

**RESOLUTION TO ACCEPT AND APPROVE
THE QUARTERLY INVESTMENT REPORT**

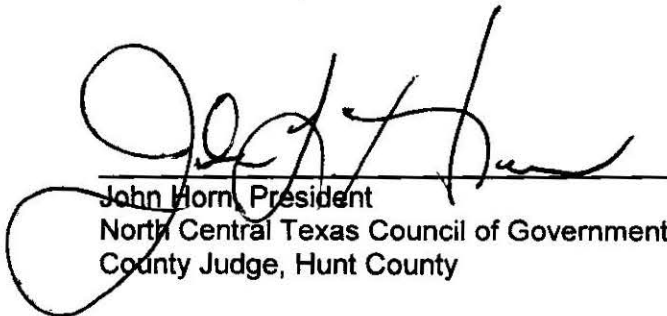
WHEREAS, the North Central Texas Council of Governments' Quarterly Investment Report for the quarter ended December 31, 2015 is hereby submitted in accordance with the Public Funds Investment Act; and,

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, 2015.

Section 2. This resolution shall be in effect immediately upon its adoption.



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 28, 2016.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

RESOLUTION AUTHORIZING CONTRACT WITH CORNERSTONE ONDEMAND FOR SERVICES TO PARTICIPATING GOVERNMENTAL ENTITIES

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by and for governments organized under Chapter 391 of the Texas Local Government Code and was established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has contracted Cornerstone OnDemand for its learning management system to train and develop agency staff, with the option to extend training content and services to participating governmental entities through NCTCOG's Training and Development Institute (TDI); and,

WHEREAS, several local governments are interested in pursuing this learning management system solution due to the anticipated time and cost savings utilizing NCTCOG's infrastructure; and,

WHEREAS, Cornerstone OnDemand is an approved contractor through the General Services Administration (GSA) Information Technology Schedule 70 which satisfies federal and State regulations regarding contract and procurement proceedings.

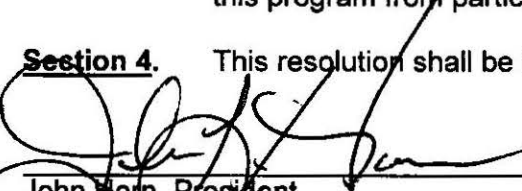
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Cornerstone OnDemand for learning management system goods and services, for up to three (3) years and in an amount not to exceed \$350,000 annually, be and is hereby approved.

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


Section 3. The Executive Director or designee is authorized to receive local funds for this program from participating governmental entities.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 28, 2016.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

Resolution Authorizing Contract with The Olsen Group for a Multi-Disciplinary, Multi-Jurisdictional Full-Scale Exercise

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is working with local governments and others in building regional emergency preparedness capacity; and,

WHEREAS, the health, safety and welfare of citizens in North Central Texas is threatened by a variety of natural and technological hazards including terrorism; and,

WHEREAS, NCTCOG issued a Request for Proposals (RFP) on November 1, 2015, seeking assistance with the planning, design, development, execution, and reporting of a Homeland Security Exercise and Evaluation Program (HSEEP) compliant, full-scale, 16-county regional exercise; and,

WHEREAS, following review and evaluation The Olsen Group, Ltd., is being recommended as the vendor to provide such services; and,

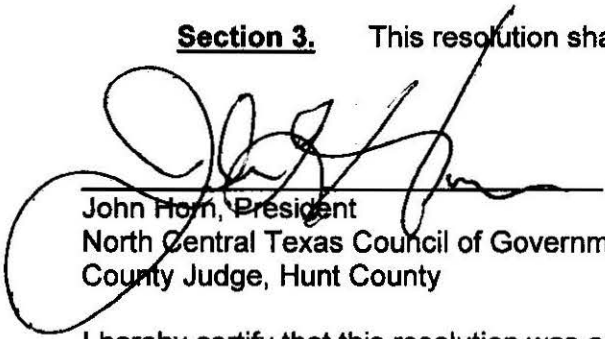
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and The Olson Group, Ltd., to provide a Multi-Disciplinary, Multi-Jurisdictional Full-Scale Exercise in North Central Texas, in an amount not to exceed \$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 program, in the name of the North Central Texas Council of Governments.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 28, 2016.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING THE RECEIPT OF SURFACE TRANSPORTATION
PROGRAM – METROPOLITAN MOBILITY FUNDS
FOR THE COLLIN COUNTY STRATEGIC TRANSPORTATION INITIATIVE**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; and,

WHEREAS, the Dallas-Fort Worth region is in nonattainment of the federal air quality standards and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; 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 2012, the RTC programmed \$2.4 million of Surface Transportation Program – Metropolitan Mobility, \$136,323 of Regional Toll Revenue, and \$463,677 of local match funds for the Northeast Texas Rural Rail District (NETEX) Study, subsequently known as the Blacklands Corridor Feasibility Study; and,

WHEREAS, the January 2015 final report from the Blacklands Corridor Feasibility Study recommended two new initiatives to provide strategic analysis of transportation needs within Collin County and between Collin County and Hunt County; and,

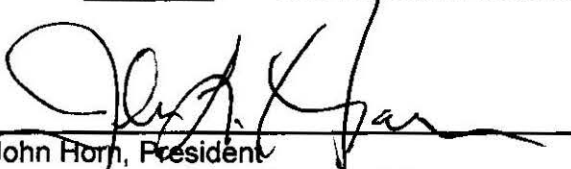
WHEREAS, in August 2015, the RTC received approximately \$1.4 million of Surface Transportation Program – Metropolitan Mobility and 280 Transportation Development Credits (TDC) as a local match for the Collin County Strategic Transportation Initiative,

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board authorizes the receipt of approximately \$1.4 million to conduct the Collin County Strategic Transportation Initiative.
- Section 2.** These funds are programmed for multiple years and shall be incorporated into the appropriate fiscal year budgets.
- Section 3.** The Executive Board directs staff to include this project and associated funds in the appropriate Unified Planning Work Program at the earliest possible time.
- Section 4.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation activities carried out with these funds.


Section 5. The Executive Director or designee is authorized to enter into contractual agreements with the Texas Department of Transportation and other partners to carry out this project.

Section 6. This resolution shall be in effect immediately upon its adoption.



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 28, 2016.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, North Richland Hills

**RESOLUTION AUTHORIZING RECEIPT OF FUNDS FOR A
METROPOLITAN PLANNING ORGANIZATION REVOLVER FUND**

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 Texas Department of Transportation (TxDOT) authorized a partnership program with select MPOs to develop an MPO Revolver Fund; and,

WHEREAS, in October 2014, the Executive Board authorized the receipt of funds from TxDOT to establish the MPO Revolver Fund; and,

WHEREAS, RTC, TxDOT, and local government staffs have determined that NCTCOG should receive funds directly from the participating local governments, in lieu of receipt from TxDOT, to establish the MPO Revolver Fund with those contributions being replaced by State funds; and,

WHEREAS, in September and December 2015, the RTC programmed necessary funds to permit the establishment of the MPO Revolver Fund through receipt of local contributions from Dallas County, the City of Dallas, and other local governments in the amount of \$10,000,000 with local government contributions being replaced by State funds; and,

WHEREAS, the purpose of the MPO Revolver Fund is to enable NCTCOG to cash flow costs associated with federal programs administered by NCTCOG at the request of the RTC pending reimbursement from the respective federal agency.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

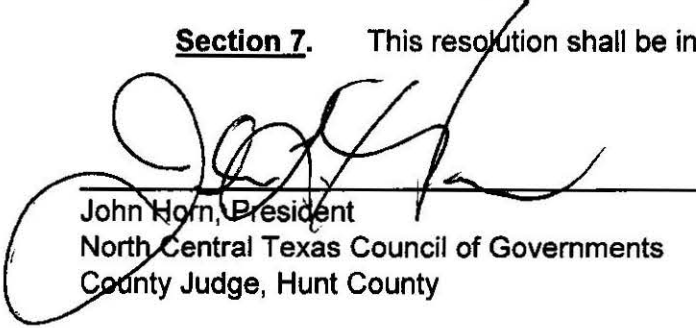
- Section 1.** The North Central Texas Council of Governments is authorized to receive approximately \$10,000,000 from Dallas County, the City of Dallas, and other local governments, if necessary, to establish an MPO Revolver Fund to cash flow federal and State reimbursement programs administered by NCTCOG at the request of the Regional Transportation Council.
- Section 2.** Funds received from Dallas County, the City of Dallas, and other local governments, if necessary, for this purpose shall be segregated in an account specific to the MPO Revolver Fund.
- Section 3.** Payments for federal and State reimbursement programs administered by NCTCOG at the request of the RTC may be made from funds in the MPO Revolver Fund upon satisfaction of NCTCOG standard procedures related to payment of costs for such programs.

Section 4. Reimbursements received as a result of payments from funds in the MPO Revolver Fund shall be credited back to the MPO Revolver Fund upon receipt from the reimbursing agency.

Section 5. Interest on funds in the MPO Revolver Fund shall be retained in the MPO Revolver Fund, unless authorized for another purpose by the RTC and the Executive Board.

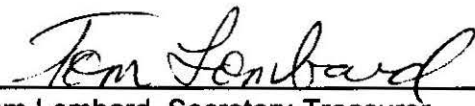
Section 6. The Executive Director or designee is authorized to execute agreements with Dallas County, the City of Dallas, and other local governments, if necessary, to carry out this program.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 28, 2016.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, North Richland Hills

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF DALLAS
AND DALLAS COUNTY CONCERNING THE
FISCAL YEAR 2016 HIGHWAY TRAFFIC PATROL PROGRAM**

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 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, Element 5.05 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program provides for Congestion Management Operations, including implementation of the Texas Department of Transportation Partnership for Congestion Management to rapidly clear collisions and stalled vehicles; and,

WHEREAS, the highway traffic program for FY2016 in Dallas County serves as one of the initiatives to reduce congestion, and a funding shortfall for the operation of this program has been identified; and,

WHEREAS, Dallas County, the City of Dallas, and the Regional Transportation Council have developed a partnership funding strategy to address the funding shortfall through a mix of financial contributions and cost savings; and,

WHEREAS, under this partnership, the City of Dallas will contribute \$600,000 and RTC will contribute \$1,000,000; and,

WHEREAS, under this partnership, the contributions will be adjusted by additional revenues generated from: 1) increased collection of traffic court fees and 2) potential partnerships with tow truck operators or others; and,

WHEREAS, under this partnership, any additional revenues generated will reduce each partner's contribution to the program; and,

WHEREAS, RTC has programmed \$1,000,000 for the benefit of Dallas County for the RTC's financial contribution to the Dallas County Highway Traffic Program; and,

WHEREAS, Chapter 791 of the Government Code provides authority for NCTCOG and Local Governments to enter into Agreements for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an agreement with the City of Dallas and Dallas County to provide up to \$1,000,000 (Congestion Mitigation and Air Quality Improvement Program funds and associated state match) for Fiscal Year 2016 for the RTC contribution for the Dallas County Highway Traffic Program.

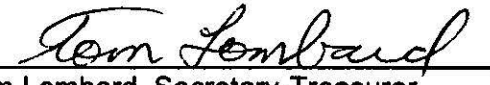
Section 2. The Executive Director or designee is authorized to execute this agreement on behalf of the North Central Texas Council of Governments.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 28, 2016.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING A CONSULTANT CONTRACT FOR THE
NORTH CENTRAL TEXAS REGIONAL JOINT LAND USE STUDY**

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 FY2016 and FY2017 Unified Planning Work Program Element 5.10 provides support for regional military and community coordination activities; and,

WHEREAS, in February 2015, the Executive Board authorized receipt of Department of Defense Office of Economic Adjustment funds to conduct the Regional Joint Land Use Study; and,

WHEREAS, in November 2015, NCTCOG issued a Request for Proposals to hire a firm to assist with the Regional Joint Land Use Study; and,

WHEREAS, AECOM has been recommended by the Consultant Selection Committee to assist with the Regional Joint Land Use Study; and,

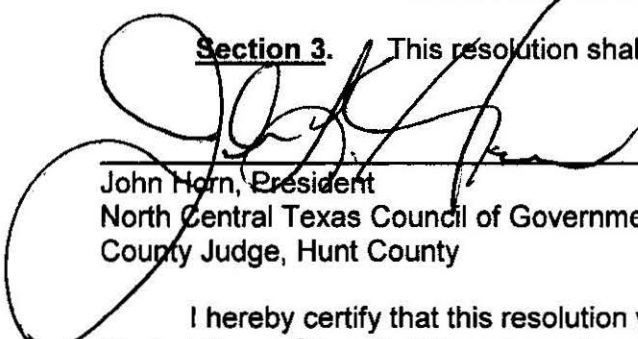
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A Contract between NCTCOG and AECOM for a Regional Joint Land Use Study in an amount not to exceed \$385,000 be and is hereby approved.

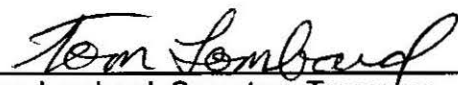
Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 28, 2016.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

Resolution Authorizing Agreement with Dennett Construction for 9-1-1 Offices and Lab Space

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 moved its offices from 616 Six Flags CPlI to 600 Six Flags CPlII in 2014; and,

WHEREAS, NCTCOG procured Gensler Architects to design new 9-1-1 offices and lab space; and,

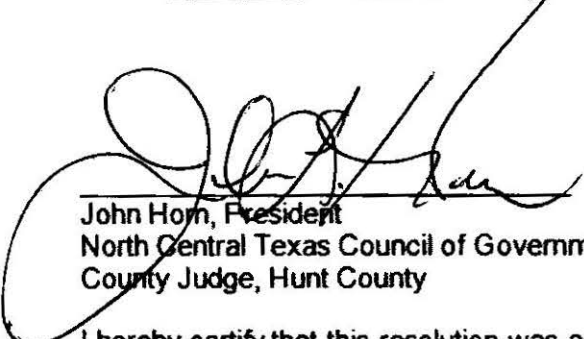
WHEREAS, NCTCOG has finalized the design and wishes to proceed with construction of the new 9-1-1 offices and lab space; and,

WHEREAS, NCTCOG issued a Request for Proposals (RFP) for construction services on Oct. 22, 2015 and, following evaluation, Dennett Construction is being recommended as the contractor; and,

WHEREAS, the total cost of the project is not anticipated to exceed \$515,490.

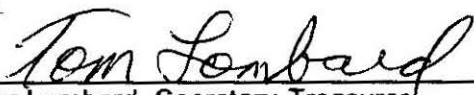
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A Contract between NCTCOG and Dennett Construction for the build out of 9-1-1 offices and lab space, in an amount not to exceed \$515,490, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute contractual agreements with Dennett Construction, in the name of the North Central Texas Council of Governments.
- Section 3.** This Resolution shall be in effect immediately upon its adoption.



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 28, 2016.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills