

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH SOURCEWELL FOR COOPERATIVE PURCHASING ACTIVITIES**

**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 administers a cooperative purchasing program, known as TXShare, for the benefit of its member governments and other participating public entities; and,

**WHEREAS**, Sourcewell is a public agency serving as a municipal contracting entity for government and education agencies under the legislative authority established and granted by the State of Minnesota, Statute 123A.21; and,

**WHEREAS**, NCTCOG and Sourcewell have discussed the opportunity to grow and expand TXShare and its offerings with Sourcewell for the benefit of TXShare members; and,

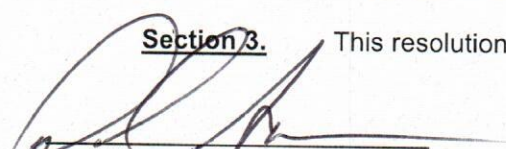
**WHEREAS**, NCTCOG staff reviewed Sourcewell's standardized procurement process, contract terms, and compliance factors applicable to state and federal funding requirements and determined these contracts are suitable to promote through TXShare; and,

**WHEREAS**, NCTCOG staff recommends entering into an interlocal agreement with Sourcewell to promote and make available the cooperative contracts procured by Sourcewell to TXShare participants, and in return receive a portion of Sourcewell's administrative fees for contracts accessed by TXShare participants; and,

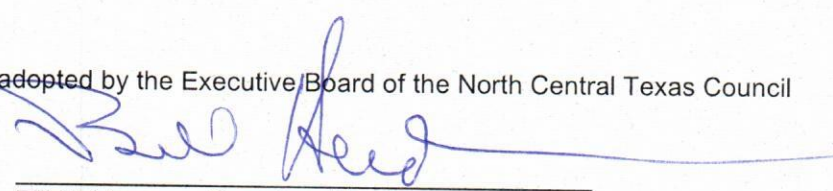
**WHEREAS**, Texas Government Code Chapter 791 provides authority for NCTCOG and local governments, including local governments of other States, to enter into agreements for the provision of governmental functions and services of mutual interest.

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

- Section 1.** An interlocal agreement between NCTCOG and Sourcewell for cooperative purchasing activities, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute necessary agreements with Sourcewell 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 June 23, 2022.

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

**RESOLUTION APPROVING MATERIALS MANAGEMENT SECOND CALL FOR PROJECTS  
FUNDING RECOMMENDATIONS AND AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS**

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

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

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

**WHEREAS**, the NCTCOG Executive Board has adopted an updated regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*, that has specific goals and objectives for achieving state, regional and local solid waste management strategies; and,

**WHEREAS**, NCTCOG administers a solid waste pass-through grant program to implement the goals of the *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*; and,

**WHEREAS**, the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, recommends allocation of solid waste funds to the NCTCOG Executive Board for the region, per Texas Commission on Environmental Quality (TCEQ) guidelines; and,

**WHEREAS**, the RCC has conducted two competitive calls for projects to allocate approximately \$1,354,546.80 of local implementation grant funding, including approximately \$928,126.01 in Pass-Through Grants and approximately \$426,420.79 in Regional Projects; and,

**WHEREAS**, the call for projects was conducted according to the procedures set forth in the agreement between NCTCOG and the TCEQ and the projects recommended for funding meet TCEQ requirements; and,

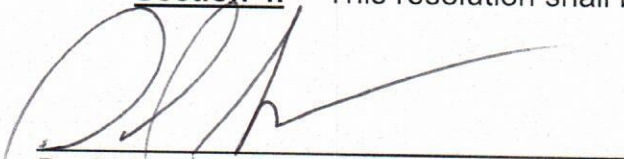
**WHEREAS**, the RCC is recommending funding for five additional pass-through grant projects for five local government subrecipients resulting from the second call for projects and two additional regional projects; and,

**WHEREAS**, NCTCOG provided opportunity for public review and comment on the project applications as required by the TCEQ and NCTCOG will seek final review and approval of project eligibility and compliance with state guidelines by TCEQ prior to entering into agreements with subrecipients; and,

**WHEREAS**, the RCC has the ability to act in a technical capacity to recommend the priorities for reallocation of any unexpended funds prior to the August 31, 2023, TCEQ deadline.

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

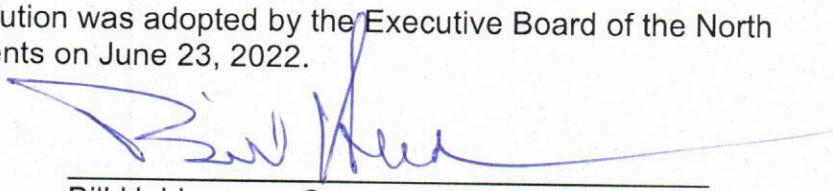
- Section 1.** The NCTCOG Executive Board approves the Materials Management Second Call for Projects funding recommendations and authorizes subrecipient agreements as identified in Attachment 1.
- Section 2.** The NCTCOG Executive Board authorizes reallocation of any unexpended funds at the recommendation of the RCC and with approval from TCEQ.
- Section 3.** 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 4.** This resolution shall be in effect immediately upon its adoption.



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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 June 23, 2022.



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

**Attachment 1**  
**Materials Management Funding Recommendations**  
**Second Call for Projects and Regional Projects**  
**June 2022**

<b>Entity</b>	<b>Project Title</b>	<b>Recommended Award</b>
City of Arlington	Creating Equitable Access to Recycling and Contamination Education Campaign	\$ 72,821.00
City of Frisco	Efficiency Improvement for Paint Remanufacturing Transportation	\$ 16,354.04
City of Grand Prairie	Disaster Debris Management Plan Update & Tabletop Exercises	\$ 48,560.00
City of Plano	Food Scrap Composting Pilot Program	\$ 60,200.00
Collin County	Reducing Illegal Dumping in Collin County	\$ 15,479.65
	<b>Second Call for Projects Subtotal:</b>	\$ 213,414.69
	<b>First Call for Projects Subtotal:</b>	\$ 714,711.32
	<b>Total:</b>	<b>\$ 928,126.01</b>
	<b>Regional Project Title</b>	<b>Recommended Award</b>
	Regional Tire Collection Events	\$ 163,210.39
	Know What to Throw Campaign Activities	\$ 163,210.40
	<b>Regional Projects June 2022 Subtotal:</b>	\$ 326,420.79
	<b>Regional Project September 2021 Subtotal:</b>	\$ 100,000.00
	<b>Total:</b>	<b>\$ 426,420.79</b>

**RESOLUTION ENDORSING MOBILITY 2045: THE METROPOLITAN TRANSPORTATION PLAN FOR NORTH CENTRAL TEXAS - 2022 UPDATE AND ASSOCIATED 2022 TRANSPORTATION CONFORMITY**

**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 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**, under 23 United States (USC) Code 134, the MPO is responsible for carrying out the metropolitan transportation planning process, in cooperation with the State and operators of publicly owned transit services; and,

**WHEREAS**, under 23 USC 134, the MPO is responsible for developing and maintaining the Metropolitan Transportation Plan (MTP) and metropolitan Transportation Improvement Program (TIP) and their periodic updates; and,

**WHEREAS**, under 23 USC 134, the Metropolitan Transportation Plan and metropolitan Transportation Improvement Program are required to include a financial plan to demonstrate how the MTP and TIP can be implemented; and,

**WHEREAS**, the Dallas-Fort Worth area is a federally designated nonattainment area for the pollutant ozone, and air quality conformity of the MTP and TIP shall be determined by the MPO as required by the Environmental Protection Agency's (EPA) Transportation Conformity Regulations found in 40 Code of Federal Register (CFR) 90; and,

**WHEREAS**, the EPA has designated the 10-county area of Collin, Dallas, Denton, Ellis, Johnson, Kaufman, Parker, Rockwall, Tarrant, and Wise counties as serious nonattainment under the 2008 8-hour ozone National Ambient Air Quality Standard (NAAQS) effective September 23, 2019; and designated the nine-county area of Collin, Dallas, Denton, Ellis, Johnson, Kaufman, Parker, Tarrant, and Wise counties as marginal nonattainment under the 2015 8-hour ozone NAAQS effective August 3, 2018; and,

**WHEREAS**, all regionally significant ground transportation improvements, regardless of funding source, within the Dallas-Fort Worth ozone nonattainment area must be inventoried and included in the MTP and TIP and Statewide Transportation Improvement Program (STIP) for the conformity analysis requirements of the Clean Air Act Amendments of 1990; and,

**WHEREAS**, Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update was developed in cooperation with local governments, Texas Department of Transportation, Dallas Area Rapid Transit, Fort Worth Transportation Authority (Trinity Metro), Denton County Transportation Authority, North Texas Tollway Authority, and other transportation agencies; and,

**WHEREAS**, Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update and the 2022 Transportation Conformity were developed in a manner consistent with the federal regulations found in 23 CFR 450 and 49 CFR 613, and 40 CFR 90; and,

**WHEREAS**, the planning process used in development of Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update and the 2022 Transportation Conformity was conducted in accordance with NCTCOG's approved public involvement procedures required under 23 USC 134, and Transportation Conformity Regulations, including presentation at public meetings and the allowance of a 60-day comment period prior to Regional Transportation Council approval of the MTP and a 30-day comment period prior to Transportation Conformity approval; and,

**WHEREAS**, the air quality conformity review has indicated that Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update meets the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act as amended on November 15, 1990, and the Transportation Conformity Regulations; and,

**WHEREAS**, the Civil Rights Act of 1964 and Executive Orders 12898, 13985, 13990, and 14008 mandate nondiscrimination and analysis of benefits and impacts to protected populations for federally funded projects; and,

**WHEREAS**, the RTC's policy is to evaluate the benefits and burdens of transportation policies, programs, and plans to prevent disparate impacts and improve the decision-making process, resulting in a more equitable system; and,

**WHEREAS**, Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update and the findings of the 2022 Transportation Conformity were adopted by the Regional Transportation Council on June 9, 2022 under Resolution R22-03.

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

**Section 1.** The North Central Texas Council of Governments Executive Board endorses Mobility 2045: The Metropolitan Transportation Plan for North Central Texas - 2022 Update.

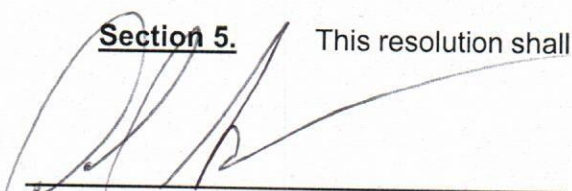
**Section 2.** The North Central Texas Council of Governments Executive Board endorses the findings of the 2022 Transportation Conformity, which demonstrate that implementation of Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update and the 2023-2026 Transportation Improvement Program will not cause any new violations of the 2008 and 2015 8-hour ozone NAAQS, increase the frequency or severity of violations of the standards, or delay timely attainment of the standards. This analysis uses the latest available

information and the latest EPA-approved emissions estimation model. In addition, these results meet the requirement of current and previous motor vehicle emissions budget tests and demonstrate Transportation Control Measures in approved State Implementation Plans are implemented in a timely fashion.

**Section 3.** The North Central Texas Council of Governments Executive Board endorses the findings of the nondiscrimination and environmental justice review which indicate that Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update has no disparate impacts on protected populations.

**Section 4.** This resolution will be included in the final documentation of Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update and 2022 Transportation Conformity.

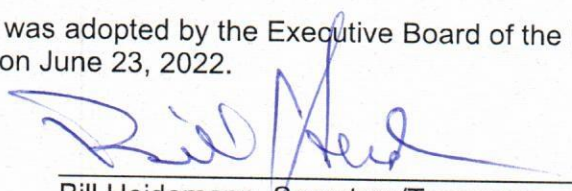
**Section 5.** This resolution shall be in effect immediately upon its adoption.



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David Sweet, President  
North Central Texas Council of Governments  
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 June 23, 2022.



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

# DRAFT FINANCIAL PLAN EXPENDITURES

## MAXIMIZE EXISTING SYSTEM

<b>Infrastructure Maintenance</b> Maintain and operate existing transit and roadway facilities	<b>\$39.5 B</b>
<b>Management and Operations</b> Improve efficiency and remove trips from system	<b>\$9.6 B</b>
<b>Growth, Development, and Land Use Strategies</b> Improve transportation and land use balance	<b>\$1.5 B</b>

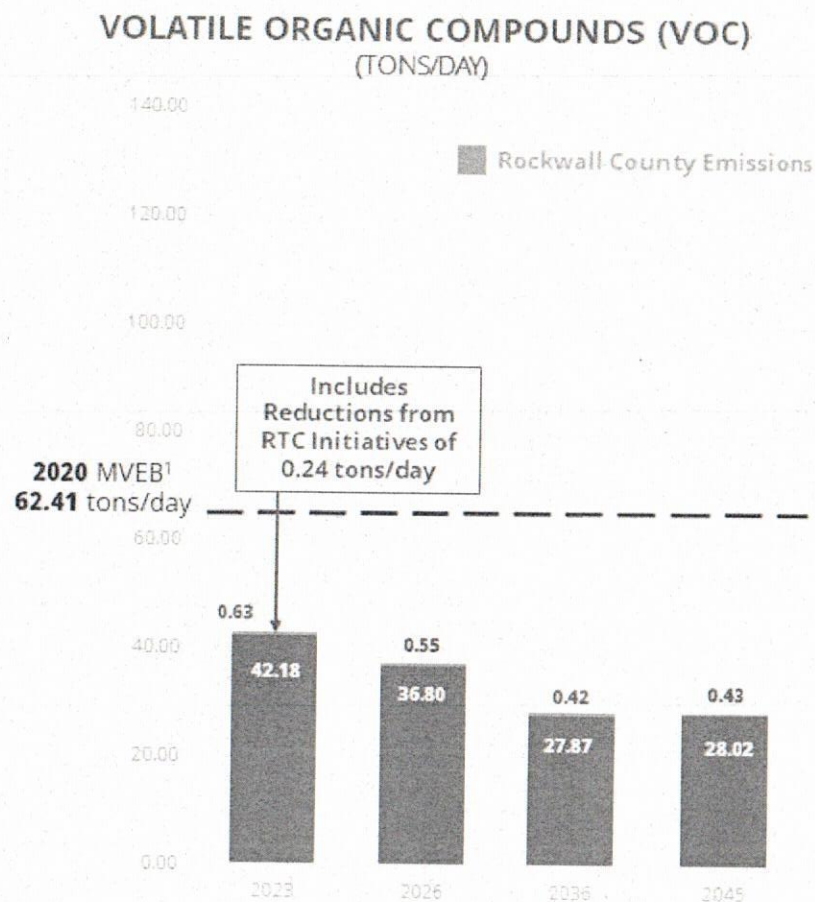
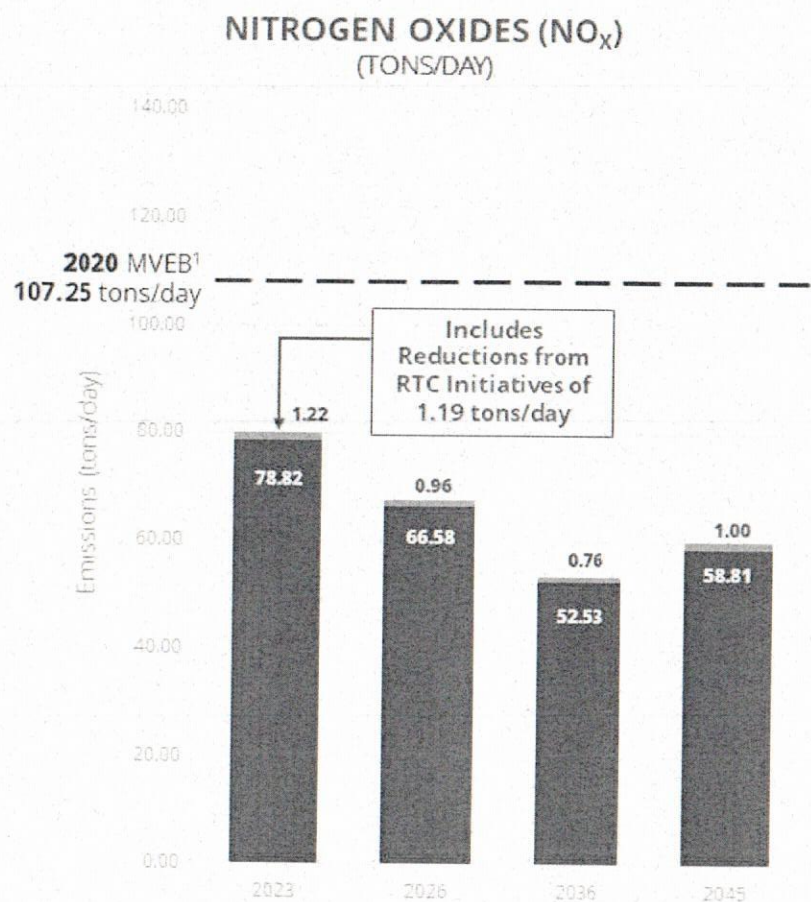
## STRATEGIC INFRASTRUCTURE INVESTMENT

<b>Rail and Bus</b> Encourage switch to transit	<b>\$44.9 B</b>
<b>HOV/Managed Lanes</b> Increase auto occupancy	<b>\$52.8 B</b>
<b>Freeways/Tollways and Arterials</b> Add vehicle capacity	

**TOTAL** **\$148.3 B**



# 2023 TRANSPORTATION CONFORMITY RESULTS (SCENARIO 2) DRAFT



<sup>1</sup>Anticipated Dallas-Fort Worth, Texas Reasonable Further Progress 8-Hour Ozone Motor Vehicle Emission Budgets for Transportation Conformity Purposes, [85 FR 64084](#)

**RESOLUTION ENDORSING THE 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM FOR NORTH CENTRAL TEXAS**

**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 designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor 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 the North Central Texas Council of Governments, and has been and continues to be the regional forum for cooperative decisions on transportation; and,

**WHEREAS**, under 23 United States Code (USC) 134, the MPO is responsible for carrying out the metropolitan transportation planning process, in cooperation with the State and operators of publicly owned transit services; and,

**WHEREAS**, under 23 USC 134, the MPO is responsible for developing and approving the metropolitan Transportation Improvement Program (TIP) and its periodic updates; and,

**WHEREAS**, the Dallas-Fort Worth area is a federally designated nonattainment area for the pollutant ozone, and air quality conformity of the TIP shall be determined by the MPO; and,

**WHEREAS**, all regionally significant surface transportation improvements, regardless of funding source, within the Dallas-Fort Worth ozone nonattainment area must be inventoried and included in the TIP and Statewide Transportation Improvement Program (STIP) for the conformity analysis requirements of the Clean Air Act Amendments of 1990; and,

**WHEREAS**, the TIP was developed in cooperation with the local governments, Texas Department of Transportation, Dallas Area Rapid Transit, Fort Worth Transportation Authority (Trinity Metro), Denton County Transportation Authority, North Texas Tollway Authority, and other transportation agencies; and,

**WHEREAS**, all projects in the 2023-2026 Transportation Improvement Program for North Central Texas were developed in conjunction with Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update in a manner consistent with the federal regulations found in 23 Code of Federal Regulations (CFR) 450 and 49 CFR 613; and,

**WHEREAS**, the planning process used in development of the 2023-2026 Transportation Improvement Program for North Central Texas was conducted in accordance with NCTCOG's approved public involvement procedures required under 23 USC 134, and Transportation Conformity Regulations, including presentation at public meetings and the allowance of a 30-day comment period prior to Regional Transportation Council approval of the TIP; and,

**WHEREAS**, the air quality conformity review has indicated that the 2023-2026 Transportation Improvement Program for North Central Texas meets the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act as amended on November 15, 1990, and the conformity rule as specified in the US Environmental Protection Agency's Transportation Conformity Rule Amendments; and,

**WHEREAS**, NCTCOG's Regional Transportation Council approved the 2023-2026 Transportation Improvement Program for North Central Texas on June 9, 2022, as evidenced by Regional Transportation Council Resolution R22-02.

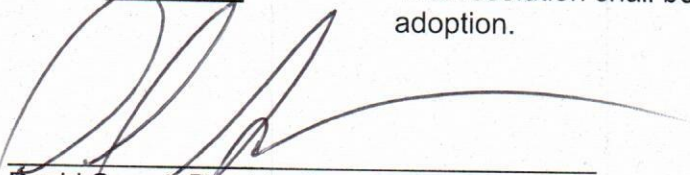
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.**

The North Central Texas Council of Governments Executive Board endorses the 2023-2026 Transportation Improvement Program for North Central Texas.

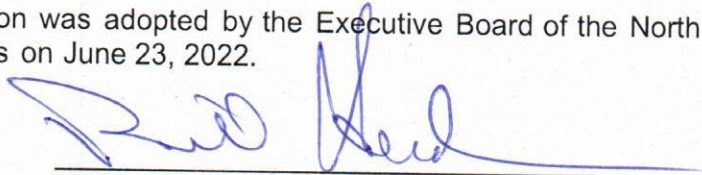
**Section 2.**

This resolution shall be in effect immediately upon its adoption.



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

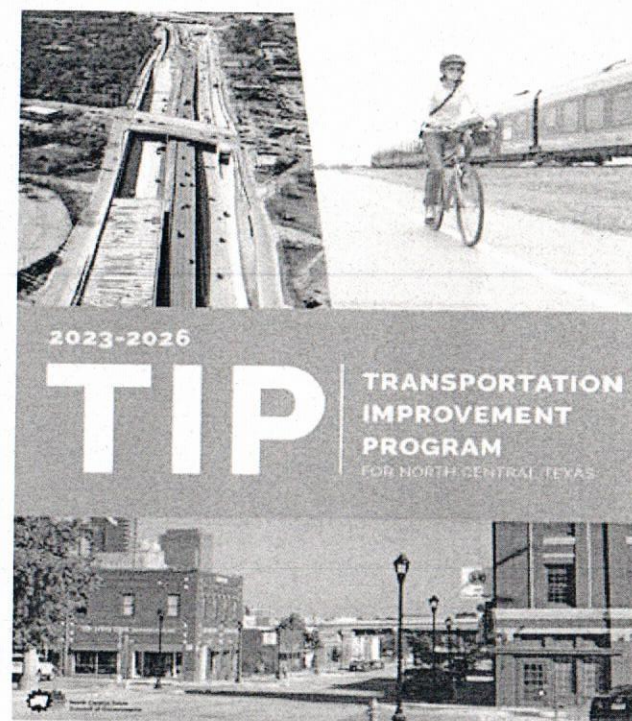
I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 23, 2022.



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

# 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM

- \$8.58 Billion in the 2023-2026 TIP (Roadway and Transit)
  - \$4.96 Billion in Federal Commitments
  - \$1.35 Billion in State Commitments
  - \$0.07 Billion in Regional Commitments
  - \$1.25 Billion in Local Commitments
  - \$0.95 Billion in Transit Formula Commitments
- 1,018 Active Projects (Roadway and Transit)
  - 608 Active Projects in 2023-2045
- 71 Implementing Agencies (Roadway and Transit)



**RESOLUTION ENDORSING A GRANT APPLICATION FOR THE FEDERAL AVIATION ADMINISTRATION AIRCRAFT PILOTS WORKFORCE DEVELOPMENT GRANT PROGRAM**

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

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

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

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

**WHEREAS**, NCTCOG's Aviation Planning and Education Program area serves as a central coordinating and planning body in the region for airports, heliports, uncrewed aircraft systems (UAS) and advanced air mobility (AAM) and represents local community interests in numerous aviation workforce development initiatives; and,

**WHEREAS**, NCTCOG developed North Texas Aviation Education Initiative to reach students interested in pursuing careers in the aviation industry.

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

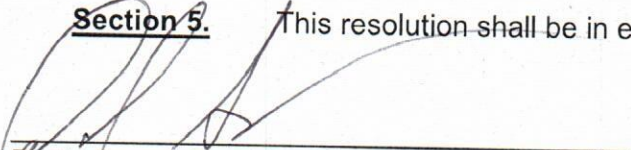
**Section 1.** The NCTCOG Executive Board endorses the submittal of a grant application to the Federal Aviation Administration Aircraft Pilots Workforce Development Grant Program in an amount of \$302,000.

**Section 2.** NCTCOG is authorized to receive approximately \$302,000 from the Federal Aviation Administration through the Federal Aviation Administration Aircraft Pilots Workforce Development Grant Program.

**Section 3.** These funds shall be incorporated into the applicable fiscal year budget and Unified Planning Work Program.

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

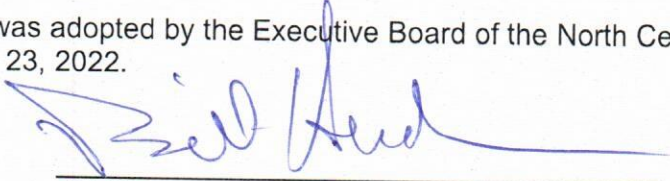
**Section 5.** This resolution shall be in effect immediately upon its adoption.



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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 June 23, 2022.



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

**RESOLUTION AUTHORIZING A CONTRACT WITH BLYNCSY, INC. FOR A SITUATIONAL AWARENESS APPLICATION ASSESSMENT "SANDBOX"**

**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, with the assistance of local partners, is conducting an assessment of situational awareness applications using connected vehicle video data; and,

**WHEREAS**, such applications may allow roadway and transit system operators in the region to improve their monitoring and operation of their systems; and,

**WHEREAS**, NCTCOG initiated a Request for Proposals to hire a consultant to conduct an assessment of situational awareness applications; and,

**WHEREAS**, Blyncsy, Inc. has been recommended by the Consultant Selection Committee to provide a situational awareness application test "sandbox" for use by local partners; and,

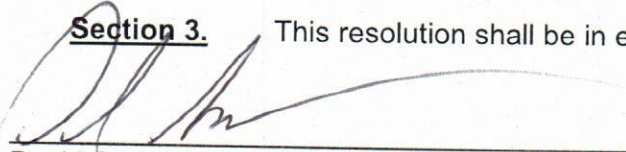
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

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

**Section 1.** A contract between NCTCOG and Blyncsy, Inc. to provide the situational awareness application assessment "sandbox" in an amount not to exceed \$50,000 be and is hereby approved.

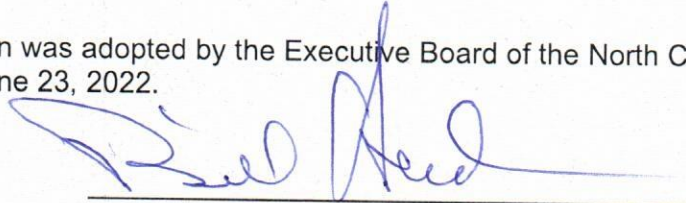
**Section 2.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



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 June 23, 2022.



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 June 9, 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:**

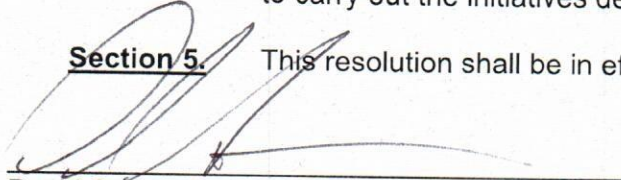
**Section 1.** An agreement between NCTCOG and the City of Dallas for an amount not to exceed \$775,950 in EPA funds (no more than 35 percent of project costs) and approximately \$1,441,045 local contribution (at least 65 percent of project costs) be and is hereby approved.

**Section 2.** An agreement between NCTCOG and Hirschbach Motor Lines for an amount not to exceed \$179,778 in EPA funds (no more than 45 percent of project costs) and approximately \$219,728 local contribution (at least 55 percent of project costs) be and is hereby approved.

**Section 3.** An agreement between NCTCOG and Smurfit Kappa for an amount not to exceed \$133,426 in EPA funds (no more than 45 percent of project costs) and approximately \$163,076 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.

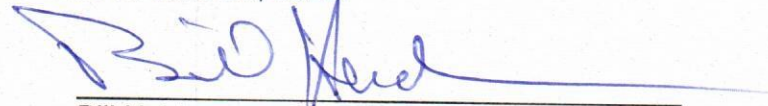
**Section 5.** This resolution shall be in effect immediately upon its adoption.



