

RESOLUTION AUTHORIZING THE EXTENSION OF THE NCTCOG OFFICE SPACE LEASE

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

WHEREAS, NCTCOG currently has a lease agreement with Uccello Immobilien GMHB that includes approximately 142,000 square feet of office space within Centerpoint I, II, and III which expires March 31, 2023; and,

WHEREAS, after reviewing the options available to NCTCOG regarding the current location, staff is recommending extending the existing lease for a period of ten (10) years through March 31, 2033; and,

WHEREAS, the proposed base year rent is \$2,491,545 beginning January 1, 2017 with an escalation rate of two (2) percent annually for the remainder of the lease term. This equates to \$17.50 per square foot for the base year; and,

WHEREAS, a proposed tenant improvement allowance is included that provides approximately \$4.3 million for various building improvements, modifications, and furniture and equipment purchases. The allowance will be available to the NCTCOG for a four (4) year duration beginning January 1, 2017.


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A lease agreement extension between NCTCOG and Uccello Immobilien GMHB for office space located at Centerpoint I, II, and III consistent with the terms of the attached Letter of Intent Dated November 29, 2016, including extending the lease term through March 31, 2033, for a base year rent of \$2,491,545 (including taxes, insurance, maintenance, janitorial, and utilities), beginning January 1, 2017, including a two (2) percent annual escalation rate, be and is hereby approved.

Section 2. The Executive Director is authorized to agree to non-material changes to the terms and conditions outlined in the November 29, 2016 Letter of Intent to the extent necessary to execute the lease extension with Uccello Immobilien.

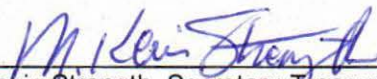
Section 3. The Executive Director or designee is authorized to execute a lease extension with Uccello Immobilien GMHB consistent with the terms herein in the name of the North Central Texas Council of Governments.

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro-Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 15, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

**RESOLUTION AUTHORIZING A CONTRACT WITH
GRADIENT SOLUTIONS CORPORATION FOR
PROFESSIONAL MONITORING AND AUDIT ADVISORY SERVICES**

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

WHEREAS, NCTCOG is utilizing consultants to aid in the completion of Administration and Agency-wide projects; and,

WHEREAS, NCTCOG issued a Request for Statement of Qualifications and, following evaluation, is recommending Gradient Solutions to provide monitoring and audit advisory services.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Gradient Solutions Corporation for monitoring and audit advisory services, in an amount not to exceed \$300,000 for the initial three (3) year term, with three optional one (1) year renewals, be and is hereby approved.

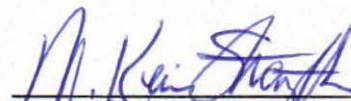
Section 2. The Executive Director or designee is authorized to execute contractual agreements with Gradient Solutions, in the name of the North Central Texas Council of Governments.

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro-Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 15, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

**RESOLUTION AUTHORIZING A LEASE EXTENSION FOR
THE GRANBURY WORKFORCE CENTER**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) serves as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

WHEREAS, NCTCOG currently has a lease agreement, expiring December 31, 2016, for 2,783 square feet of office space for operation of a Workforce Center located at 915 East Highway 377, Suite 8 in Granbury, Texas; and,

WHEREAS, the landlord has agreed to extend the lease for an eighteen (18) month term at the current rate of \$16.41 per square foot (excluding janitorial and utilities); and,

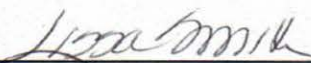
WHEREAS, NCTCOG staff recommends renewing this lease location due to the favorable price, location, parking, and square footage.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A lease extension between NCTCOG and Stone Water Church for the property located at 915 East Highway 377, Suite 8 in Granbury, Texas, for eighteen (18) months beginning January 1, 2017, at a price of \$16.41 per square foot (excluding janitorial and utilities), be and is hereby approved.


Section 2. The Executive Director or designee is authorized to execute a lease agreement with Stone Water Church, in the name of the North Central Texas Council of Governments

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro-Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 15, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

**RESOLUTION APPROVING FASTLANE GRANT APPLICATIONS TO THE UNITED STATES
DEPARTMENT OF TRANSPORTATION**

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

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

WHEREAS, the Fiscal Year (FY) 2016 and FY 2017 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in October 2016, the United States Department of Transportation (US DOT) announced the second Fostering Advancements in Shipping and Transportation for the Long-term Achievement of National Efficiencies Grant Program (FASTLANE); and,

WHEREAS, on December 8, 2016, the RTC approved the submittal of two grant applications for a total of approximately \$190 million in funding under the FASTLANE Grant Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to submit two grant applications to the US DOT for projects under the FASTLANE Grant Program for approximately \$190 million, as detailed in Attachment 1.

Section 2. The Executive Board instructs staff to work with the US DOT and partner agencies and 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 \$190 million in FASTLANE Grant Program funds, if awarded, and subject to Section 2.

Section 4. These funds shall be incorporated into the FY2017 budget as appropriate.

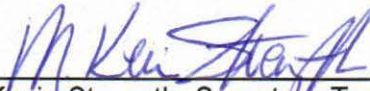
Section 5. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements for receipt of local match funds.

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 15, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

FY 2017 FASTLANE PROPOSED RTC PROJECT SUBMITTALS

Project	In \$ Millions		
	Amount to be Requested	Proposed Match & Source	Total Funding
IH 35E/IH 35W Merge Interchange (Denton)	\$126	\$84 (State and Future RTC Funds)	\$210
DFW Connector North Airport Interchange (IH 635 / SH 121 / SH 114 / International Pkwy)	\$64	\$43 (State and Future RTC Funds)	\$107

**RESOLUTION AUTHORIZING AN APPLICATION TO THE STATEWIDE
TEXAS DEPARTMENT OF TRANSPORTATION TRAFFIC SAFETY GRANT PROGRAM**

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

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

WHEREAS, the Fiscal Year (FY) 2017 and FY2018 Unified Planning Work Program Element 5.03 provides for bicycle and pedestrian planning activities; and,

WHEREAS, the FY2017 and FY2018 Unified Planning Work Program Element 5.06 provides for implementation of congestion management operations; and,

WHEREAS, the Texas Department of Transportation (TxDOT) Traffic Safety Grant Program includes an emphasis area to address improving pedestrian safety.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. NCTCOG is authorized to submit a proposal to the TxDOT Traffic Safety Grant Program in an amount of approximately \$100,000, to promote pedestrian safety efforts through outreach materials and events to address pedestrian fatalities and injuries. RTC local funds in the amount of \$40,000 will be used for the local match.

Section 2. NCTCOG is authorized to receive these funds if awarded.

Section 3. These funds shall be incorporated into the appropriate fiscal year budget.

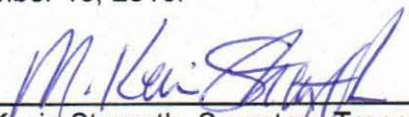
Section 4. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro-Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 15, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

RESOLUTION AUTHORIZING 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 authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; and,

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

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

WHEREAS, on October 13, 2016, the RTC authorized the programming of Congestion Mitigation and Air Quality Improvement Program (CMAQ), Regional Toll Revenue (RTR) and associated local match funds of approximately \$550,000 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 Congestion Mitigation and Air Quality funds, Regional Toll Revenue funds, and associated local match funds in the amount of approximately \$550,000 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 (TxDOT) 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.

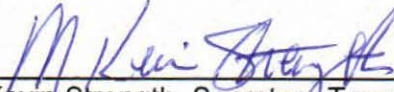
Section 6. The Executive Director or designee is authorized to enter into agreements with other partners to carry out these programs, including agreements for the receipt of local match.

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 15, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

ATTACHMENT 1

Program Title	Funding Source	Match Source	Total Funding Amount	Fiscal Year	Program Status
New Approval for FY2017-2018 Funds					
Dallas - Fort Worth Connector Pilot Program	RTR	N/A	\$300,000	2017	New
Preliminary Engineering Study to design a Shared Use Path from Midlothian to Waxahachie	STP-MM	Local	\$250,000	2017	New

TOTAL \$550,000

Resolution 9.1

**RESOLUTION AUTHORIZING CONSULTANT CONTRACT WITH
WSP | PARSONS BRINCKERHOFF, INC. TO CONDUCT THE
ARLINGTON HIGH-SPEED RAIL STATION AREA PLANNING STUDY**

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

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

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

WHEREAS, Subtask 5.01 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning provides for conducting high-speed rail planning studies; and,

WHEREAS, on September 30, 2016, NCTCOG initiated a Request for Proposals to secure consultant assistance to conduct the Arlington High-Speed Rail Station Area Planning Study; and,

WHEREAS, WSP | Parsons Brinckerhoff, Inc. has been recommended by the Consultant Selection Committee to conduct the Arlington High-Speed Rail Station Area Planning Study; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and WSP | Parsons Brinckerhoff, Inc. for the Arlington High-Speed Rail Station Area Planning Study in an amount not to exceed \$600,000 be and is hereby approved.
- Section 2.** The FY2017 is amended to include \$600,000 for consultant activities for this project.

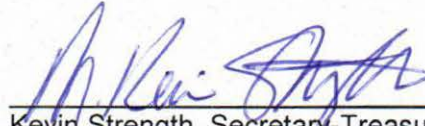
Section 3. The Executive Director or designee is authorized to execute a contract with WSP | Parsons Brinckerhoff, Inc. in the name of the North Central Texas Council of Governments.

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 15, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

Resolution 9.2

**RESOLUTION AUTHORIZING CONSULTANT CONTRACT WITH
GATEWAY PLANNING GROUP TO CONDUCT THE
FORT WORTH HIGH-SPEED RAIL STATION AREA PLANNING STUDY**

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

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

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

WHEREAS, Subtask 5.01 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning provides for conducting high-speed rail planning studies; and,

WHEREAS, on September 30, 2016, NCTCOG initiated a Request for Proposals to secure consultant assistance to conduct the Fort Worth High-Speed Rail Station Area Planning Study; and,

WHEREAS, Gateway Planning Group has been recommended by the Consultant Selection Committee to conduct the Fort Worth High-Speed Rail Station Area Planning Study; and,

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

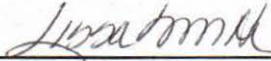
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between Gateway Planning Group for the Fort Worth High-Speed Rail Station Area Planning Study in an amount not to exceed \$700,000 be and is hereby approved.

Section 2. The FY2017 budget is amended to include \$700,000 for consultant activities for this project.

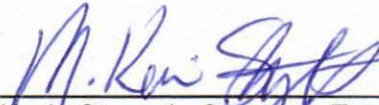
Section 3. The Executive Director or designee is authorized to execute a contract with Gateway Planning Group in the name of the North Central Texas Council of Governments.

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 15, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

Resolution 9.3

**RESOLUTION AUTHORIZING CONSULTANT CONTRACT WITH
LOCKWOOD, ANDREWS AND NEWNAM, INC. TO CONDUCT THE
DALLAS HIGH-SPEED RAIL STATION AREA PLANNING STUDY**

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

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

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

WHEREAS, Subtask 5.01 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning provides for conducting high-speed rail planning studies; and,

WHEREAS, on September 30, 2016, NCTCOG initiated a Request for Proposals to secure consultant assistance to conduct the Dallas High-Speed Rail Station Area Planning Study; and,

WHEREAS, Lockwood, Andrews and Newnam, Inc. has been recommended by the Consultant Selection Committee to conduct the Dallas High-Speed Rail Station Area Planning Study; and,

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

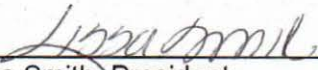
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Lockwood, Andrews and Newnam, Inc. for the Dallas High-Speed Rail Station Area Planning Study in an amount not to exceed \$400,000 be and is hereby approved.

Section 2. The FY2017 budget is amended to include \$400,000 for consultant activities for this project.

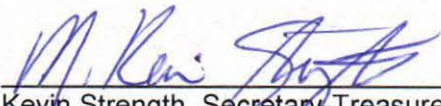
Section 3. The Executive Director or designee is authorized to execute a contract with Lockwood, Andrews and Newnam, Inc. in the name of the North Central Texas Council of Governments.

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 15, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

**RESOLUTION AUTHORIZING VENDOR CONTRACT WITH
CARMA, INC. TO IMPLEMENT TECHNOLOGY TO AUTOMATICALLY DETECT AND
VERIFY VEHICLE OCCUPANCY FOR USERS OF TOLLED MANAGED LANE FACILITIES IN
THE DALLAS-FORT WORTH REGION**

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

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

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

WHEREAS, in 2006 the RTC adopted the Tolled Managed Lane Policy, which provides for discounts for eligible high occupancy vehicles (HOV) during the peak periods and recommends that vehicle occupancy verification technology be implemented; and,

WHEREAS, Subtask 5.05 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program for Managed Lane Technology Assessment provides for implementation and testing of technology to verify occupancy; and,

WHEREAS, on April 8, 2016, NCTCOG initiated a Request for Proposals to secure vendor for Auto Occupancy Detection and Verification Technology; and,

WHEREAS, on April 28, 2016, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Surface Transportation Program – Metropolitan Mobility (STP-MM), Congestion Mitigation and Air Quality Improvement Program (CMAQ), and associated local match funds for planning and implementation programs to be administered and managed by NCTCOG; and,

WHEREAS, CARMA, Inc. has been recommended by the Consultant Selection Committee to Implement Technology to Automatically Detect and Verify Vehicle Occupancy for Users of Tolled Managed Lane Facilities in the Dallas-Fort Worth Region for NCTCOG; and,

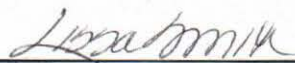
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and CARMA, Inc. to Implement Technology to Automatically Detect and Verify Vehicle Occupancy for Users of the Tolled Managed Lane Facilities in an amount not to exceed \$2,000,000 for the pilot, with an option to extend the agreement for a 10-year period not to exceed \$18,000,000 contingent on: 1) successful completion of pilot; and 2) sufficient funding awarded by the RTC, be and is hereby approved.

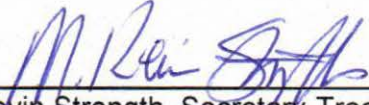
Section 2. The Executive Director or designee is authorized to execute a contract with CARMA, Inc. in the name of the North Central Texas Council of Governments, and any necessary agreements with local project partners to implement this initiative.

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 15, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie