

RESOLUTION ACCEPTING NCTCOG'S NORTH CENTRAL TEXAS ORGANIC WASTE GAP ANALYSIS TECHNICAL STUDY

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

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

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

WHEREAS, the NCTCOG Executive Board has adopted an updated regional solid waste management plan, *Regional Solid Waste Management Plan, 2022 – 2042*, that has specific goals and objectives for achieving state, regional, and local solid waste management strategies; and,

WHEREAS, the *Organic Waste Gap Analysis Study* was a NCTCOG managed project funded as part of the solid waste planning program for North Central Texas; and,

WHEREAS, the Resource Conservation Council, NCTCOG's solid waste advisory committee, has reviewed and accepted the *North Central Texas Organic Waste Gap Analysis Technical Study* as consistent with the *Regional Solid Waste Management Plan, 2022-2042* on November 8, 2023; and,

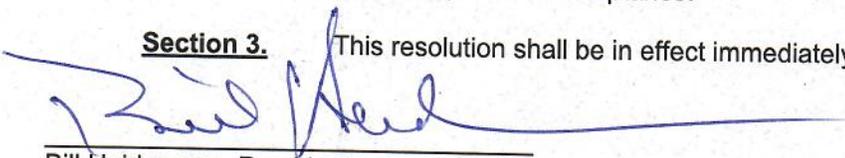
WHEREAS, the Texas Commission on Environmental Quality requires NCTCOG Executive Board acceptance of a local study as part of the state acceptance process.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board accepts the *North Central Texas Organic Waste Gap Analysis Technical Study* as consistent with the *Regional Solid Waste Management Plan, 2022-2042*.

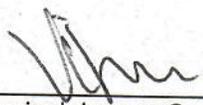
Section 2. The Executive Board directs staff to transmit the *North Central Texas Organic Waste Gap Analysis Technical Study* to the Texas Commission on Environmental Quality for its final consideration and acceptance.

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2024.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

RESOLUTION AUTHORIZING CONTRACTS FOR ELECTRONICS WASTE RECYCLING IN NORTH CENTRAL TEXAS REGION

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

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

WHEREAS, NCTCOG is the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

WHEREAS, the NCTCOG Executive Board has adopted the *Regional Solid Waste Management Plan, 2022-2042*, that has specific goals and objectives for achieving state, regional, and local solid waste management strategies; and,

WHEREAS, the Resource Conservation Council (RCC) requested that NCTCOG procure vendors for local governments to utilize for proper electronics waste recycling within the North Central Texas region; and,

WHEREAS, NCTCOG issues RFP#2024-001 on 10/19/2023, to receive qualified electronics recycling vendors and following review, the Evaluation Committee is recommending Electronic Recycling International and United Electronic Recyclers; and,

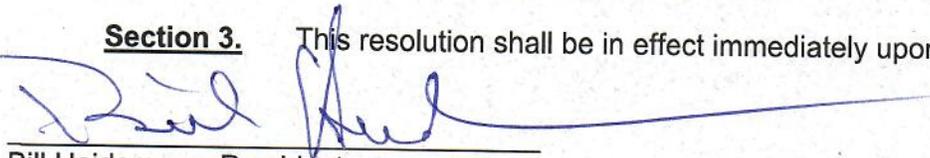
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Electronic Recycling International and United Electronic Recyclers, for electronic waste recycling services, for maximum five (5) year terms, be and are hereby approved.

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

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


Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2024.


Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

RESOLUTION ACCEPTING THE CITY OF GRAND PRAIRIE'S DISASTER DEBRIS MANAGEMENT PLAN UPDATE

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

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

WHEREAS, NCTCOG is the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

WHEREAS, the NCTCOG Executive Board has adopted an updated regional solid waste management plan, for 2022-2042, that has specific goals and objectives for achieving state, regional, and local solid waste management strategies; and,

WHEREAS, the City of Grand Prairie has updated their *Disaster Debris Management Plan*; and,

WHEREAS, the *Disaster Debris Management Plan* was updated in accordance with all applicable city, state, and federal statutes and regulations; and,

WHEREAS, the *Disaster Debris Management Plan Update* was funded by a NCTCOG pass-through grant as part of the solid waste planning program for North Central Texas; and,

WHEREAS, NCTCOG's Resource Conservation Council has reviewed and accepted the *Disaster Debris Management Plan Update* as consistent with the *Regional Solid Waste Management Plan, 2022-2042*; and,

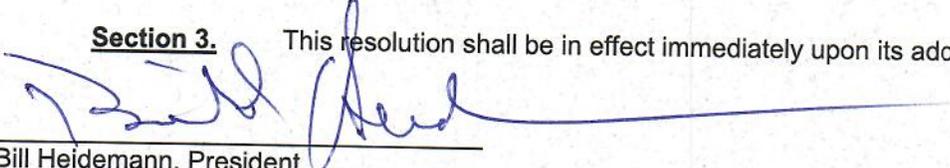
WHEREAS, the Texas Commission on Environmental Quality requires NCTCOG Executive Board acceptance of a local plan as part of the state acceptance process.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board accepts the City of Grand Prairie's *Disaster Debris Management Plan Update* as consistent with the *Regional Solid Waste Management Plan, 2022-2042*.

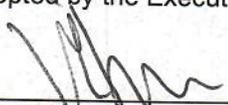
Section 2. The Executive Board directs staff to transmit the *Disaster Debris Management Plan Update* to the Texas Commission on Environmental Quality for its final consideration and state acceptance.

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

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Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

RESOLUTION AUTHORIZING CONTRACT WITH RHEAPLY, INC. FOR MATERIALS REUSE FOR NORTH CENTRAL TEXAS REGION

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

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

WHEREAS, NCTCOG is the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

WHEREAS, the NCTCOG Executive Board has adopted the *Regional Solid Waste Management Plan, 2022-2042*, that has specific goals and objectives for achieving state, regional, and local solid waste management strategies; and,

WHEREAS, in September 2023, the Executive Board approved, at the recommendation of the Resource Conservation Council (RCC), allocation of solid waste funds for a regional project; 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 Rheaply, Inc. for use of their platform, in an amount not to exceed \$110,000, is hereby approved.

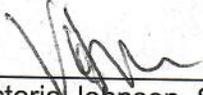
Section 2. The Executive Director or designee is authorized to execute necessary agreements with Rheaply, Inc., in the name of the North Central Texas Council of Governments.

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

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Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

RESOLUTION ACCEPTING THE CITY OF WEATHERFORD'S REGIONAL COMPOSTING FEASIBILITY & IMPLEMENTATION PLAN

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

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

WHEREAS, NCTCOG is the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

WHEREAS, the NCTCOG Executive Board has adopted an updated regional solid waste management plan for 2022-2042, that has specific goals and objectives for achieving state, regional, and local solid waste management strategies; and,

WHEREAS, the City of Weatherford has developed a *Regional Composting Feasibility and Implementation Plan*; and,

WHEREAS, the *Regional Composting Feasibility and Implementation Plan* was funded by a NCTCOG pass-through grant as part of the solid waste planning program for North Central Texas; and,

WHEREAS, NCTCOG's Resource Conservation Council has reviewed and accepted the *Regional Composting Feasibility and Implementation Plan* as consistent with the *Regional Solid Waste Management Plan, 2022-2042*; and,

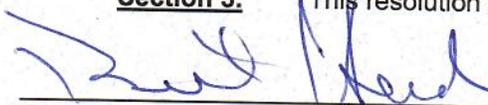
WHEREAS, the Texas Commission on Environmental Quality requires NCTCOG Executive Board acceptance of a local study as part of the state acceptance process.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board accepts the City of Weatherford's *Regional Composting Feasibility and Implementation Plan* as consistent with the *Regional Solid Waste Management Plan, 2022-2042*.

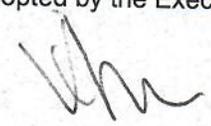
Section 2. The Executive Board directs staff to transmit the *Regional Composting Feasibility and Implementation Plan* to the Texas Commission on Environmental Quality for its final consideration and state acceptance.

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2024.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

RESOLUTION AUTHORIZING AN EXTENSION OF SERVICES WITH ECO-COUNTER, INC., TO CONTINUE BICYCLE AND PEDESTRIAN (ACTIVE TRANSPORTATION) USER COUNT SERVICES AND EQUIPMENT TECHNOLOGY 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, 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, Subtask 5.03 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program includes implementation of a bicycle and pedestrian monitoring and data collection program in the region and coordination with local governments on initiatives; and,

WHEREAS, the bicycle and pedestrian user count program assists with obtaining data for uses such as trend analysis, updating air quality calculations for active transportation facilities, and to help identify non-motorized commuting patterns and volumes in the region; and,

WHEREAS, on January 24, 2014, the Executive Board authorized the purchase of equipment and data transmission services, from Eco-Counter, Inc., associated with collecting pedestrian and bicyclist counts on trails and bikeways in the region, as well as the associated operation and maintenance activities over a five-year period; and,

WHEREAS, the equipment and five-year data transmission services were procured and installed in various locations since mid-2014; and,

WHEREAS, on August 22, 2019, the Executive Board authorized funding to continue the operations and maintenance activities with this regional data collection program, including equipment technology upgrades necessary and data subscriptions, for an additional five-year period timeframe to 2024; and,

WHEREAS, extension of the contract for electronic data transmission services, operations/maintenance assistance, and any necessary equipment technology upgrades will allow the count program to continue for an additional five-year period through Fiscal Year 2029.

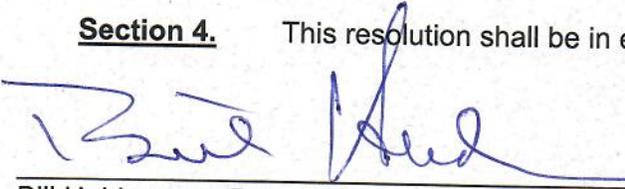
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to extend the contract for electronic data subscription services and operations/maintenance assistance and any necessary equipment technology upgrades with the equipment vendor, Eco-Counter, Inc., over an additional five-year period in an amount not to exceed \$100,000.

Section 2. NCTCOG is authorized to receive and enter into any necessary Agreements and receive contributions of approximately \$50,000 in local funds from participating partners in cities where the counters are located, for the purchase and continuation of electronic data transmission services and operations/maintenance assistance and any necessary equipment repairs or technology upgrades.

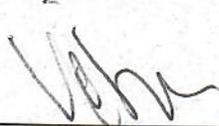
Section 3. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements for receipt of matching funds, in the name of NCTCOG.

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2024.

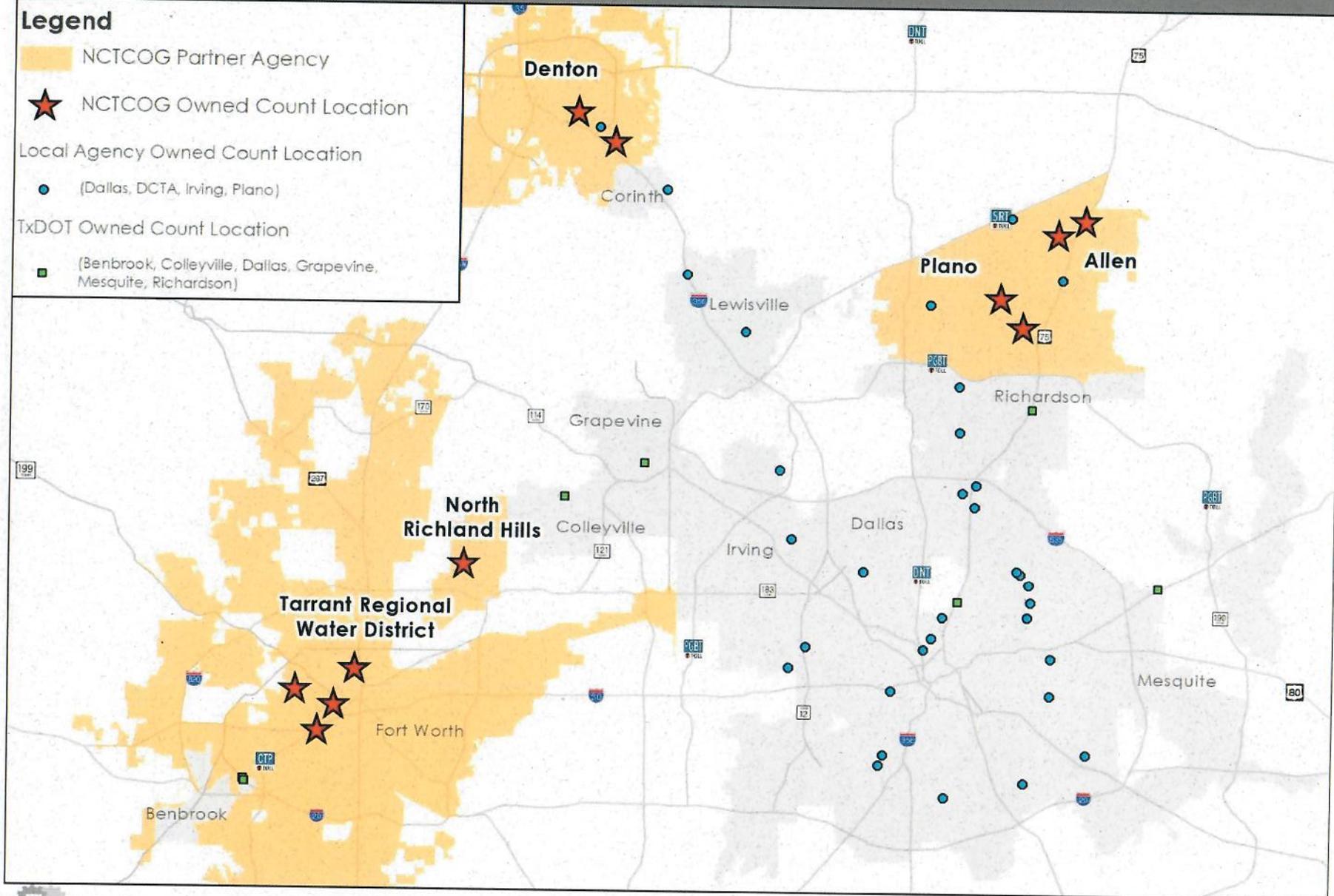


Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

NCTCOG Regional Bicycle & Pedestrian Traffic Count Program

Legend

-  NCTCOG Partner Agency
-  NCTCOG Owned Count Location
- Local Agency Owned Count Location
 -  (Dallas, DCTA, Irving, Plano)
- TxDOT Owned Count Location
 -  (Benbrook, Colleyville, Dallas, Grapevine, Mesquite, Richardson)



