

*Exhibit: 2021-03-02-TR*

**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 October 2019, September 2020, October 2020, and March 2021 the RTC authorized the programming of Surface Transportation Block Grant Program 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 funds and associated match in the amount of approximately \$19,150,000, as reflected in Attachment 1.

**Section 2.** These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

**Section 3.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.

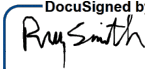
**Section 4.** The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.

**Section 5.** NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1.

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

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

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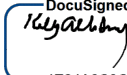


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Ray Smith, President  
North Central Texas Council of Governments  
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.

DocuSigned by:



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Kelly Allen Gray, Secretary/Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

ATTACHMENT 1

Program Title	RTC Approval Date	Funding Source	Total Funding Amount (TDCs are not included in the total)	Federal/Regional	Match Amount			Fiscal Year(s)*	Program Status
					State	Local	TDC^		
Regional Rail Information & Analysis System (proposed Clear Path software)	10/8/2020	STBG	\$7,100,000	\$7,100,000	\$0	\$0	1,420,000	2021	New
DFW Automated Vehicle Proving Grounds (AV2.2/2.3 Related Technology Project)	10/24/2019	STBG	\$250,000	\$250,000	\$0	\$0	50,000	2021	New
Regionwide Optimized Freight Movement Project (Truck Signal Timing Demonstration)	9/10/2020	STBG	\$4,800,000	\$4,800,000	\$0	\$0	960,000	2021	New
Engineering for Passenger Rail/Roadway (Expediting Engineering with Class I Railroads)	3/11/2021	STBG	\$7,000,000	\$7,000,000	\$0	\$0	1,400,000	2021	New
			<b>\$19,150,000</b>	<b>\$19,150,000</b>	<b>\$0</b>	<b>\$0</b>	<b>3,830,000</b>		

\* 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.

^3,830,000 of Transportation Development Credits utilized in lieu of a local match and are not calculated in funding total.

Prepared for presentation to NCTCOG Executive Board March 2021

*Exhibit: 2021-03-03-TR*

**RESOLUTION ENDORSING INFRA GRANT APPLICATIONS SUBMITTED TO THE UNITED STATES 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**, the Fiscal Year (FY) 2020 and FY 2021 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

**WHEREAS**, in February 2021, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY 2021 Infrastructure for Rebuilding America (INFRA) Discretionary Grant Program; and,

**WHEREAS**, on March 11, 2021, the Regional Transportation Council (RTC) approved the submittal of three applications for a total of \$243.7 million in requested funding under the INFRA Discretionary Grant Program, subject to confirmation of local government support.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board endorses the submittal of three grant applications to the USDOT under the INFRA Discretionary Grant Program in the amount of \$243.7 million, as detailed in Attachment 1.

**Section 2.** The Executive Board instructs staff to work with USDOT and partner agencies to determine the most efficient method to bring these funds to the region and implement these projects.

**Section 3.** NCTCOG is authorized to receive approximately \$243.7 million in INFRA Grant Program funds subject to Section 2.

**Section 4.** These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP), and other planning/administrative documents.

**Section 5.** The Executive Director of designee is authorized to execute agreements necessary to carry out this program, including agreements of receipt of matching funds, in the name of NCTCOG.

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

DocuSigned by:



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Ray Smith, President  
North Central Texas Council of Governments  
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.

DocuSigned by:



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Kelly Allen Gray, Secretary/Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

# INFRA Discretionary Grant Program

## Submitted FY2021 NCTCOG Projects

### The Regional Transportation Council of the North Central Texas Council of Governments will submit the following projects:

YEAR	EAST/ WEST	GRANT TYPE	PROJECT	TOTAL COST <sup>1</sup>	GRANT FUNDS <sup>1</sup>	UPDATED STATUS (VIA OTHER MEANS)		
						NEPA <sup>2</sup>	FUNDING <sup>3</sup>	DELIVERY <sup>4</sup>
2016	WEST	TIGER	East Lancaster Ave. Complete Streets & Transit Technology <sup>5</sup>	\$150.0M	\$90.0M	NO	YES (partial)	2021 UTP (FY2021-24 Let Date)
2020	EAST	BUILD	Enhancing Mobility Within the Southern Dallas Inland Port <sup>6</sup>	\$12.8M	\$7.7M	NO	YES (partial)	COVID-19 #00X Round 3 (partial)
2021 (NEW)	EAST	INFRA	IH 30 Downtown Dallas Canyon (Co-Sponsor – TxDOT)	\$496.0M	\$146.0M	FONSI	YES (partial)	2021 UTP (FY2021-24 Let Date)

1. All funding and cost values rounded to the nearest \$100,000.

2. National Environmental Policy Act (NEPA) – Indication of the project receiving Federal environmental clearance (FONSI = Finding of No Significant Impact).

3. Indication of project's previous/current funding commitments (Federal and/or non-Federal funds).

4. Indication of project's expected implementation process (via previous/current funding commitments) prior to INFRA Grant submittal (UTP = Unified Transportation Program).

5. Original project was submitted in 2016 through the eighth round of the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Program as the "East Lancaster Avenue Complete Streets" Project.

6. Original project was submitted in 2020 through the third round of the Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program (same project name).



*Exhibit: 2021-03-04-TR*

**RESOLUTION AUTHORIZING AGREEMENTS WITH RECIPIENTS FOR THE CLEAN FLEETS NORTH TEXAS 2020 AND THE NORTH TEXAS EMISSIONS REDUCTION 2020 CALLS FOR PROJECTS**

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

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

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

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

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

**WHEREAS**, the 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) 2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

**WHEREAS**, the Clean Fleets North Texas 2020 Call for Projects (CFP), North Texas Emissions Reduction Project 2020 CFP and North Texas Freight Terminal Electrification 2020 CFP are funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

**WHEREAS**, on October 8, 2020, the RTC approved to open funding for these Calls for Projects in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

**WHEREAS**, on March 11, 2021, the RTC approved funding for these projects under the Clean Fleets North Texas 2020 CFP and the North Texas Emissions Reduction Project 2020 CFP; and,

**WHEREAS**, NCTCOG has complied with RTC procedures for Calls for Projects/Funding Initiatives.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** An agreement between NCTCOG and the City of Kennedale in an amount not to exceed \$165,000 in EPA funds (no more than 25 percent of project costs) and a local contribution by the City of Kennedale of approximately \$495,000 (at least 75 percent of the project cost) be and is hereby approved.

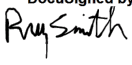
**Section 2.** An agreement between NCTCOG and Alliance Aviation Services for an amount not to exceed \$108,770 EPA funds (no more than 45 percent of project costs) and approximately \$132,942 local contribution (at least 55 percent of project costs) be and is hereby approved.

**Section 3.** An agreement between NCTCOG and PACCAR Leasing Company for an amount not to exceed \$161,555 EPA funds (no more than 45 percent of project costs) and approximately \$197,456 local contribution (at least 55 percent of project costs) be and is hereby approved.

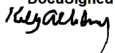
**Section 4.** These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP), and other planning/administrative documents.

**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.

DocuSigned by:  
  
91F6348F1DC34E6  
Ray Smith, President  
North Central Texas Council of Governments  
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.

DocuSigned by:  
  
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Kelly Allen Gray, Secretary/Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth



*Exhibit: 2021-03-05-TR*

**RESOLUTION AUTHORIZING A CONTRACT WITH RAILINC CORPORATION TO DEVELOP, OPERATE AND MAINTAIN A REGIONAL RAIL INFORMATION SYSTEM FOR THE DALLAS-FORT WORTH 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 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 was awarded a Better Utilizing Investments to Leverage Development (BUILD) grant on September 16, 2020, and the Regional Transportation Council (RTC) approved funding for the Regional Rail Information System on October 8, 2020; and,

**WHEREAS**, the FY2020 and FY2021 Unified Planning Work Program Subtask 5.06 includes Freight planning activities that encourage the study and implementation of a Regional Rail Information System; and,

**WHEREAS**, NCTCOG initiated a Request for Proposals to hire a consultant to implement, operate, and maintain a Regional Rail Information System throughout the region; and,

**WHEREAS**, Railinc Corporation has been recommended by the Consultant Selection Committee to develop, operate, and maintain a Regional Rail Information System; 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 Railinc Corporation to develop, operate, and maintain a Regional Rail Information System throughout the region in an amount not to exceed \$13,000,000 is hereby approved as follows: Phase I in an amount not to exceed \$10,000,000 is authorized to proceed, Phase II in an amount not to exceed \$3,000,000 is contingent on additional RTC funding allocations.

**Section 2.** The Executive Director or designee of NCTCOG is authorized to execute a contract with Railinc Corporation in the name of the North Central Texas Council of Governments.

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

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Ray Smith, President  
North Central Texas Council of Governments  
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.

DocuSigned by:



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Kelly Allen Gray, Secretary/Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

*Exhibit: 2021-03-06-TR*

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH AECOM TECHNICAL SERVICES, INC. (AECOM) FOR ADDITIONAL FUNDING FOR A TRANSIT PLANNING STUDY IN SOUTHERN DALLAS COUNTY**

**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 August 2018, the Regional Transportation Council authorized the programming of Surface Transportation Block Grant Program, Federal Transit Administration, and Regional Toll Revenue funds for planning and implementation programs to conduct a study to support the development of transit services outside of transit authority service areas; and,

**WHEREAS**, in September 2018, the Executive Board authorized the receipt of Surface Transportation Block Grant Program funds, inclusive of Transportation Development Credits in lieu of local match for planning and implementation programs to conduct a study to support the development of transit services outside of transit authority service areas; and,

**WHEREAS**, the FY2020 and FY2021 Unified Planning Work Program Subtask 3.04 includes transit planning activities that encourage short- and long-term transit implementation planning; and,

**WHEREAS**, on March 26, 2020, the Executive Board authorized a contract with AECOM Technical Services, Inc. (AECOM) for an amount not to exceed \$440,000 to conduct a transit study for Southern Dallas County; and,

**WHEREAS**, in October 2020, local governments participating in the transit study for Southern Dallas County requested to expand AECOM's scope of work to explore a wider array of long-range investment options including fixed guideway alternatives.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract amendment between NCTCOG and AECOM Technical Services, Inc. for an additional amount of \$35,000 for a revised not to exceed amount of \$475,000 be and is hereby approved.

**Section 2.** The Executive Director or designee of NCTCOG is authorized to execute necessary amendments with AECOM Technical Services, Inc. in the name of the North Central Texas Council of Governments.

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

DocuSigned by:



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Ray Smith, President  
North Central Texas Council of Governments  
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.

DocuSigned by:



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Kelly Allen Gray, Secretary/Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

*Exhibit: 2021-03-07-TR*

**RESOLUTION APPROVING MODIFICATIONS TO THE FY2020 AND FY2021 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**, the FAST Act 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 FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council in July 2019 and endorsed by the NCTCOG Executive Board in August 2019; and,

**WHEREAS**, new initiatives, updates to existing projects and funding adjustments have resulted in the need to amend the FY2020 and FY2021 Unified Planning Work Program; and

**WHEREAS**, the proposed modifications to the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on March 11, 2021.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The Executive Board approves the March 2021 amendments to the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning.

**Section 2.** The appropriate fiscal year budgets are 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.

DocuSigned by:



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Ray Smith, President  
North Central Texas Council of Governments  
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.

DocuSigned by:



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Kelly Allen Gray, Secretary/Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

Exhibit: 2021-03-08-AG

**RESOLUTION AUTHORIZING SUPPLEMENTAL ALLOCATIONS FOR NUTRITION 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 has been designated as the Area Agency on Aging for State Planning Region 4A by Texas Health and Human Services (HHS); and,

**WHEREAS**, the North Central Texas Council of Governments is entrusted to allocate federal and state funds distributed through HHS for nutrition services; and,

**WHEREAS**, NCTCOG has undergone competitive procurement to form a network of 13 nutrition subrecipients; and,

**WHEREAS**, NCTCOG has received approximately \$3.7 million CARES Act funding and wishes to transfer up to \$2 million of the total from non-nutrition to nutrition services, in keeping with its unlimited transfer authority during the public health emergency; and,

**WHEREAS**, NCTCOG anticipates receipt of approximately \$1 million in COVID relief funding for nutrition services as part of the Consolidated Appropriations Act; and,

**WHEREAS**, staff recommends award of supplemental allocations for nutrition services to its existing nutrition subrecipients of approximately \$3 million, subject to final allocations and consistent with the approved funding formula.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board authorizes supplemental allocations for nutrition services in the approximate amount of \$3 million, subject to final allocation and consistent with the approved funding formula. A table with the estimated amounts is provided below for reference:

• Collin County Committee on Aging	\$768,278
• S.P.A.N. (Denton County)	\$342,989
• Erath County Senior Citizens, Inc.	\$109,735
• Meals on Wheels North Central Texas (Ellis, Johnson, and Navarro Counties)	\$622,837
• Hood County Committee on Aging	\$160,561
• Senior Center Resources and Public Transit (Hunt County)	\$296,516
• Senior Connect (Kaufman County)	\$201,872
• Meals on Wheels of Palo Pinto County	\$123,709
• Parker County Committee on Aging	\$138,618
• Meals on Wheels Senior Services (Rockwall County)	\$ 89,984
• Somervell County Committee on Aging	\$ 61,005
• Wise County Committee on Aging	<u>\$ 83,895</u>
<b>TOTAL</b>	<b>\$3,000,000</b>

**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.

DocuSigned by:



91E6348E1DC34E6

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Ray Smith, President  
North Central Texas Council of Governments  
Mayor, Town of Prosper

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.

DocuSigned by:



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Kelly Allen Gray, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth



**Exhibit: 2021-03-09-WD**

**RESOLUTION AUTHORIZING A NEW STEPHENVILLE WORKFORCE CENTER LEASE AGREEMENT**

**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; and,

**WHEREAS**, NCTCOG currently has a lease agreement with Peacock Investments LLC, Donald G Peacock and Mary Peacock, for 3,000 square feet of property utilized for a workforce center, including an end date of April 30, 2021, located at 2165 West South Loop in Stephenville Texas; and,

**WHEREAS**, NCTCOG staff have been made aware of an additional 1,200 square feet of office space that has become available, located adjacent to the current workforce center suite; sufficient to host five (5) VR staff; and,

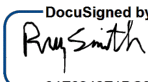
**WHEREAS**, the landlord has agreed to a sixty (60) month lease that includes the current workforce center (3,000 square feet) plus the additional 1,200 square feet for an average price per square foot totaling \$17.55 (excluding utilities and janitorial).

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A sixty (60) month lease agreement between NCTCOG and Peacock Investments LLC, Donald G Peacock and Mary Peacock, for office space located at 2165 West South Loop in Stephenville Texas, at an average price per square foot not to exceed \$17.55 (excluding utilities and janitorial), be and is 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.

DocuSigned by:  
  
91F0348F1DC34E0...  
Ray Smith, President  
North Central Texas Council of Governments  
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.


DocuSigned by:  
  
4E84A6C9C2594CE  
Kelly Allen Gray, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

Exhibit: 2021-03-10-WD

## RESOLUTION AUTHORIZING A LEASE EXTENSION FOR THE DENTON WORKFORCE CENTER

**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, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently has a lease agreement for 20,000 square feet of office space for the operation of a workforce center located a 1300 Teasley Lane in Denton, Texas, expiring March 31, 2021; and,

**WHEREAS**, NCTCOG staff recommend extending the lease for a period of three (3) months at the current price per square foot of \$18.25 (excluding janitorial and utilities) to allow sufficient time for the new workforce facility construction to be completed.

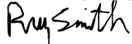
### **NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A three (3) month lease extension between NCTCOG and Shady Oaks Partnership, Ltd.. for the current Denton workforce center location at a price of \$18.25 per square foot (excluding janitorial and utilities) beginning April 1, 2021, be and is 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.

DocuSigned by:



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Ray Smith, President  
North Central Texas Council of Governments  
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.

DocuSigned by:



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Kelly Allen Gray, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

Exhibit: 2021-03-11-WD

**RESOLUTION ENDORSING THE CONTRACT WITH BUSINESS INTERIORS FOR PURCHASE OF DENTON WORKFORCE CENTER FURNITURE**

**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, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently has a lease agreement for 20,000 square feet of office space for the operation of a workforce center located a 1300 Teasley Lane in Denton, Texas; and,

**WHEREAS**, the NCTCOG Executive Board authorized a ten (10) year lease agreement for a new Denton Workforce Center located at 5800 Interstate 35 North during its March 2020 meeting; and,

**WHEREAS**, NCTCOG staff budgeted for new furniture to be purchased and delivered to the new Denton facility once the construction was completed and the building was ready for occupancy, currently estimated May 2021; and,

**WHEREAS**, in order to meet delivery timeframes, staff initiated the purchase of office furniture from Business Interiors utilizing a cooperative purchasing contract for an amount not to exceed \$525,000 and is seeking Executive Board endorsement.

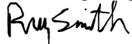
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board endorses the contract with Business Interiors for purchase of office furniture in an amount not to exceed \$525,000.

**Section 2.** The Executive Director or designee is authorized to execute a contract with Business Interiors in the name of the North Central Texas Council of Governments.

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

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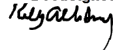


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Ray Smith, President  
North Central Texas Council of Governments  
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.

DocuSigned by:



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Kelly Allen Gray, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

Exhibit: 2021-03-12-EDO

**RESOLUTION APPOINTING A LEGISLATOR AS AN EX-OFFICIO MEMBER OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD**

**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**, HB 2160 was passed during the 82nd Session of the Texas State Legislature and requires a Council of Governments to offer a legislator a seat on its Executive Board; and,

**WHEREAS**, a legislator eligible to hold said seat must represent a Legislative District that is located in-whole or in-part in a county holding membership in the North Central Texas Council of Governments; and,

**WHEREAS**, said seat is ex-officio and non-voting; and,

**WHEREAS**, there is no provision for the assignment of this seat to another person or for an alternate to be named; and,

**WHEREAS**, a personal invitation was extended to all eligible legislators to indicate their interest in holding this seat; and,

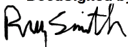
**WHEREAS**, Representative Glen Rogers was the only legislator to respond to this invitation.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

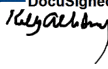
**Section 1.** Representative Glenn Rogers is appointed to be a member of the NCTCOG Executive Board in accordance with HB 2160.

**Section 2.** Representative Glenn Rogers is to serve on the Executive Board until January 31, 2023.

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

DocuSigned by:  
  
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Ray Smith, President  
North Central Texas Council of Governments  
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.

DocuSigned by:  
  
4E84A6C9C2594CE  
Kelly Allen Gray, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth