

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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

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

WHEREAS, the NCTCOG's Quarterly Investment Report for the quarter ended December 31, 2019 is hereby submitted in accordance with the Public Funds Investment Act; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments' Executive Board hereby accepts and approves the Quarterly Investment Report for the quarter ended December 31, 2019.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2020.



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

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 September 30, 2020; and,

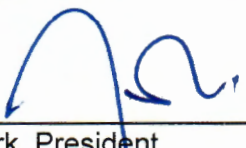
WHEREAS, NCTCOG staff recommend extending the lease for a period of six (6) months at the current price per square foot equaling \$18.25 (excluding janitorial and utilities) to allow staff time to locate property with sufficient space to incorporate the current workforce center staff plus an additional twenty-one (21) Vocational Rehabilitation (VR) staff.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes a six (6) month lease extension for the current Denton workforce center with Shady Oaks Partnership, Ltd. at a price of \$18.25 per square foot (excluding janitorial and utilities) beginning October 1, 2020.

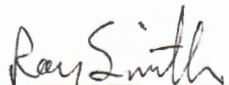
Section 2. The Executive Director or designee is authorized to execute a contract with Shady Oaks Partnership, Ltd. in the name of the North Central Texas Council of Governments.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2020.



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

RESOLUTION ADOPTING THE 2020 TARRANT COUNTY HAZARD MITIGATION ACTION 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 working with local governments and others in building regional emergency preparedness capacity; and,

WHEREAS, NCTCOG has prepared a multi-hazard mitigation plan, hereby known to be a part of the 2020 Tarrant County Hazard Mitigation Action Plan, in accordance with the Disaster Mitigation Act of 2000; and,

WHEREAS, the 2020 Tarrant County Hazard Mitigation Action Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the North Central Texas Council of Governments from the impacts of future hazards and disasters; and,

WHEREAS, NCTCOG previously adopted the 2015 Tarrant County Hazard Mitigation Action Plan in July 2015; and,

WHEREAS, NCTCOG serves as one of 33 participating jurisdictions required to adopt the Tarrant County Hazard Mitigation Action Plan; and,

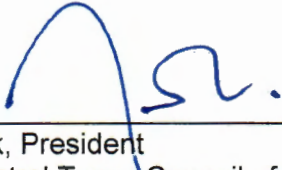
WHEREAS, the Texas Division of Emergency Management (TDEM) and the Federal Emergency Management Agency (FEMA) have reviewed and approved the 2020 Tarrant County Hazard Mitigation Action Plan, pending Executive Board adoption.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

SECTION 1. The NCTCOG Executive Board approves and adopts the Tarrant County Hazard Mitigation Action Plan.

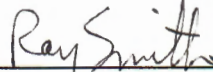
SECTION 2. The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2020.



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

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

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

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

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

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

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

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

WHEREAS, on May 23, 2019, the Executive Board endorsed NCTCOG's redesignation as the host organization for the Dallas-Fort Worth (DFW) Clean Cities Coalition and the DFW Clean Cities redesignation request is currently pending approval by DOE; and,

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

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

WHEREAS, DOE is proposing to provide funding to support one year of work beginning February 2020, with an option to extend for four additional years; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program includes activities carried out by the DFW Clean Cities Coalition, including work to improve air quality, reduce fuel consumption, and enhance energy security.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

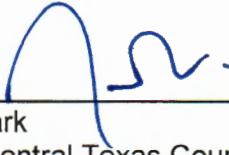
Section 1. NCTCOG is authorized to enter into an agreement with the Department of Energy's contracting agent and accept funding in the

amount of approximately \$450,000 to support the Dallas-Fort Worth Clean Cities Coalition Program over an anticipated five-year period.

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

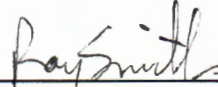
Section 3. The Executive Director or designee is authorized to execute necessary agreements to carry out this program in the name of the North Central Texas Council of Governments.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2020.



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

**RESOLUTION ENDORSING GRANT APPLICATION TO THE UNITED STATES
DEPARTMENT OF TRANSPORTATION SAFETY DATA INITIATIVE**

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 RTC has policy initiatives that focus on use of emerging technologies to improve safety in the region; and,

WHEREAS, the United States Department of Transportation (USDOT) announced in November 2019 the Safety Data Initiative Notice of Funding Opportunity; and,

WHEREAS, Subtask 5.11 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning includes implementation of emerging communications technologies; and,

WHEREAS, NCTCOG Transportation Department has partnered with the North Central Texas Emergency Communications District (NCT9-1-1) to develop a tool that leverages open source data and other data sources to improve safety; and,

WHEREAS, NCTCOG serves as the fiscal and administrative agent for NCT9-1-1 and provides staff to carry out NCT9-1-1 duties; and,

WHEREAS, on January 17, 2020, NCTCOG Transportation Department submitted a grant application under the USDOT Safety Data Initiative in conjunction with NCT9-1-1.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the submittal of a grant application to the US DOT under the Safety Data Initiative for the amount of \$500,000.

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

Section 3. NCTCOG is authorized to receive approximately \$500,000 in Safety Data Initiative Grant Program funds subject to Section 2.

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

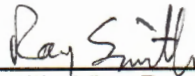
Section 5. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements for receipt of matching funds, in the name of the NCTCOG.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2020.



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

RESOLUTION AUTHORIZING A CONTRACT WITH KIMLEY HORN AND ASSOCIATES, INC. TO CONDUCT PRELIMINARY ENGINEERING OF THE BOMBER SPUR REGIONAL VELOWEB SHARED-USE PATH

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

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

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

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

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

WHEREAS, in May 2018 the Regional Transportation Council authorized the programming of Surface Transportation Block Grant Program funds for planning and implementation programs to be administered and managed by NCTCOG, including the Preliminary Engineering of the Bomber Spur Regional Veloweb Shared-use Path; and,

WHEREAS, September 2018 the Executive Board authorized the receipt of Surface Transportation Block Grant Program funds, inclusive of local match from partner agencies for the Preliminary Engineering of the Bomber Spur Regional Veloweb Shared-use Path; and,

WHEREAS, the FY2020 and FY2021 Unified Planning Work Program Subtask 5.03 includes preliminary engineering for bicycle and pedestrian paths; and,

WHEREAS, Mobility 2045 includes the Regional Veloweb which is a network of off-street shared-use paths (trails) designed for non-recreational trip purposes by bicyclists, pedestrians, and other non-motorized forms of transportation; and

WHEREAS, the Regional Veloweb identifies the Bomber Spur corridor for a future regional shared-use path; and

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to conduct preliminary engineering for the regional path; and,

WHEREAS, Kimley Horn and Associates, Inc. has been recommended by the Consultant Selection Committee to conduct the preliminary engineering and to develop phasing and construction cost estimates; and,

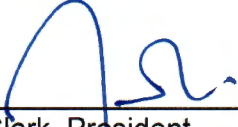
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Kimley Horn and Associates, Inc. to Conduct Preliminary Engineering of the Bomber Spur Regional Veloweb Shared-Use Path in an amount not to exceed \$200,000 be and is hereby approved.

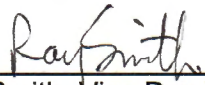
Section 2. The Executive Director or designee of NCTCOG is authorized to execute a contract with Kimley Horn and Associates, Inc. in the name of the North Central Texas Council of Governments.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2020.



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

**RESOLUTION AUTHORIZING PARTICIPATION AS A SUBRECIPIENT OF AKIMEKA, LLC
FOR AN ELECTRIC VEHICLE DATA COLLECTION PROJECT**

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 Department of Energy awarded Akimeka, LLC funding for an electric vehicle data collection project, in which NCTCOG was invited to participate as a subrecipient; and,

WHEREAS, the funding available can support alternative fuel vehicle and infrastructure initiatives, furthering efforts currently listed in the DFW Eight-Hour Ozone State Implementation Plan.

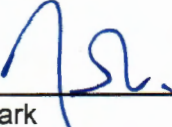
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to participate as a subrecipient in a project awarded by the Department of Energy to Akimeka, LLC to conduct an electric vehicle data collection project and is authorized to receive approximately \$40,000. No match is required.

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

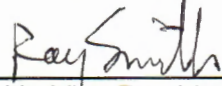
Section 3. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2020.



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

RESOLUTION AUTHORIZING TRAVEL OUTSIDE NORTH AMERICA

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 North Central Texas Council of Governments' personnel policy requires explicit approval by the Executive Board for staff travel outside of North America; and,

WHEREAS, the United States Department of Transportation (USDOT) is conducting two networking and technical assistance workshops in Indonesia during February 2020 as part of the U.S. Infrastructure Transaction Assistance Network (ITAN) initiative; and,

WHEREAS, a NCTCOG staff member, Jeffrey C. Neal, has been invited to participate at the scheduled workshops; and,

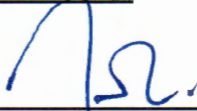
WHEREAS, these workshops provide opportunities for exchanges of knowledge on subject matter of critical importance to this region, and in turn will showcase successful practices in multimodal master planning, public/private collaboration, expedited delivery, and comprehensive performance assessments for transportation projects by the North Central Texas region among others.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. In accordance with NCTCOG's personnel policy for travel, permission is granted for Jeffrey C. Neal to travel outside of North America to the USDOT ITAN workshops being conducted in Medan City (Sumatra) and Denpasar (Bali), Indonesia during February 2020.

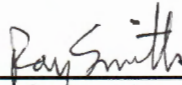
Section 2. The Executive Director or designee is authorized to execute all related travel documents, in the name of the North Central Texas Council of Governments.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2020.



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

RESOLUTION AUTHORIZING AN ADDITIONAL STAFF POSITION FOR THE AGING DEPARTMENT

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 (NCTAAA) for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC); and,

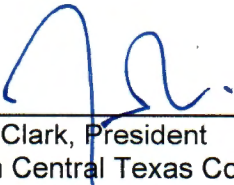
WHEREAS, in this capacity, NCTCOG receives funding through the Older Americans Act that is designated for the provision of case management services to older adults and family caregivers; and,

WHEREAS, case management workloads have grown beyond the capacity of the three (3) current staff case managers and an additional full-time equivalent (FTE) staff position is recommended.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

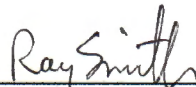
Section 1. The NCTCOG Executive Board authorizes one (1) new full-time equivalent (FTE) staff position for the Aging Department.

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



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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23rd, 2020.



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

RESOLUTION AUTHORIZING SUBMITTAL OF SYSTEMS CHANGE APPLICATION TO UNITED WAY OF TARRANT 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 has been designated as the Area Agency on Aging (NCTAAA) FOR State Planning Region 4A by the Texas Health and Human Services Commission (HHSC); and,

WHEREAS, NCTCOG wishes to expand its services by cultivating funding opportunities beyond HHCS; and,

WHEREAS, the United Way of Tarrant County is seeking applications for systems change activity; and

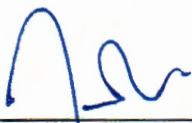
WHEREAS, the NCTAAA wishes to apply for United Way of Tarrant County funds to improve the standard of care for Tarrant County persons with dementia.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG is authorized to submit a systems change funding application in the amount of \$160,000 to United Way of Tarrant County on behalf of Dementia Friendly North Central Texas.

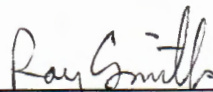
Section 2. If the NCTCOG application is selected for funding, that the NCTCOG Executive Director or designee is authorized to execute contracts necessary as described to carry out the initiatives described therein.

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



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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2020.



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