**RESOLUTION AUTHORIZING AMENDMENT TO THE INTERLOCAL AGREEMENT WITH
WHITE SETTLEMENT FOR LANDBANKING TO SUPPORT CRITICAL REGIONAL
INFRASTRUCTURE**

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

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

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

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

WHEREAS, on March 24, 2022, NCTCOG's Executive Board authorized an Interlocal Agreement with the City of White Settlement to support landbanking for critical regional infrastructure consistent with the RTC action on March 10, 2022; and,

WHEREAS, on April 14, 2022, NCTCOG entered into an Interlocal Agreement with the City of White Settlement to conduct the scope of work; and,

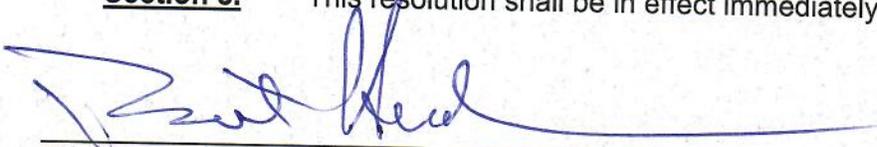
WHEREAS, there is a current strategic opportunity to secure the remaining parcel through a land swap with the Knights of Columbus, City of White Settlement and the Naval Air Station to implement elements of the landbanking program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amendment to the Interlocal Agreement between NCTCOG and the City of White Settlement to reallocate the funding to \$2,400,000 in parcel acquisition and \$300,000 in site improvements/maintenance, be and is hereby approved. The \$2,700,000 not to exceed amount remains unchanged.

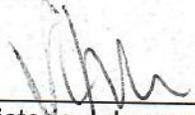
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2024.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

RESOLUTION AUTHORIZING CONTRACTS WITH IN-HOME SERVICE PROVIDERS

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 Area Agency on Aging for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC); and,

WHEREAS, NCTCOG receives federal and state funds that are designated for provision of in-home services—including homemaker, personal assistance and respite—for frail older adults; and,

WHEREAS, NCTCOG conducted competitive procurement for in-home services and received 11 (eleven) applications, which have been evaluated by a review committee; and,

WHEREAS, the review committee recommends that contracts be extended to 10 (ten) applicants; and

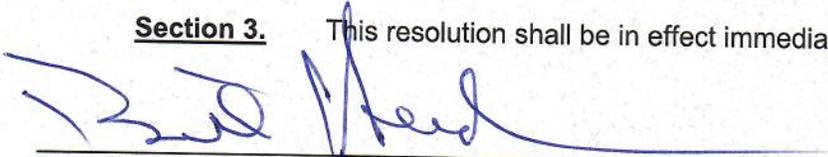
WHEREAS, NCTCOG has complied with state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and 2Gether Resources Group, AccuAid Care Services, Aunt Mae's Home Care, Embark Care, J&L Innovations, KJ Quality Care, Koroheke Care, Lexiscom Group, Supportive In-Home Care, and Texas Care One Home Health Agency for in-home services for maximum sixty-five (65) month terms and in a cumulative amount not to exceed \$3,500,000, be and are hereby approved.

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

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



Bill Heidemann, President
North Central Texas Council of Government
Mayor, City of Corinth

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2024.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

**RESOLUTION AUTHORIZING CONTRACT FOR EMERGENCY OPERATIONS
CENTERS/FUSION/CYBER WORKSHOP AND TABLETOP EXERCISE**

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, a Request for Proposals (RFP) #2024-034 for Emergency Operations Centers/Fusion/Cyber Workshop and Tabletop Exercise was issued and proposals received on February 2, 2024; and,

WHEREAS, proposals were evaluated by a committee comprised of NCTCOG and member government staff; and,

WHEREAS, following evaluation, it is recommended that a contract be awarded to Centurion Solutions; and,

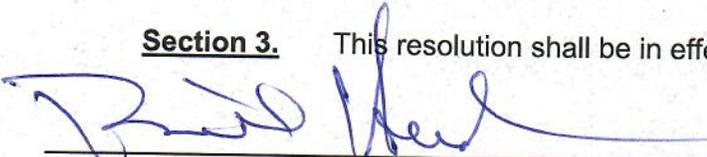
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement #2024-034.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Centurion Solutions, in an amount not to exceed \$105,000, be and is hereby approved.

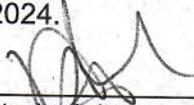
Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2024.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

RESOLUTION AUTHORIZING CONTRACTS FOR COMPENSATION STUDY CONSULTING 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, a Request for Proposals (RFP) #2024-018 for Compensation Study Consulting Services was issued and proposals received on January 12, 2024; and,

WHEREAS, proposals were evaluated by a committee comprised of NCTCOG staff and multiple member agencies; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Management Advisory Group International, Cooperative Personal Services dba CPS HR Consulting, and Crowe LLP; and,

WHEREAS, the contracts are intended to be utilized by NCTCOG, its member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

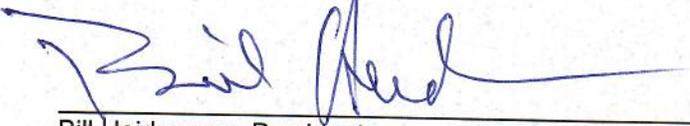
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement #2024-018.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Management Advisory Group International, Cooperative Personal Services dba CPS HR Consulting, and Crowe LLP for Compensation Study Consulting Services for maximum five (5) year terms, be and are hereby approved.

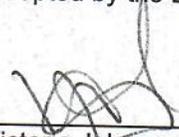
Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2024.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

RESOLUTION AUTHORIZING PURCHASES OF INFORMATION TECHNOLOGY RELATED 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, in January 2024, the NCTCOG Executive Board authorized contracts with numerous vendors for Deliverables-Based Information Technology Services (RFP #2023-069) with intended utilization by both NCTCOG and participating TXShare Cooperative Purchasing Program members; and,

WHEREAS, NCTCOG staff has reviewed and determined anticipated five (5) year expenditures with six (6) of the awarded vendors and is seeking Executive Board purchase authorization; and,

WHEREAS, the requested action is limited to NCTCOG expenditures and does not impact TXShare Cooperative Purchasing Program members' ability to access or utilize these contracts; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

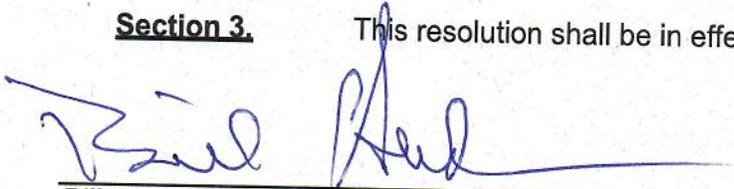
Section 1. The NCTCOG Executive Board authorizes NCTCOG purchases of Information Technology (IT) related services for approximate five (5) year terms with the listed vendors and not to exceed amounts shown below:

Vendor	Five-Year Authorization
MCCi	\$ 1,925,000
BlueModus	\$ 4,505,000
M2 Strategy	\$ 460,000
Gartner	\$ 500,000
Planet Technologies	\$ 5,800,000
Webhead	\$ 2,780,000

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

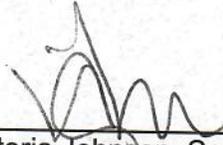
Section 3.

This resolution shall be in effect immediately upon its adoption.



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

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Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

RESOLUTION APPROVING THE PROCESS TO ESTABLISH THE REGIONAL PROJECT PRIORITIES FOR THE 2025-2026 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM'S COMMUNITY DEVELOPMENT FUND

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

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

WHEREAS, NCTCOG is authorized to execute necessary agreements with the Texas Department of Agriculture to support the Texas Community Development Block Grant Program under Fiscal Year 2023-2024, Funding Initiatives Supporting Sustainable Environmental Excellence; and,

WHEREAS, NCTCOG entered into a 2023 Community and Economic Development Assistance Fund contract with the Texas Department of Agriculture (TDA) on October 4, 2023; and,

WHEREAS, through this contract, NCTCOG is responsible for providing technical assistance to non-entitlement communities and facilitating the process to establish regional scoring criteria used by TDA to select applicants for funding under the Texas Community Development Block Grant Program's Community Development Fund for the 2025-2026 application cycle; and,

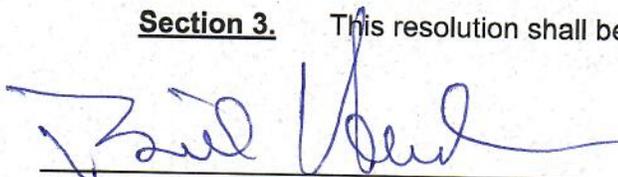
WHEREAS, NCTCOG has identified a process to effectively identify the North Central Texas Regional Project Priorities for the 2025-2026 Community Development Fund applications.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board approves the process outlined below to establish the North Central Texas Regional Project Priorities:
- Provide non-entitlement communities in the region an opportunity (e.g., via an online survey) to select prioritized activities based on three tiers and to assign points to each tier;
 - Compile these results to evaluate trends and commonalities to assign a project priority tier to each activity category and points for each tier;
 - Present the prioritized tier results with a recommendation at a Public Meeting scheduled for May 3, 2024;
 - Provide a public comment period during the Public Meeting;
 - Establish the decision during the Public Meeting for the regional priorities based on input (e.g., via an online survey) and meeting feedback; and
 - Notify TDA via email of the decision by May 15, 2024, with a document signed by the Executive Director or designee.

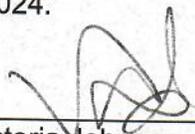
- Section 2.** The Executive Director or designee is authorized to approve and submit the decision determined at the Public Meeting as a result of input (e.g., via an online survey) and meeting feedback to TDA in the name of the North Central Texas Council of Governments and on behalf of non-entitlement communities.

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2024.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

Exhibit: 2024-03-14-ED

RESOLUTION AUTHORIZING GRANT APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD (TWDB) FLOOD INFRASTRUCTURE FUND (FIF) GRANTS PROGRAM

This item was withdrawn. No action was taken.

RESOLUTION AUTHORIZING GRANT APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY CLIMATE POLLUTION REDUCTION GRANTS PROGRAM

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and nonprofit 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 Environmental Protection Agency (EPA) released the Climate Pollution Reduction Grants Program, which provides funding for the development and implementation of plans to reduce greenhouse gas emissions and harmful air pollutants; and,

WHEREAS, the EPA Climate Pollution Reduction Grants Program has released a competitive funding opportunity, which will provide awards of up to \$500 million to implement measures included in a Priority Climate Action Plan; and,

WHEREAS, the NCTCOG Executive Board approved the Dallas-Fort Worth Air Quality Improvement Plan on February 22, 2024, which was drafted, in part, to serve as the Priority Climate Action Plan deliverable required by EPA under the Climate Pollution Reduction Grants Program; and,

WHEREAS, NCTCOG submitted the Dallas-Fort Worth Air Quality Improvement Plan to EPA on March 1, 2024, enabling the region to compete for implementation grant funding from the EPA Climate Pollution Reduction Grants Program; and,

WHEREAS, the proposed grant proposal will achieve comprehensive air quality improvement, support work across multiple NCTCOG departments, and enable implementation of measures across transportation, energy, solid waste management, water/ wastewater, and agriculture/forestry/land-use sectors.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes submittal of a grant application in the amount of approximately \$199 million to the Environmental Protection Agency to implement measures that reduce greenhouse gas and criteria pollutant emissions across the transportation, energy, water/wastewater, solid waste, and agriculture/forestry/land-use sectors.

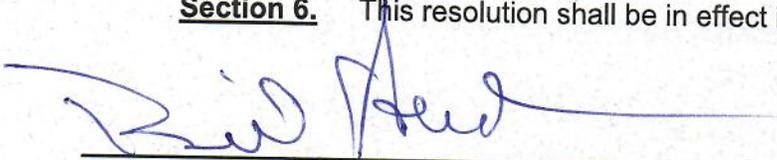
Section 2. The Executive Board authorizes staff to increase the funding requested in the grant application to approximately \$398 million if the Texas Commission on Environmental Quality does not pursue a statewide grant application.

Section 3. NCTCOG is authorized to receive awarded funds from the Environmental Protection Agency.

Section 4. These funds will be incorporated into the appropriate fiscal year budget(s) and Unified Planning Work Program.

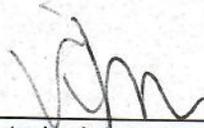
Section 5. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2024.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

**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,

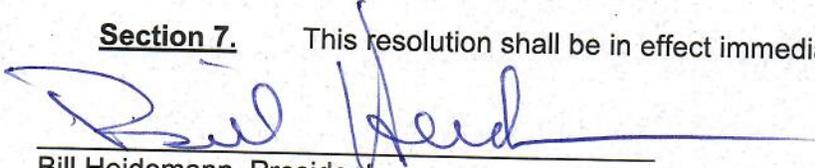
WHEREAS, in April 2022, May 2022, October 2022, July 2023, October 2023, December 2023, February 2024, and March 2024 the RTC authorized the programming of Surface Transportation Block Grant Program, Category 10, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match for planning and implementation programs to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to receive Surface Transportation Block Grant Program, Category 10, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match in the amount of approximately \$96,278,000, 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. NCTCOG is responsible for 100 percent of project costs in excess of the authorized federal funding amount for the individual projects 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.



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2024.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

ATTACHMENT 1

Program Title (Non-Construction Projects)	TIP Code	RTC Approval Date	Funding Source	Total Funding Amount (TDCs not included in total)	Federal/ Regional	Match Amount				Fiscal Year(s)*	Program Status	
						State	Local	RTR	TDC^			
Air Quality Energy Efficiency Initiatives	11660.1	10/13/2022**	RTR	\$ 2,350,000	\$ 2,350,000					25-26	New	
Air Quality Public Education and Outreach Programs	11657.2	10/13/2022	CMAQ	\$ 2,075,000	\$ 2,075,000					830,000	25-26	Ongoing
			STBG	\$ 2,075,000	\$ 2,075,000							
Arlington Entertainment District Special Event User App	25010	10/12/2023	RTR	\$ 250,000	\$ 250,000					25	New	
Automated Transportation System Initiative	11554.3	7/13/2023	STBG	\$ 500,000	\$ 500,000					100,000	25-26	New
Autonomous Mobile Vehicle to Residential Locations Pilot Project	11684.6	5/12/2022**	STBG	\$ 5,000,000	\$ 5,000,000					1,000,000	25	New
Dallas International District Automated Transportation System	21044	5/12/2022**	STBG	\$ 2,000,000	\$ 2,000,000					400,000	25	New
Technology to Detect & Verify Auto Occupancy	11663.3	10/13/2022	STBG	\$ 3,888,000	\$ 3,888,000					777,600	25-26	Ongoing
DFW Automated Vehicle Work Zone Project (Region-Wide)	11678	3/21/2024**	STBG	\$ 2,500,000	\$ 2,500,000					500,000	25	Ongoing
Environmental Impact Statement Coordination on Regional Projects	16006	10/13/2022	STBG	\$ 400,000	\$ 400,000					80,000	25	Ongoing
Flooded Roads Information Systems Project	24032	2/8/2024	STBG	\$ 2,000,000	\$ 2,000,000					400,000	25	New
High-Speed Rail/Cedars Planning Study	21028	5/12/2022**	STBG	\$ 2,000,000	\$ 2,000,000					400,000	25	New
IH 30 from Dallas/Tarrant County Line to IH 635	21079	5/12/2022**	STBG	\$ 4,000,000	\$ 3,200,000	\$ 800,000					25	New
IH 30 from IH 35W to Dallas/Tarrant County Line	21080	5/12/2022**	STBG	\$ 1,000,000	\$ 800,000	\$ 200,000					25	New
Land Use/Transportation and Bike Pedestrian Initiatives	11647.2	10/13/2022	STBG	\$ 5,675,000	\$ 5,675,000					1,135,000	25-26	Ongoing
Management and Oversight of Regional Safety Program	14038.2	10/13/2022	STBG	\$ 11,075,000	\$ 11,075,000					2,215,000	25-26	Ongoing
Mansfield Line Passenger Rail Study	16003	10/13/2022**	STBG	\$ 1,000,000	\$ 1,000,000					200,000	25	New
McKinney Avenue Transit Authority M-Line Extension	14014	10/13/2022	STBG	\$ 600,000	\$ 600,000					120,000	25	New
Northwest and Southwest Fort Worth Subarea Studies	16004	10/13/2022**	STBG	\$ 1,100,000	\$ 1,100,000					220,000	25-26	New
Plano Legacy Area Automated Transportation System	11554.2	10/13/2022**	STBG	\$ 375,000	\$ 375,000					75,000	25	New
Regional Air Quality Initiatives	11694.1	10/13/2022	STBG	\$ 6,300,000	\$ 6,300,000					1,260,000	25-26	Ongoing
Regional Parking Management Tools and Strategies Program	11692.1	10/13/2022	STBG	\$ 550,000	\$ 550,000					110,000	25	Ongoing
Regional Scrap Tire Abatement Program Development & Implementation	16001	3/21/2024	RTR	\$ 790,000	\$ 790,000						25	New
Regional Traffic Management Systems	11691.1	10/13/2022	STBG	\$ 5,515,000	\$ 5,515,000					1,103,000	25-26	Ongoing
Regional Traffic Signal Retiming	11616.1	10/13/2022	CMAQ	\$ 7,950,000	\$ 7,950,000					1,590,000	25-26	Ongoing
Roadway Safety Audits	11626	12/14/2023	STBG	\$ 1,500,000	\$ 1,500,000					300,000	25	New
Safety Program to Reduce Youth Fatalities due to Motor Vehicle Crashes	11647.3	3/21/2024	RTR	\$ 4,000,000	\$ 4,000,000						25	New
South Dallas Improved Bicycle/Pedestrian Routes to Rail and Transit Technology Upgrades	25104.1	4/14/2022	RTR	\$ 6,250,000	\$ 5,000,000		\$ 1,250,000				25	New
Special Events Management	16007	10/13/2022	STBG	\$ 1,150,000	\$ 1,150,000					230,000	25-26	Ongoing
Technical Expertise, Assistance for Surface Transportation Planning Projects and Legal Support for Innovative Financing on Transportation and Air Quality	11654.2	10/13/2022	RTR	\$ 300,000	\$ 300,000						25	Ongoing
Technology and Innovation 3.0	16008	10/13/2022**	STBG	\$ 1,650,000	\$ 1,650,000					330,000	25-26	New
Travel Survey and Data Collection, Model Refinement Program	11622.4	10/13/2022	STBG	\$ 5,460,000	\$ 5,460,000					1,092,000	25-26	Ongoing
Various Prioritized Roadway Corridors Identified in the Regional Pedestrian Safety Action Plan and Roadway Safety Plan	25015	12/14/2023	Category 10	\$ 5,000,000	\$ 4,000,000			\$ 1,000,000			25	New
				\$96,278,000	\$ 93,028,000	\$1,000,000	\$1,250,000	\$1,000,000	14,467,600			

* Fiscal Year denotes 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.
^14,467,600 of Transportation Development Credits utilized in lieu of a local match and are not calculated in funding total.
**Funding type or funding year was amended as a staff action, allowable based on RTC TIP modification policies.

**RESOLUTION AUTHORIZING AMENDED AGREEMENT FOR RECEIPT OF FUNDS FROM
THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY**

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

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

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

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

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

WHEREAS, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the Texas Commission on Environmental Quality administers funds for local air quality planning activities under Rider 7 of the agency's legislative appropriation; and,

WHEREAS, local air quality planning activities may be conducted in both Hood and Hunt counties; and,

WHEREAS, In November 2021, the Executive Board approved an agreement with TCEQ to receive approximately \$285,000, and in June 2022, the agreement was executed for an amount of \$281,250.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

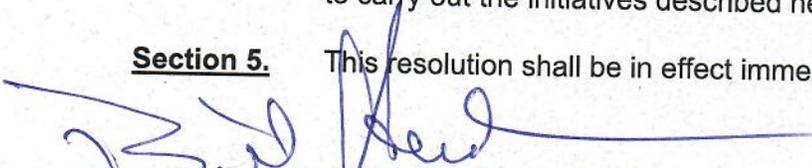
Section 1. An amended agreement between NCTCOG and the Texas Commission on Environmental Quality for air quality planning activities in Hood and Hunt counties to add approximately \$281,250 in the Fiscal Year 2024-2025 biennium for a new total of approximately \$562,500 be and is hereby approved.

Section 2. NCTCOG is authorized to receive approximately \$281,250 more from TCEQ to continue air quality planning activities.

Section 3. These funds will be incorporated into the appropriate fiscal year budget(s) and Unified Planning Work Program.

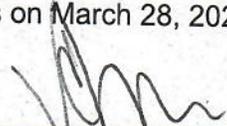
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2024.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

**RESOLUTION AUTHORIZING AMENDED AGREEMENT WITH THE UNIVERSITY OF TEXAS
AT ARLINGTON TO SUPPORT DEPARTMENT OF DEFENSE AGILE CURRICULUM
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, Subtask 5.09 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes the planning and implementation of programs to support regional military and community coordination; and,

WHEREAS, the US Department of Defense Office of Local Defense Community Cooperation has provided funding to NCTCOG to develop an Agile Curriculum Program for Aerospace and Defense Manufacturing as part of the Industry Resiliency Program; and,

WHEREAS, In December 2022, the Executive Board authorized NCTCOG to enter into agreements with the University of Texas at Arlington, Tarrant County College, and Dallas College to support the Agile Curriculum Development Program by providing instructors and developing courses that respond to Aerospace and Defense Manufacturers' needs; and

WHEREAS, Tarrant County College will no longer carry out an agreement with NCTCOG and \$100,000 in Department of Defense funding needs to be reallocated; and

WHEREAS, the University of Texas at Arlington has been identified to receive the \$100,000 in Department of Defense funding; and

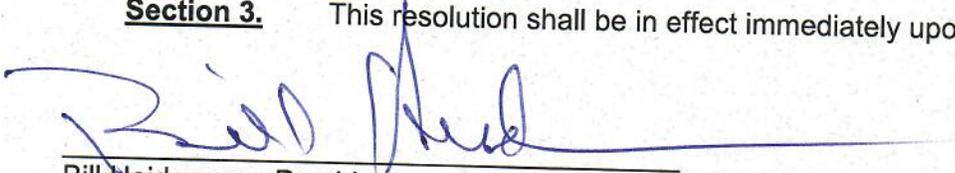
WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to amend the agreement with the University of Texas at Arlington for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amendment to the agreement between NCTCOG and the University of Texas at Arlington to add an additional \$100,000 to the original not-to-exceed amount of \$300,000 for a new total agreement not-to-exceed of \$400,000 to support the Department of Defense Agile Curriculum Program be and is hereby approved.

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

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2024.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson