

**RESOLUTION TO ACCEPT AND ACKNOWLEDGE RECEIPT OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR 2021**

**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,

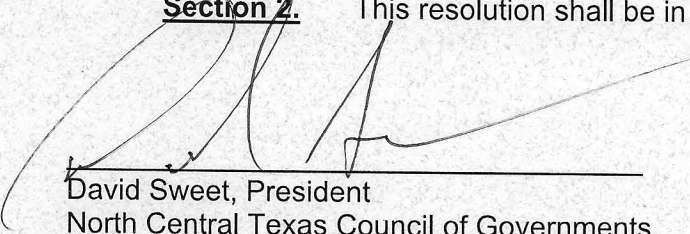
**WHEREAS**, NCTCOG's Annual Comprehensive Financial Report along with single audit reports for fiscal year ended September 30, 2021, are hereby submitted as audited by independent auditing firm WhitleyPenn; and,

**WHEREAS**, the Audit Committee of the Executive Board and the Executive Board have reviewed the documents.


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

**Section 1.** The NCTCOG Executive Board accepts and acknowledges receipt of the Annual Comprehensive Financial Report and single audit reports for fiscal year 2021.

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

  
\_\_\_\_\_  
David Sweet, President  
North Central Texas Council of Governments  
County Judge, Rockwall

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.

  
\_\_\_\_\_  
Bill Heidemann, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth

**RESOLUTION AUTHORIZING CONTRACTS FOR CONTRACT MANAGEMENT SOLUTION SERVICES**

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

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

**WHEREAS**, a Request for Proposals (RFP) #2022-004 for Contract Management Services was advertised and proposals received on January 20, 2022; and,

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

**WHEREAS**, following evaluation it is recommended that contracts be awarded to Agiloft, Cobblestone Software, Pantheon, Sysintellecs, Sysoft and Vendor Panel for Contract Management Services; and,

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

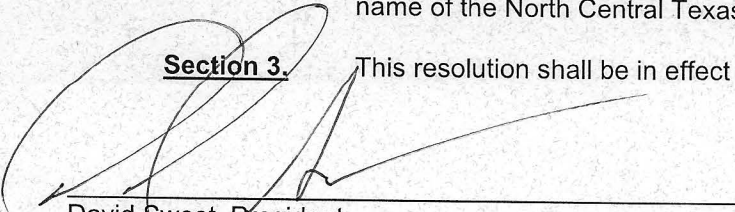
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2022-004.

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

**Section 1.** Contracts between NCTCOG and Agiloft, Cobblestone Software, Pantheon, Sysintellecs, Sysoft and Vendor Panel for Contract Management Services, for maximum five (5) year terms, be and are hereby approved.

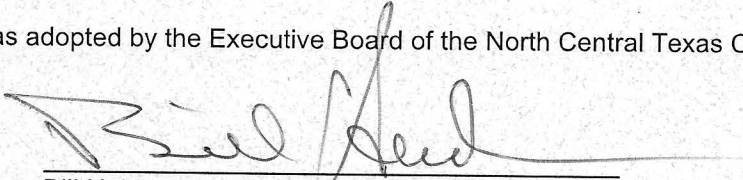
**Section 2.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's Cooperative Purchasing Program, in the name of the North Central Texas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

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



David Sweet, President  
North Central Texas Council of Governments  
County Judge, Rockwall

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.



Bill Heidemann, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth



**RESOLUTION AUTHORIZING A CONTRACT WITH GREEN SPACE LEARNING & DEVELOPMENT FOR NATURAL PLAYGROUND ENHANCEMENT DESIGN 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 serves as the Administrative Entity and designated Grant Recipient and Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

**WHEREAS**, NCTCOG has identified a need to purchase playground enhancement and design services for Early Learning Programs within the North Central Texas Workforce Development Board area. Playground designs selected will enhance outdoor environments for Early Learning Professionals within these programs to meet specific Texas Rising Star assessment measures for improvement; and,

**WHEREAS**, NCTCOG issued a Request for Proposals soliciting responses for natural playground enhancement design services and, following evaluation, recommends a contract be awarded to Green Space Learning & Development for a (1) year term; and,

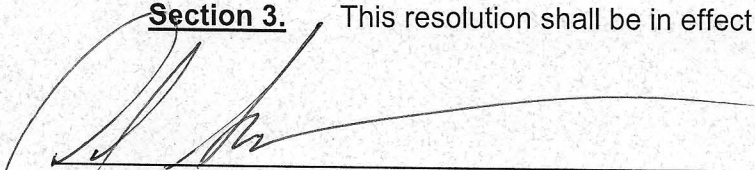
**WHEREAS**, NCTCOG has complied with state regulations regarding contract and procurement proceedings.

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

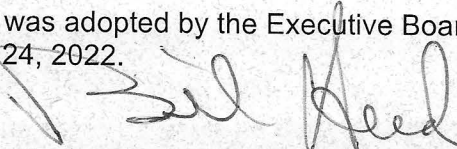
**Section 1.** A contract between NCTCOG and Green Space Learning & Development for Natural Playground Enhancement Design Services, for a maximum one (1) year term and in an amount not to exceed \$150,000, be and is hereby approved.

**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.

  
\_\_\_\_\_  
David Sweet, President  
North Central Texas Council of Governments  
County Judge, Rockwall

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.

  
\_\_\_\_\_  
Bill Heidemann, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth

**RESOLUTION INCREASING SWAGIT PRODUCTIONS, LLC CONTRACT AUTHORIZATION AMOUNT FOR VIDEO STREAMING 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 Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and

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

**WHEREAS**, the Texas Legislature adopted Senate Bill 1237, which requires a metropolitan planning organization that serves one or more counties with a population of 350,000 or more to broadcast over the Internet live video and audio of each open meeting held by the policy board; and,

**WHEREAS**, Subtask 1.02, Program Administration, of the Fiscal Year (FY) 2022 and FY 2023 Unified Planning Work Program includes video/web hosting services for meetings; and,

**WHEREAS**, in February 2018, the NCTCOG Executive Board authorized a contract with Swagit Productions, LLC in an amount not to exceed \$61,000 over a five-year period to provide video streaming services, which included the purchase of equipment and services; and,

**WHEREAS**, the need to host multiple meetings off-site from the NCTCOG headquarters in the past at additional costs and potentially in the future has resulted in the need for increased funding to support the video streaming services through the remainder of the five-year contract period (through April 3, 2023).

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

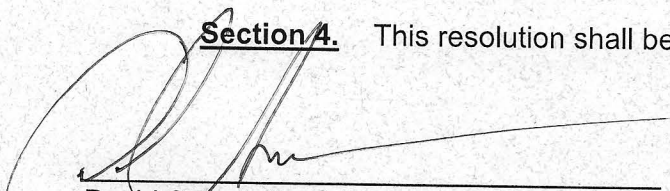
**Section 1.** An increase of \$15,250 in the contract authorization amount for the Swagit Productions, LLC contract with the North Central Texas Council of Governments to provide video streaming services through the remainder of the contract period (through April 3, 2023) for a new total not-to-exceed amount of \$76,250, be and is hereby approved.

**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 contract amendments with Swagit Productions, LLC, to carry out this initiative in the name of the North Central Texas Council of Governments.

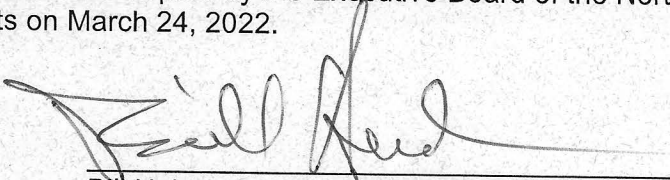
**Section 4.** This resolution shall be in effect immediately upon its adoption.



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David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.



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Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth

**RESOLUTION INCREASING CREATIVE BUS SALES, INC. CONTRACT AUTHORIZATION AMOUNT FOR PURCHASE OF TRANSIT VEHICLES FOR SMALL TRANSIT PROVIDERS**

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

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

**WHEREAS**, NCTCOG has been designated as the 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 is a Designated Recipient for the Federal Transit Administration (FTA) Urbanized Area Formula Program and the Bus and Bus Facilities Program for the Dallas-Fort Worth-Arlington Urbanized Area, as delegated by the Governor of the State of Texas; and,

**WHEREAS**, the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program Subtask 3.05 includes FTA Urban Funding for procurements for services and equipment, including buses, on behalf of subgrantees; and,

**WHEREAS**, NCTCOG initiated a transit cooperative vehicle procurement of a consultant, seeking qualified contractor(s) to design, manufacture, and deliver Americans with Disabilities Act accessible transit vehicles for small transit providers to support urban transportation services for the FTA grant programs, Urbanized Area Formula Program and the Bus and Bus Facilities Program; and,

**WHEREAS**, Creative Bus Sales, Inc. has been recommended by the Consultant Selection Committee to design, manufacture, and deliver four vehicle models, three light-duty buses and two small transit vehicles; and,

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

**WHEREAS**, on June 24, 2021, the Executive Board authorized a contract with Creative Bus Sales, Inc. to design, manufacture, and deliver light-duty buses and small transit vehicles in a base contract for fifty (50) light-duty buses and thirteen (13) small transit vehicles, for an amount of \$6,368,283 and an option for twelve (12) light-duty buses and five (5) small transit vehicles for \$1,759,675, for a total amount not to exceed \$8,127,958; and,

**WHEREAS**, in November 2021, Creative Bus Sales, Inc. notified NCTCOG staff of escalating price increases for all vehicles due to the pandemic and shortages affecting vehicle manufacturing; and,



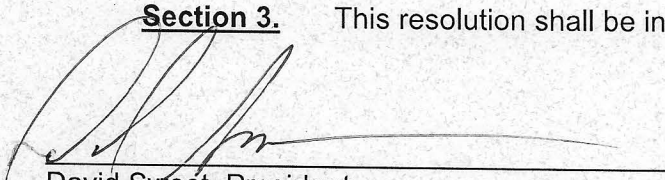
**WHEREAS**, a NCTCOG-funded vehicle operated by STAR transit was involved in an incident requiring it to be replaced.

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

**Section 1.** An increase to the current contract authorization amount with Creative Bus Sales, Inc. for an additional amount of \$479,059 to the base contract and \$113,614 to the option year, for a new total not-to-exceed amount of \$8,720,631 (\$6,847,342, base year and \$1,873,289, option year) be and is hereby approved.

**Section 2.** The Executive Director or designee of NCTCOG is authorized to execute a contract with Creative Bus Sales, Inc. in the name of the North Central Texas Council of Governments.

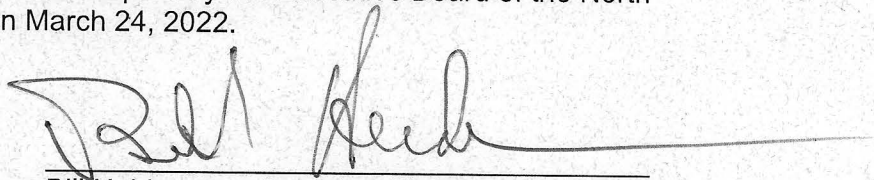
**Section 3.** This resolution shall be in effect immediately upon its adoption.



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David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.



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Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth

**RESOLUTION AUTHORIZING AGREEMENTS WITH RECIPIENTS FOR THE NORTH TEXAS  
CLEAN DIESEL PROJECT 2021 CALL FOR PROJECTS**

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

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

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

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

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

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

**WHEREAS**, Subtask 3.03 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

**WHEREAS**, the North Texas Clean Diesel Project 2021 Call for Projects (CFP) is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

**WHEREAS**, on October 14, 2021, the RTC approved the opening of this CFP in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

**WHEREAS**, on March 10, 2022, the RTC approved funding for these projects under the North Texas Clean Diesel Project 2021 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 Plano for an amount not to exceed \$185,786 in EPA funds (no more than 45 percent of project costs) and approximately \$227,072 local contribution (at least 55 percent of project costs) be and is hereby approved.

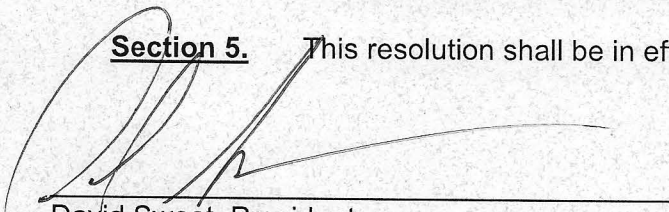


**Section 2.** An agreement between NCTCOG and Kenan Advantage Group for an amount not to exceed \$395,794 in EPA funds (no more than 45 percent of project costs) and approximately \$483,748 local contribution (at least 55 percent of project costs) be and is hereby approved.

**Section 3.** An agreement between NCTCOG and Paccar Leasing Company for an amount not to exceed \$367,024 in EPA funds (no more than 45 percent of project costs) and approximately \$448,584 local contribution (at least 55 percent of project costs) be and is hereby approved.

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

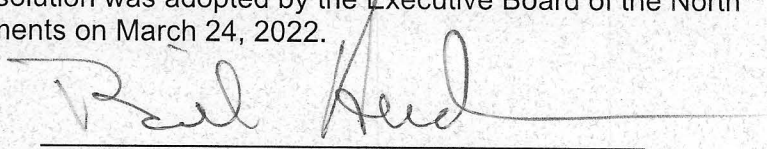
**Section 5.** This resolution shall be in effect immediately upon its adoption.



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David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.



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Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth

**RESOLUTION AUTHORIZING AGREEMENTS WITH DALLAS AREA RAPID TRANSIT AND THE FORT WORTH TRANSPORTATION AUTHORITY, DBA TRINITY METRO, FOR WRESTLEMANIA 38 EVENT**

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

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

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

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

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

**WHEREAS**, Subtask 5.05 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program, provides for implementation activities for various transportation service needs for special events as part of the Congestion Management Planning and Operations Program; and,

**WHEREAS**, on April 28, 2016, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Surface Transportation Block Grant Program funds and Regional Transportation Council Transportation Development Credits in lieu of local match for planning and implementation programs to be administered and managed by NCTCOG; and,

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

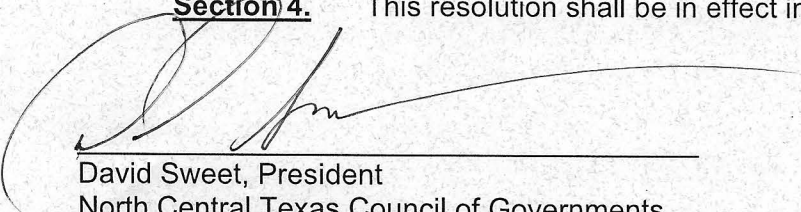
**Section 1.** An agreement between NCTCOG and the Dallas Area Rapid Transit to provide Trinity Railway Express service and emergency shuttle buses for the Wrestlemania Event in an amount not to exceed \$200,000, be and is hereby approved.

**Section 2.** An Agreement between NCTCOG and the Fort Worth Transportation Authority, dba Trinity Metro, to provide emergency shuttle buses for the Wrestlemania Event in an amount not to exceed \$12,000, be and is hereby approved.



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

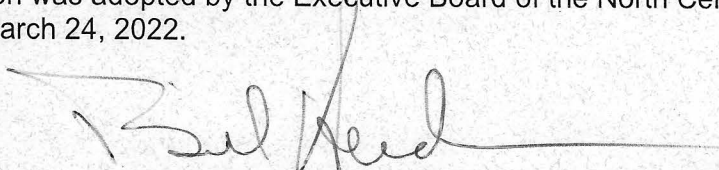
**Section 4.** This resolution shall be in effect immediately upon its adoption.



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David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.



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Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth

**RESOLUTION AUTHORIZING CONTRACTS WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS TRAFFIC INCIDENT MANAGEMENT TRAINING INSTRUCTORS**

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

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

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

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

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

**WHEREAS**, Subtask 5.05 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program, provides for Traffic Incident Management (TIM) Training as part of the Congestion Management Planning and Operations Program; and,

**WHEREAS**, the TIM Training Program is designed to initiate a common coordinated response to traffic incidents that will build partnerships, enhance safety for emergency personnel, reduce secondary traffic crashes, improve the efficiency of the transportation system, and improve air quality in the Dallas-Fort Worth region; and

**WHEREAS**, on February 4, 2022, NCTCOG issued a Request for Qualifications requesting statements of qualifications from individuals to serve as a Qualified Instructor for the NCTCOG TIM Training Program: First Responder and Manager's Course and Executive Level Course; and

**WHEREAS**, NCTCOG received eight statements of qualifications in response to the Request for Qualifications; and,

**WHEREAS**, the Selection Committee has recommended that the eight applicants serve as Qualified Instructors for the NCTCOG TIM Training Program; and,

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

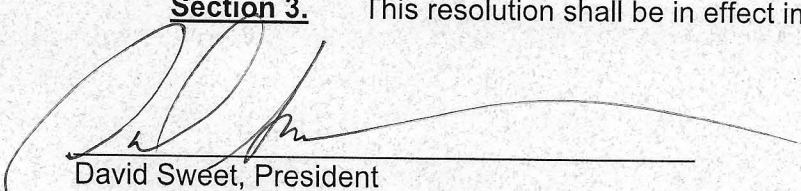


**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** Contracts between NCTCOG and the eight qualified instructors, as outlined in Attachment 1, for the NCTCOG TIM Training Program in an amount not to exceed \$50,000 total, be and are hereby approved.

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

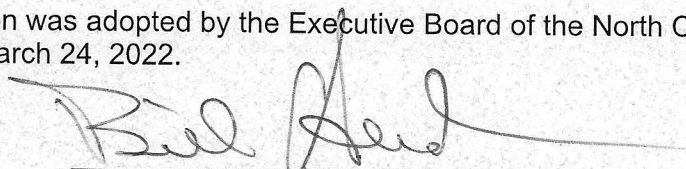
**Section 3.** This resolution shall be in effect immediately upon its adoption.



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David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.



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Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth

**ATTACHMENT 1**  
**NCTCOG TIM TRAINING PROGRAM QUALIFIED INSTRUCTORS**

	<b>Instructor</b>	<b>Training Discipline</b>	<b>Title</b>
1	Ronald Moore	Fire	Independent Fire Instructor
2	Daniel Plumer	Police	Lieutenant
3	Timothy Fornash	Police/Fire	Police Officer
4	Rick Chron	Tow Services	Retired General Manager
5	Anthony White*	Traffic Operations/TxDOT	Special Jobs Coordinator II
6	Kareem Williams	Traffic Operations/NTTA	Roadside Services Manager
7	John Key	Fire	Retired Fire Captain
8	John James	Tow Services	Dispatch Operations Manager

\*Instructor has agreed to donate time and waive compensation for instructional services due to current employer.



**RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT FOR LANDBANKING TO SUPPORT CRITICAL REGIONAL INFRASTRUCTURE**

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

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

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

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

**WHEREAS**, on March 10, 2022, the Regional Transportation Council approved RTC Local funds in the amount of \$2.7 million for landbanking to support critical regional infrastructure.

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

**Section 1.** RTC Local funding authorized by the Regional Transportation Council for its Landbanking Program shall be dedicated for such purposes.

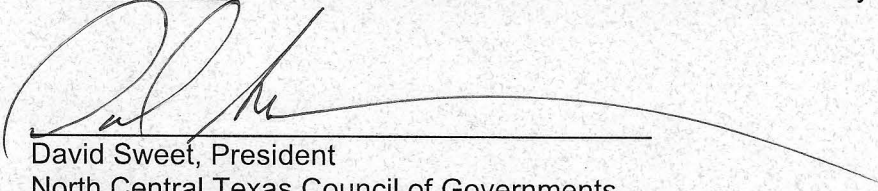
**Section 2.** Any revenues generated through the RTC Landbanking Program (e.g., negotiated split of leasing revenues) returned to NCTCOG shall be dedicated to the RTC Landbanking Program.

**Section 3.** Staff is directed to pursue grant opportunities for potential offset of RTC costs associated with the Landbanking Program. Any grant funds received shall be dedicated to the RTC Landbanking Program.

**Section 4.** NCTCOG is authorized to enter into an Interlocal Agreement with the City of White Settlement to support landbanking for critical regional infrastructure consistent with the Regional Transportation Council action on March 10, 2022.

**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.



David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

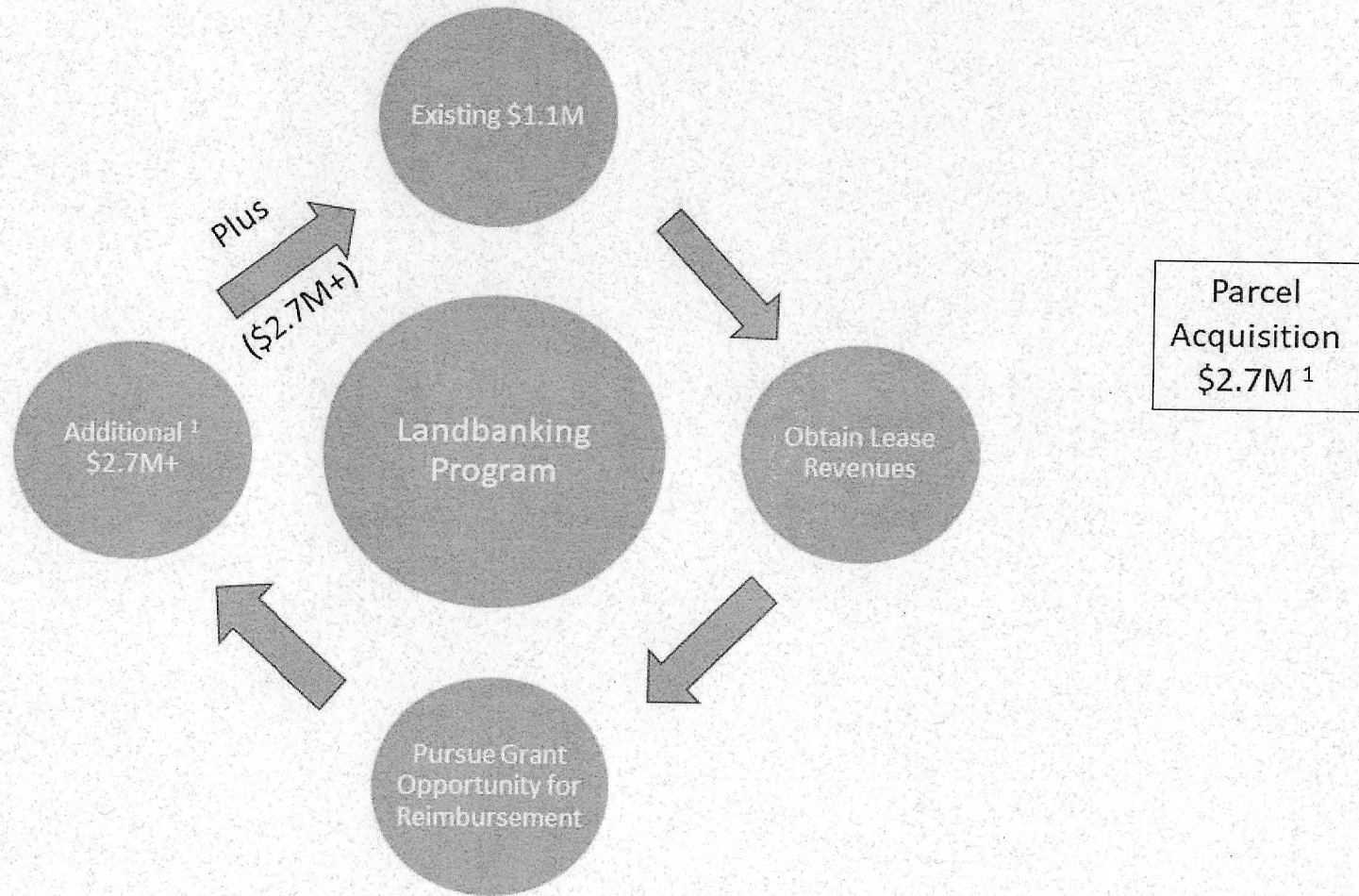
I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.



Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth



# LANDBANKING PROGRAM REVENUE FLOW



<sup>1</sup> RTC Action, March 10, 2022

**RESOLUTION AUTHORIZING AGING CONTRACTS WITH IN-HOME SERVICE PROVIDERS**

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

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

**WHEREAS**, NCTCOG has been designated as the Area Agency on Aging for State Planning Region 4A by Texas Health and Human Services Commission (HHSC); and,

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

**WHEREAS**, NCTCOG conducted a competitive procurement for in-home services and received six applications, which have been evaluated by a review committee; and,

**WHEREAS**, the review committee recommends contracts be extended to the six applicants; and

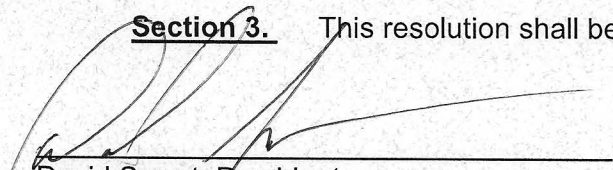
**WHEREAS**, NCTCOG has complied with state regulations regarding contract and procurement proceedings.

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

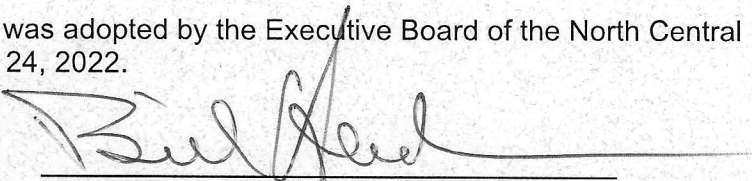
**Section 1.** Contracts between NCTCOG and 2Gether Resources Group, Desert Sky Holdings, J & L Innovations, K J Quality Care, Koroheke Care, and Supportive In Home Care for in-home services, for maximum forty-two (42) month terms and in a cumulative amount not to exceed \$800,000, be and are hereby approved.

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

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

  
\_\_\_\_\_  
David Sweet, President  
North Central Texas Council of Government  
Rockwall County Judge

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.

  
\_\_\_\_\_  
Bill Heidemann, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth



**RESOLUTION APPROVING 2022 NORTH CENTRAL TEXAS (NCT) COLLABORATIVE ADAPTIVE SENSING OF THE ATMOSPHERE (CASA WX) EXECUTIVE COUNCIL OPERATING AND POLICY BYLAWS**

**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,

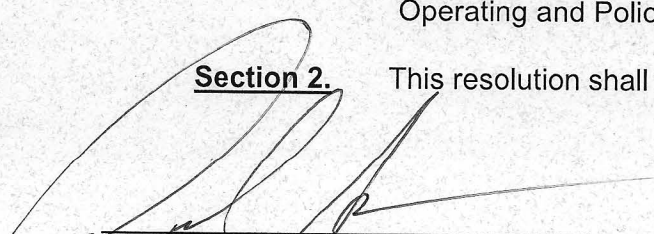
**WHEREAS**, the health, safety and welfare of citizens in North Central Texas is threatened by a variety of natural and technological hazards including terrorism; and,

**WHEREAS**, the Collaborative Adaptive Sensing of the Atmosphere (CASA WX) Executive Council is an advisory council to the NCTCOG Executive Board and recommends approval of the proposed bylaws amendments by the Executive Board.

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

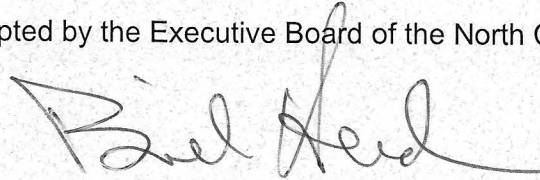
**Section 1.** The NCTCOG Executive Board approves the amended North Central Texas Collaborative Adaptive Sensing of the Atmosphere (CASA) WX Executive Council Operating and Policy Bylaws as reflected in Attachment.

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



\_\_\_\_\_  
David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.



\_\_\_\_\_  
Bill Heidemann, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth

**NCT CASA WX Executive Council  
Operating and Policy Bylaws  
March 2022**

**Mission: The mission of the North Central Texas (NCT) Collaborative Adaptive Sensing of the Atmosphere (CASA) WX Executive Council is to create and sustain a network of low elevation, high resolution radars for life safety, protection of property and economic prosperity within the North Central Texas Council of Governments region under the direction of the NCTCOG Executive Board.**

**I. Authority**

- a. The CASA WX Executive Council will report directly to the NCTCOG Executive Board to provide financial, contractual and policy recommendations
- b. Program Management and operation decisions will be made by the CASA WX Executive Council when appropriate.

**II. Officer Positions**

- a. The CASA WX Executive Council shall be led by a Chair and Vice Chair.
- b. Council officer tenure
  - i. Chair term is 2 years. Vice Chair will move up to Chair at 2 years and serve another 2 years as Chair.
  - ii. Elections will occur every 2 years for Vice Chair to allow for continuity.
  - iii. A simple majority vote of the quorum (51%) will be required to elect officers to current or new positions
  - iv. Members will be notified of intent to hold officer elections a minimum of 28 days prior to the meeting in which voting occurs if possible.
- c. Other officer positions may be created for the Council as needed
  - i. A simple majority vote of the quorum (51%) is required to create a new Council position(s)
- d. NCTCOG shall appoint a Project Manager to manage the CASA WX project.

**III. Membership**

- a. Membership on the CASA WX Executive Council shall include representatives from:
  - i. Host Sites
  - ii. Local Jurisdictions
  - iii. Private Sector
  - iv. National Weather Service
  - v. Broadcast Meteorologists
  - vi. Special Districts
  - vii. Academia
  - viii. CASA Staff – Non-voting
  - ix. NCTCOG Staff – Non-voting



IV. Council Member Attendance

- a. Council members are encouraged to attend all meetings or designate an alternate
- b. If teleconference or video conference is provided for the meeting members are counted as present for attendance. All members should attend at least 2 of the 4 quarterly meetings in person.
- c. If a member does not attend at least 2 meetings a year in person formal written communication will be sent to that member to determine if there is still interest in remaining on the Council and reminding the member of the requirement to attend 2 meetings in person.
- d. Council members who receive formal written communication for lack of attendance should respond within 30 days indicating their interest or intent.
- e. A Council member should send an email to the NCTCOG staff liaison to designate an alternate or alternates. Each Council member may designate one alternate but no more than two.

V. Council Voting

- a. Council quorum shall consist of 1/3 of the current approved Council members or designated alternates
  - i. Designated alternates have all voting privileges of the Council member represented
- b. Action items requiring Council vote shall be decided through a simple majority of those counted as present at the meeting in which the vote takes place. Every act or decision made by a majority vote of the Council present at a meeting is the act of the Council.
- c. If a teleconference or video conference is available, members are counted as present and may vote via teleconference or video conference.
- d. Electronic voting by email will be deemed binding in the event that a decision must be made before a meeting can be called

VI. The CASA WX Funding Subcommittee and/or other subcommittees

- a. Will meet separately to address specific CASA issues and report recommendations to the CASA WX Executive Council
- b. Subcommittee voting for Council recommendations shall be deemed binding by a simple majority vote of Subcommittee members present
- c. NCTCOG will be the fiduciary agent for the CASA project

**RESOLUTION AUTHORIZING SUBMISSION OF THE NORTH CENTRAL TEXAS REGION'S 2021-2026 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIES (CEDS) TO THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA)**

**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 region has been designated as an Economic Development District by the Economic Development Administration; and,

**WHEREAS**, NCTCOG manages the work and activities of the Economic Development District; and,

**WHEREAS**, a major component of maintaining the designation of an Economic Development District for the NCTCOG region is the submission of an updated regional Comprehensive Economic Development Strategy; and

**WHEREAS**, NCTCOG is required every five years by the Economic Development Administration to update the regional Comprehensive Economic Development Strategy; and,

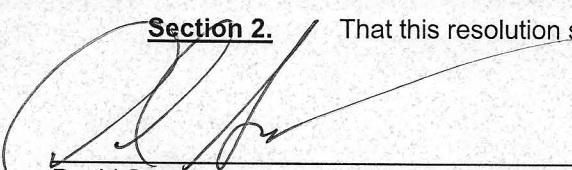
**WHEREAS**, Elected Officials and Economic Development stakeholders in North Central Texas, working in conjunction with NCTCOG, formed a working committee that worked the past 11 months to review the region's economic condition and needs, prepared a 2021 -2026 draft update to the current Comprehensive Economic Development Strategies document and sought public input through public meetings and an online input form; and,

**WHEREAS**, the Comprehensive Economic Development Strategies has been updated based on the input of regional public and private stakeholders, in accordance with federal guidelines.

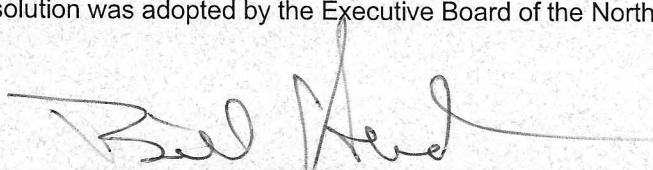
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The Executive Board authorizes the submission of the 2021-2026 Comprehensive Economic Development Strategies to the Economic Development Administration.

**Section 2.** That this resolution shall take effect immediately upon its adoption.

  
\_\_\_\_\_  
David Sweet, President  
North Central Texas Council of Governments  
County Judge, Rockwall County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.

  
\_\_\_\_\_  
Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth