

RESOLUTION TO REVIEW AND APPROVE NCTCOG'S INVESTMENT POLICY

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 Public Funds Investment Act requires public entities to develop written investment policies and strategies reviewed and approved annually by the governing body; and,

WHEREAS, the Public Funds Investment Act requires the governing body or designated investment committee of public entities to review and adopt annually a list of qualified brokers authorized to engage in investment transactions with the entity; and,

WHEREAS, the NCTCOG Investment Policy, which includes a listing of authorized brokers, has been presented to and reviewed by the Executive Board; and,

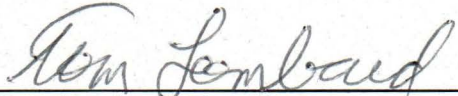
WHEREAS, the Executive Board finds the policy to provide for the safe and prudent investment of funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the Investment Policy as included in Attachment 1.

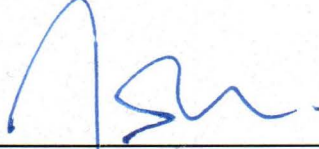
Section 2. NCTCOG staff is authorized to take such investment actions as the approved policy permits with authorized brokers.

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 October 26, 2017.



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

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,

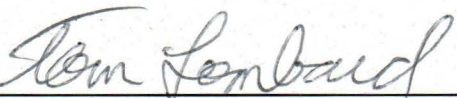
WHEREAS, the North Central Texas Council of Governments' Quarterly Investment Report for the quarter ended September 30, 2017 is hereby submitted in accordance with the Public Funds Investment Act; and,

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:

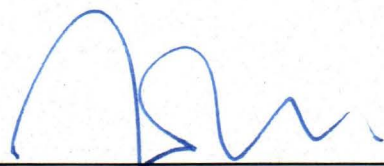
Section 1. The North Central Texas Council of Governments Executive Board hereby accepts the Quarterly Investment Report for the quarter ended September 30, 2017.

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 October 26, 2017.



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

**RESOLUTION AUTHORIZING UTILIZATION OF EXISTING CONTRACTS FOR FY2018
TEMPORARY STAFFING 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 occasionally utilizes temporary staffing services to meet its immediate business needs; and,

WHEREAS, NCTCOG has existing contracts with six (6) vendors that NCTCOG procured and makes available through North Texas SHARE to participating governmental entities for temporary staffing services; and,

WHEREAS, NCTCOG staff anticipates temporary staffing service needs during Fiscal Year (FY) 2018 in an amount not to exceed \$300,000; and,

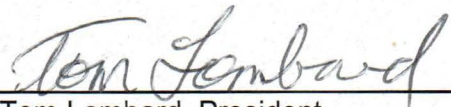
WHEREAS, NCTCOG has complied with federal and state regulations regarding contracting and procurement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes utilization of existing contracts with Abacus Service Corp., Ad-A-Staff, Apple One, Matrix Resources, Superior Group and U.S. Technical Solutions for temporary staffing services in a cumulative FY 2018 amount not to exceed \$300,000.

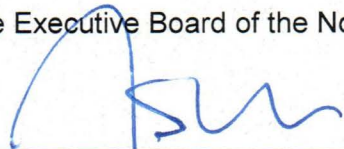
Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 26, 2017.



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

**RESOLUTION ENDORSING THE 16-COUNTY WATERSHED MANAGEMENT INITIATIVE GOAL
AND ENCOURAGING COUNTY GOVERNMENT PARTICIPATION**

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

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

WHEREAS, NCTCOG has been active for the last 50 years in promoting sound floodplain and watershed management; and,

WHEREAS, NCTCOG's Strategic Plan directs staff to identify and implement regional measures for a reduction of flooding through proper management of watersheds and stream corridors, and strategic conservation of open spaces within existing watersheds which will provide a network for ecological benefits, recreational opportunities, and the protection of existing water supply sources; and,

WHEREAS, NCTCOG's 2040 Demographic Forecast estimates the 16 county region population to exceed ten million by 2040; and,

WHEREAS, the sixteen counties of Collin, Dallas, Denton, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, Tarrant, and Wise participate in the Federal Emergency Management Agency (FEMA) National Flood Insurance Program (NFIP); and,

WHEREAS, the Federal Emergency Management Agency (FEMA) Region 6, Texas Water Development Board (TWDB), United States Army Corps of Engineers (USACE), Texas Floodplain Management Association (TFMA), and Tarrant Regional Water District (TRWD) have expressed support for the 16-County Watershed Management Initiative; and,

WHEREAS, Texas Senate Bill 936 (2001) amends the Texas Water Code to authorize political subdivisions to adopt more comprehensive floodplain management rules that the political subdivision determines are necessary for planning and appropriate to protect public health and safety and allows steps using regional, watershed, and multi-objective approaches to improve the long-range management and use of flood-prone areas; and,

WHEREAS, the goal of the 16-County Watershed Management Initiative and Sample Resolution is to allow for sound development through regional consistency, recognize cost savings associated with the investment in effective watershed management to reduce or prevent flooding, slow water quality decline, and avoid loss of opportunity that is a result of rapid growth; and,

WHEREAS, A Roundtable was hosted on March 14, 2017, to share knowledge of the various county watershed regulations currently practiced within our region and explore ideas of what watershed standards and tools would be regionally beneficial and desirable, resulting in thirteen regionally recommended standards in watershed management for new development in county regulated areas; and,

WHEREAS, A Forum was hosted on July 12, 2017, for county floodplain administrators and district attorneys to discuss Texas Senate Bill 936 (77R, 2001); and,

WHEREAS, the NCTCOG Executive Board encourages regional efforts to achieve workable solutions that minimize flooding impacts and improve and preserve water quality.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses the 16-County Watershed Management Initiative goal and encourages county government participation through adoption of a resolution, similar to that shown in Attachment 1, and implementation of regionally recommended standards contained in Attachment 2.
- Section 2.** This resolution and attachments will be transmitted to the sixteen (16) county member governments of NCTCOG for their consideration.
- 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 October 26, 2017.



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

**RESOLUTION APPROVING THE PUBLIC WORKS CONSTRUCTION STANDARDS NORTH
CENTRAL TEXAS, FIFTH EDITION**

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, governments exist to protect the health, safety, and welfare of residents. Public works is the foundation of a local government's responsibilities, whether it be providing roads for safe and efficient mobility, utilities for clean drinking water, removal of waste, parks for recreation, or stormwater management for protection from flooding; and,

WHEREAS, the mission of the NCTCOG Public Works Council (PWC) is to facilitate the delivery of innovative; cost effective public works services to jurisdictions in this region by providing a forum for exchanging ideas and initiating actions; pooling resources to address specific common needs; establishing uniform standards which produce better products at lower costs; and, encouraging the development of the public works profession in this region; and,

WHEREAS, NCTCOG's Public Works Council (PWC), initially established as the Standard Specifications Advisory Committee in 1977, provides expertise and support to the NCTCOG Executive Board and staff on a wide range of local public works topics; and,

WHEREAS, NCTCOG's Public Works Council (PWC), composed of public works directors, utilities directors, city/county engineers, engineering consultants, associations, and contractors, is charged with the oversight, management, and development of regional public works construction standards; and,

WHEREAS, NCTCOG's *Public Works Construction Standards* represents over 30 years of regional cooperation and coordination between local government and private industry public works professionals in the North Central Texas region; and,

WHEREAS, the PWC assembled a Public Works Construction Standards Subcommittee (PWCSS) that facilitated the update to the 2004 Fourth Edition through the use of six review groups that included representation from NCTCOG member agencies, engineering consultants, and contractors to lead the update of the Standards; and,

WHEREAS, the Fifth Edition update was focused only on updating the Standard Specifications and not the Standard Drawings; and,

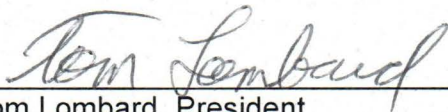
WHEREAS, a public comment period took place in the summer 2017 to receive additional comments regarding PWC recommendations; and,

WHEREAS, the PWC formally endorsed the *Public Works Construction Standards North Central Texas, Fifth Edition* on October 12, 2017 and recommends approval by the NCTCOG's Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the *Public Works Construction Standards North Central Texas, Fifth Edition*.

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 October 26, 2017.



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

RESOLUTION AUTHORIZING A CONTRACT WITH HALFF ASSOCIATES, INC. FOR THE COOPERATING TECHNICAL PARTNERSHIP

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, the North Central Texas Council of Governments (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 outlined a multijurisdictional risk assessment process known as HazMAP that identified the hydrological hazards that this region will likely face over the next 30 years; and,

WHEREAS, NCTCOG was designated in 2002 as a Cooperating Technical Partner (CTP) with the Federal Emergency Management Agency (FEMA) that provides opportunities for local governments to participate in discovery and flood risk assessment studies to evaluate flood risk in their communities; and,

WHEREAS, NCTCOG has successfully fulfilled the role of a CTP in partnership with FEMA and member governments and has provided data, outreach, and research to support FEMA's RiskMAP program; and,

WHEREAS, FEMA has awarded NCTCOG funding to conduct studies for FY 2017 and 2018, and future year(s) funding is possible; and,

WHEREAS, NCTCOG issued a Request for Statement of Qualifications to procure a professional services firm to complete Cooperating Technical Partnership studies; and,

WHEREAS, a Consultant Selection Committee, comprised of the participating communities, reviewed the submitted proposals and is recommending Halff Associates, Inc., to provide the services; and,

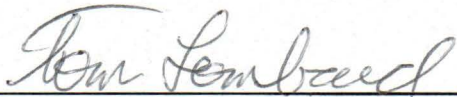
WHEREAS, the local match requirement for FEMA funds will be provided by the participating local governments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Halff Associates, Inc., for a maximum six (6) year term and in an amount not to exceed \$4,500,000, be and is hereby approved.

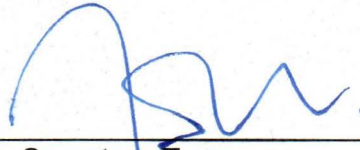
Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this initiative, including receipt of local funds from participating governmental entities, in the name of the North Central Texas Council of Governments.

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 October 26, 2017.



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

RESOLUTION AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS FOR APX 6000 TDMA UPGRADES

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) is engaged in the planning, implementation, and maintenance of an Interoperability Communications throughout the 16 county region; and,

WHEREAS, NCTCOG staff seeks to purchase TDMA software upgrade licenses to increase interoperability capacity; and,

WHEREAS, the original system was purchased through Motorola Solutions who has been responsible for ongoing support maintenance to date; and,

WHEREAS, Motorola Solutions is an approved vendor through the Texas Department of Information Resources (DIR) cooperative purchase program; and,

WHEREAS, the proposed software upgrade is included in the State Communication Interoperability Plan, approved strategic plan and NCTCOG budget; and,

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

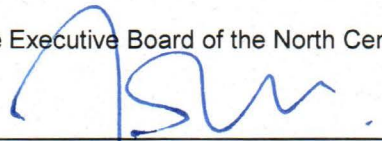
NOW, THEREFORE, BE IT RESOLVED THAT:

- Section 1.** A contract between NCTCOG and Motorola Solutions for TDMA software upgrade licenses, in an amount not to exceed \$155,000, be and is hereby approved.
- 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 this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 26, 2017.



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

RESOLUTION AUTHORIZING FY2018 PURCHASE OF COMPUTER HARDWARE, SOFTWARE AND INFORMATION TECHNOLOGY CONTRACT SERVICES FOR THE AGENCY

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,

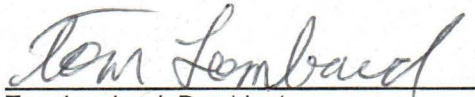
WHEREAS, NCTCOG staff annually reviews and determines anticipated computer hardware, software and information technology contract services needs for the upcoming year; and,

WHEREAS, the FY2018 purchase of Computer Hardware, Software and Information Technology Contract Services is contained in Attachment A and is recommended for Executive Board approval; and

WHEREAS, the North Central Texas Council of Governments will comply with federal and state regulations regarding contracting and procurement.


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board authorizes the purchase of Computer Hardware, Software and Information Technology Contract Services, consistent with Attachment A, in an amount not to exceed \$3,640,000.
- Section 2.** The Executive Director or designee is authorized to execute contractual agreements consistent with Attachment A, in the name of the North Central Texas Council of Governments.
- Section 3.** The Executive Director or designee is authorized to increase contract amounts for purchase categories in Attachment A, up to a maximum twenty-five percent (25%), subject to the total authorized amount contained in Section 1.
- 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 October 26, 2017.



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

Computer Hardware, Software and Information Technology Contract Services

Category	Vendor(s)	Cost
Desktop & Network equipment refresh and support services: Includes the cost of the replacement of all desktop hardware that has reached end of life and replacement/maintenance on Dell Servers and network equipment and Software Maintenance. These items are typically purchased off of state contracts.	Dell, SHi	\$930,000
Microsoft server, database, security, desktop and other software: Includes the cost of the Microsoft Enterprise Agreement (EA), which covers the costs of Microsoft software use by the Agency. This will be purchased off of a state contract. The EA renewal will occur in June 2018 and will be for three years. This amount covers the three years of the agreement.	SHi	\$900,000
Microsoft Support and other hardware: Includes the cost of the Microsoft annual support contract and other miscellaneous Microsoft branded equipment not available through Shi and/or Dell contracts. These items are typically purchased off of state contracts.	Microsoft	\$125,000
Enterprise storage and backup consulting: Includes consulting services costs for upgrading and maintaining our enterprise Dell/EMC/Networker environment. This will be purchased off of a state contract.	Dell, SHi, Technogent	\$100,000
Financial system software maintenance: Includes the maintenance of Deltek financial software. This is a sole source purchase.	Deltek	\$130,000
Network equipment replacement and maintenance: Includes the cost of equipment replacements for the network and maintenance/upgrades on the enterprise voice and data network equipment. This will be purchased off of a state contract.	Flair Data Systems, GDT	\$170,000
Internet and wide area network services: Includes the cost for Internet connectivity for the Agency and the cost of the wide area network connectivity required for the Workforce Department. This will be purchased off of a state contract.	Level 3, TxDIR	\$420,000
Microsoft server, database, security, desktop and other software consulting: Includes consulting services for NCTCOG foundation technologies such as System Center Configuration Manager, SQL Database software, Active Directory, and Windows Server. It also includes funds to upgrade our existing Enterprise SharePoint 2013 environment and migrate to Microsoft's SharePoint online offering. This procurement is off of a software contract.	Planet Technologies	\$510,000
Microsoft CRM: Includes funding to provide enhancement services to the CRM environment based on identified business needs of the departments in the Agency.	SHi	\$200,000
GIS Software Maintenance and Enterprise GIS Upgrade: Includes funds for annual software maintenance and upgrading our enterprise Geographic Information System. ESRI offers Geospatial Products and Custom Geospatial Data and Services directly through the TXDIR State contract. Winvale Group is on a software contract.	ESRI, Winvale group	\$155,000
Total		\$3,640,000

RESOLUTION APPROVING 2045 DEMOGRAPHIC FORECASTS

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 demographic information for long-range transportation planning for North Central Texas; and,

WHEREAS, updates to long-range metropolitan transportation plans must be reviewed for validity and consistency with current and forecasted conditions and trends; and,

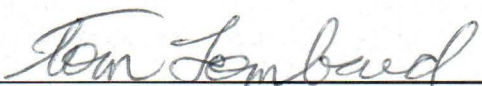
WHEREAS, updated demographics are required to meet the planning horizon for the *Mobility 2045 Metropolitan Transportation Plan*; and,

WHEREAS, NCTCOG has recently developed long-range projections for the year 2045 using the best and most current data available in accordance with sound practices.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

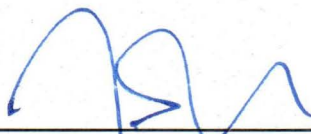
Section 1. The NCTCOG Executive Board approves the 2045 Demographic Forecast.

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 October 26, 2017.



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

RESOLUTION AUTHORIZING THE RECEIPT OF FUNDS AND EXECUTION OF NECESSARY AGREEMENTS FOR IMPLEMENTATION OF VARIOUS FEDERAL TRANSIT ADMINISTRATION PROGRAMS

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 the Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Program for Job Access/Reverse Commute (JA/RC) projects and Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of Texas; and,

WHEREAS, element 3.06 of the Fiscal Year (FY) 2014 and FY 2015 Unified Planning Work Program provides for grant management and oversight for JA/RC projects under the Urbanized Area Formula Program and Enhanced Mobility of Seniors and Individuals with Disabilities Program as applicable; and,

WHEREAS, the total federal funding available for competitive grant applications for the region from FY 2016 and FY 2017 Urbanized Area Formula Program funds for JA/RC projects was approximately \$3.3 million; and FY 2016 and FY 2017 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds was approximately \$3.2 million; and

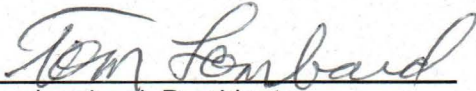
WHEREAS, NCTCOG issued a Call for Projects on February 27, 2017 to solicit eligible JA/RC projects for Urbanized Area Formula Program funds and eligible projects for the Enhanced Mobility of Seniors and Individuals with Disabilities Program; and,

WHEREAS, on October 12, 2017, the RTC awarded \$390,045 in Urbanized Area Formula Program funds to the following subrecipient: Workforce Solutions of Greater Dallas; and \$1,055,482 in Enhanced Mobility of Seniors and Individuals with Disabilities Program funds to the following subrecipients: Span, Inc., City of Dallas, and City of DeSoto.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. NCTCOG is authorized to submit the federal grant applications to the FTA for FY 2016 Urbanized Area Formula Program funds, and FY 2016 and FY 2017 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds.

- Section 2.** NCTCOG is authorized to receive approximately \$400,000 in FY 2016 Urbanized Area Formula Program funds and approximately \$1,100,000 in FY 2016 and FY 2017 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds, and to administer the program consistent with State and federal regulations.
- Section 3.** NCTCOG is authorized to execute agreements with subrecipients for the Urbanized Area Formula and Enhanced Mobility of Seniors and Individuals with Disabilities Programs, for a federal amount not to exceed \$390,045 in Urbanized Area Formula Program funds; and \$1,055,482 in Enhanced Mobility of Seniors and Individuals with Disabilities funds as reflected in Attachment 1.
- Section 4.** These funds shall be incorporated into the appropriate fiscal year budget.
- Section 5.** The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements for receipt of local match funds.
- Section 6.** 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 October 26, 2017.



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

Enhanced Mobility of Seniors and Individuals with Disabilities Program

Dallas-Fort Worth-Arlington Urbanized Area			
Subrecipient	Federal Funds	TDCs¹	Local Funds
City of Dallas	\$ 418,184	-	\$ 418,184
City of DeSoto	\$ 334,800	33,480	\$ 54,000
TOTAL	\$ 752,984	33,480	\$ 472,184
Denton-Lewisville Urbanized Area			
Subrecipient	Federal Funds	TDCs	Local Funds
Span, Inc. ²	\$ 302,498	60,500	\$ -
TOTAL	\$ 302,498	60,500	\$ -

Urbanized Area Formula Program (Job Access/Reverse Commute Projects)

Dallas-Fort Worth-Arlington Urbanized Area			
Subrecipient	Federal Funds	TDCs	Local Funds
Workforce Solutions of Greater Dallas ³	\$ 390,045	42,000	\$ 180,045
TOTAL	\$ 390,045	42,000	\$ 180,045

¹ 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

² Span, Inc. was awarded funds for two separate projects, including capital funds to support expanded demand-response service in Flower Mound and capital funds to support new service in Hickory Creek, Shady Shores, Lake Dallas, and Corinth areas.

³ Workforce Solutions of Greater Dallas was awarded funds for two separate projects, including an Inland Port Job Access Transportation Planning Study and Inland Port Job Access Vanpool Service. TDCs are available for the planning portion of the project only.

**RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE STATE
FARM GOOD NEIGHBOR CITIZENSHIP COMPANY GRANT 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, the Fiscal Year (FY) and FY2018 Unified Planning Work Program Element 5.03 provides for technical assistance and best practices related to school siting, landbanking, and transportation connections to schools; and,

WHEREAS, State Farm through the Good Neighbor Citizenship Company Grant Program has made funding available for roadway and auto safety projects.

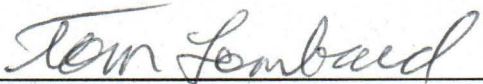
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to submit a grant application to State Farm in an amount of approximately \$100,000 to promote the implementation of Safe Routes to School Planning.

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

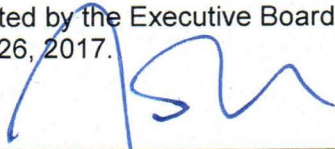
Section 3. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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 October 26, 2017.



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

**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, the NCTCOG FY2018 agency budget was approved by the NCTCOG Executive Board in September 2017; and

WHEREAS, it is necessary to amend the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning to 1) align FY2018 funding allocations for select projects with the FY2018 approved budget and 2) reflect scope and funding adjustments to other select projects, both in FY2018 and FY2019; and,

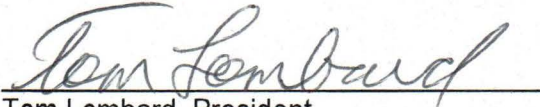
WHEREAS, the proposed modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on October 12, 2017.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

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

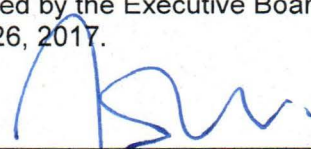
Section 2. The FY2018 budget is hereby amended to incorporate the resources associated with the approval of this resolution.

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 October 26, 2017.



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

RESOLUTION AUTHORIZING CONSULTANT CONTRACT WITH VERIZON WIRELESS FOR TRAFFIC PATTERN DATA COLLECTION AND TRAFFIC OPERATION IMPROVEMENTS FOR IH 30 CLOSURE

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

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

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

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

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

WHEREAS, Subtask 5.05 of the Fiscal Year (FY) 2018 and FY 2019 Unified Planning Work Program for Regional Transportation Planning provides for Regional Traffic Signal Retiming; including baseline analysis and analysis of improved conditions; and,

WHEREAS, on July 7, 2017, NCTCOG initiated a Request for Proposals to secure a consultant for the collection of traffic pattern data and traffic operations improvements for IH 30 closure; and,

WHEREAS, Cellco Partnership d/b/a Verizon Wireless (Verizon Wireless) has been recommended by the Consultant Selection Committee for the collection of traffic pattern data and traffic operations improvements for IH 30 closure; 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 Verizon Wireless for the collection of traffic pattern data and traffic operations improvements for IH 30 closure in an amount not to exceed \$175,000 be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with Verizon Wireless 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 October 26, 2017.



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

**RESOLUTION AUTHORIZING A VENDOR CONTRACT WITH CWI DIGITAL SYSTEMS, LLC
FOR THE 2017 COOPERATIVE TRANSIT VEHICLE SECURITY CAMERA SYSTEMS
PROCUREMENT**

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, Enhanced Mobility for Seniors and Individuals with Disabilities and Bus and Bus Facilities Program funds in areas not served by existing transit authorities, as delegated by the Governor of the State of Texas; and,

WHEREAS, element 3.06 of the Fiscal Year (FY) 2016 and FY 2017 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for the FTA Urbanized Area Formula, Enhanced Mobility for Seniors and Individuals with Disabilities and Bus and Bus Facilities Program funds, and conduct cooperative procurements on behalf of subgrantees; and,

WHEREAS, on June 2, 2017, NCTCOG re-issued a Request for Proposals (RFP) from qualified vendors to deliver and install camera systems to support onboard transit vehicle security related to the FTA grant programs; and,

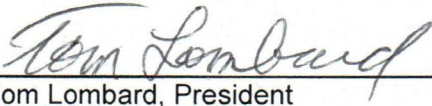
WHEREAS, CWI Digital Systems has been recommended by the Vendor Selection Committee to deliver and install camera systems for implementation of the these programs; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

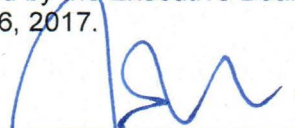
Section 1. A contract between NCTCOG and CWI Digital Systems to deliver and install camera systems to support onboard transit vehicle security, for an amount not to exceed \$653,000, be and is hereby approved.

- Section 2.** NCTCOG is authorized to receive local funds in the amount of approximately \$63,000 from transit providers.
- Section 3.** These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 4.** The Executive Director or designee is authorized to execute a contract with CWI Digital Systems 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 October 26, 2017.



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

RESOLUTION AUTHORIZING A CONSULTANT CONTRACT WITH TETRA TECH, INC., FOR THE WATER SYSTEM DESIGN AT THE PROPOSED DALLAS WATER GARDENS

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 Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor 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 2016, the RTC and the Executive Board endorsed the environmental stewardship program and approved the use of Regional Toll Revenue funds for the program and an initial list of projects, which included the Southwest Water Garden; and,

WHEREAS, element 4.02 of the FY 2018 and FY 2019 Unified Planning Work Program includes activities related to environmental stewardship program; and,

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

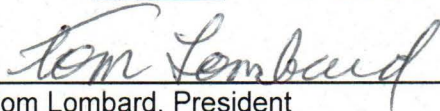
WHEREAS, Tetra Tech, Inc., has been recommended by the Consultant Selection Committee to develop the water system design at the proposed Dallas Water Gardens.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Tetra Tech, Inc., in an amount not to exceed \$365,000, be and is hereby approved.

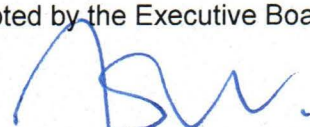
Section 2. The Executive Director or designee is authorized to execute a contract with Tetra Tech, Inc., to carry out this initiative in the name of the North Central Texas Council of Governments.

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 October 26, 2017.



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

RESOLUTION AUTHORIZING MEMBERSHIP TO THE TEXAS CUC AGGREGATION PROJECT FOR THE PURCHASE OF ELECTRICITY

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 leases certain premises for which it is responsible for the purchase of electricity; and,

WHEREAS, the Texas Conference of Urban Counties formed Texas CUC Aggregation Project (d/b/a Public Power Pool, or P³) which is a political subdivision corporation pursuant to Chapter 304 of the Texas Local Government Code; and,

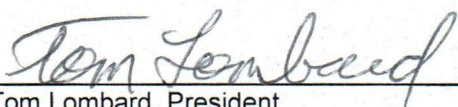
WHEREAS, a political subdivision may join with another political subdivision or subdivisions to form a political subdivision corporation to act as an agent to negotiate the purchase of electricity, or to likewise aid or act on behalf of the political subdivisions for which the corporation is created, with respect to their own electricity use for their respective public facilities; and,

WHEREAS, NCTCOG wishes to join Public Power Pool (P³) to obtain advantageous electricity rates; and,

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

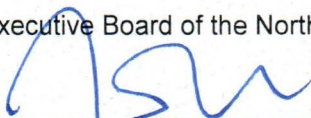
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board authorizes membership in the Texas CUC Aggregation Project (dba Public Power Pool) and hereby approves its Articles of Incorporation and Bylaws (Attachment 1).
- Section 2.** The purchase of electricity from Public Power Pool, at a rate not to exceed \$.039 per kilowatt hour, be and is hereby approved.
- Section 3.** The Executive Director or designee is appointed to serve as the NCTCOG representative to Public Power Pool.
- Section 4.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out the initiatives described herein, including the payment of dues and fees, 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 October 26, 2017.



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

RESOLUTION AUTHORIZING CONTRACTS FOR TEXAS RISING STAR ASSESSOR 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 joined with Workforce Solutions for Greater Dallas for the procurement of Texas Rising Star Assessor Services and is recommending contracts be awarded to Accompanied by God's Love, Inc., Victory Training and Consulting, Ability Solutions, Carolyn Surry-Middleton, Pictra Payne, Sharon Young, Sheila M Matlock, Stacy Bengé, M.S., Best Practices Consulting, Katherine Haule, The Center for Individuals with Exceptionalities, and B.E.C.D.S., for initial one (1) year terms, with three (3) optional one (1) year renewals; and,

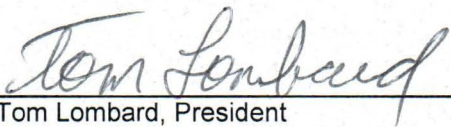
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Accompanied by God's Love, Inc., Victory Training and Consulting, Ability Solutions, Carolyn Surry-Middleton, Pictra Payne, Sharon Young, Sheila M. Matlock, Stacy Bengé, M.S., Best Practices Consulting, Katherine Haule, The Center for Individuals with Exceptionalities, and B.E.C.D.S., for maximum four (4) year terms and in a cumulative not to exceed amount of \$400,000, 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, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 26, 2017.



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

RESOLUTION ENDORSING LAW ENFORCEMENT TRAINING GRANT WITH THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION FOR FY 2018 AND 2019

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 is engaged in the training of law enforcement officers for local governments in North Central Texas; and,

WHEREAS, the North Central Texas Council of Governments is presently administering a criminal justice grant project and desires to continue its program; and,

WHEREAS, it is important that the existing law enforcement training program be continued to fulfill the public mandate to train and upgrade law enforcement personnel and services, and ultimately reduce crime; and,

WHEREAS, the North Central Texas Council of Governments wishes to continue a comprehensive law enforcement training program which will fulfill the needs of local governments in North Central Texas; and,

WHEREAS, the North Central Texas Council of Governments accepts the responsibility and obligation to administer the grant according to CJD requirements.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. The NCTCOG Executive Board endorses submittal of a law enforcement training grant, in the amount of approximately \$1,554,365 and for the time period of September 1, 2017 - August 31, 2019, to the Office of the Governor's Criminal Justice Division.

Section 2. NCTCOG agrees to provide any required matching funds.

Section 3. The Executive Director or designee is authorized to apply for, accept, reject, alter or terminate the grant on behalf of NCTCOG.

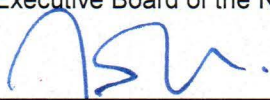
Section 4. In the event of loss or misuse of CJD funds, the governing body assures that the funds will be returned to CJD in full.

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 October 26, 2017.



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