may be earned; and,

WHEREAS, NCTCOG and the City of Dallas desire to enter into an Interlocal Agreement pursuant to Chapter 791 of the Texas Government Code to effectuate the 1) transfer of ownership of federally funded Dallas Streetcar assets and 2) transfer of funds received by NCTCOG to date and future annual payments under the Stratford Land agreement to support the Dallas Streetcar.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an Interlocal Agreement with the City of Dallas to 1) transfer federally funded Dallas Streetcar assets to the City of Dallas and 2) transfer funds received to date and future annual payments, plus interest, to the City of Dallas for the support of the Dallas Streetcar pursuant to an agreement with Stratford Land.

- Section 2.** The transfer of federally funded Dallas Streetcar assets to the City of Dallas is expressly conditioned upon the City's operation and maintenance of Dallas Streetcar assets consistent with the original grant purposes for the duration of their useful life and if not, ownership must revert back to NCTCOG as the federal grantee, which shall be a material term of the ILA authorized under Section 1.
- Section 3.** The transfer of federally funded Dallas Streetcar assets to the City of Dallas is expressly conditioned upon the City providing a periodic financial plan to NCTCOG to ensure the operation and maintenance of the Dallas Streetcar for the duration of its useful life, which shall be a material term of the ILA authorized under Section 1.
- Section 4.** NCTCOG's transfer of funds to the City of Dallas received under the Stratford Land agreement is conditioned on the receipt by NCTCOG from the City of Dallas sufficient information for NCTCOG to close out the federal grant associated with the Dallas Streetcar.
- Section 5.** NCTCOG retains the responsibility for satisfactorily continuing control of the Dallas Streetcar assets acquired under the federal grant and shall require the City of Dallas to provide sufficient information on a periodic basis for NCTCOG to comply with this federal requirement.
- Section 6.** The ILA authorized under Section 1 above is subject to Federal Transit Administration approval.
- Section 7.** The Executive Director or designee is authorized to execute an ILA with the City of Dallas as authorized under Section 1 above in the name of the North Central Texas Council of Governments.
- Section 8.** This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 25, 2018.



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