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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 June 23, 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 ELECTRIC VEHICLES CHARGING STATION CALL FOR PROJECTS**

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

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

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

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

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

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

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

**WHEREAS**, the Electric Vehicle Charging Station Call for Projects (CFP) is funded using Congestion Mitigation and Air Quality Improvement program (CMAQ) funds; and,

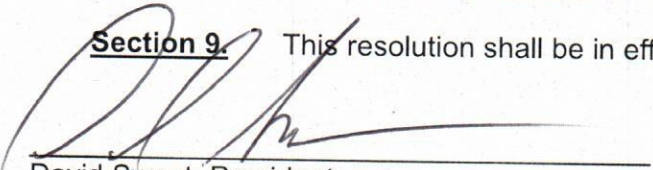
**WHEREAS**, on February 10, 2022, the RTC approved the opening of these Calls for Projects in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

**WHEREAS**, on June 9, 2022, the RTC approved funding for these projects under the Electric Vehicle Charging Station CFP; and,

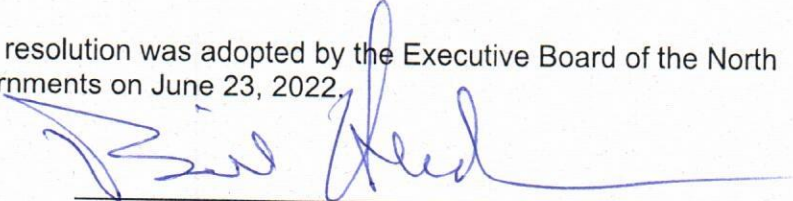
**WHEREAS**, NCTCOG has complied with RTC procedures for Calls for Projects/Funding Initiatives.

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

- Section 1.** An agreement between NCTCOG and Weatherford College for an amount not to exceed \$295,050 in CMAQ funds be and is hereby approved.
- Section 2.** An agreement between NCTCOG and City of Irving for an amount not to exceed \$191,441 in CMAQ funds be and is hereby approved.
- Section 3.** An agreement between NCTCOG and City of Mesquite for an amount not to exceed \$57,703 in CMAQ funds be and is hereby approved.
- Section 4.** An agreement between NCTCOG and City of Dallas for an amount not to exceed \$376,334 in CMAQ funds be and is hereby approved.
- Section 5.** An agreement between NCTCOG and City of Lewisville for an amount not to exceed \$67,892 in CMAQ funds be and is hereby approved.
- Section 6.** An agreement between NCTCOG and Dallas Area Rapid Transit for an amount not to exceed \$79,472 in CMAQ funds be and is hereby approved.
- Section 7.** CMAQ funds designated for the Electric Vehicle Charging Station Call for Projects are approved to be awarded to recommended waitlist projects in priority order as listed in the memo to the Executive Board accompanying this resolution in the event awarded projects are not able to proceed.
- Section 8.** 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 9.** 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 June 23, 2022.

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

**RESOLUTION AUTHORIZING AGREEMENTS WITH THE CITY OF GRANBURY AND UNIVERSITY OF HOUSTON FOR TEXAS COMMISSION ON ENVIRONMENTAL QUALITY RIDER 7 SUBCONTRACTS**

**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) 2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

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

**WHEREAS**, local air quality planning activities may be conducted in both Hood and Hunt Counties contingent upon full execution of the agreement between TCEQ and NCTCOG and TCEQ approval of the Statement of Work.

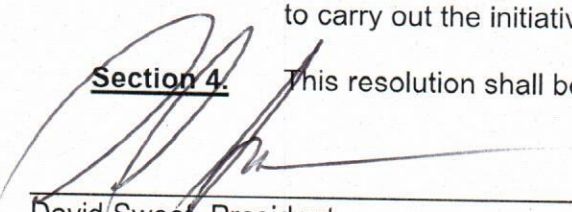
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** An agreement between NCTCOG and the City of Granbury for an amount not to exceed \$88,365 in Texas Commission on Environmental Quality Rider 7 funds be and is hereby approved.

**Section 2.** An agreement between NCTCOG and the University of Houston for an amount not to exceed \$57,070 in Texas Commission on Environmental Quality Rider 7 funds be and is hereby approved.

**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.

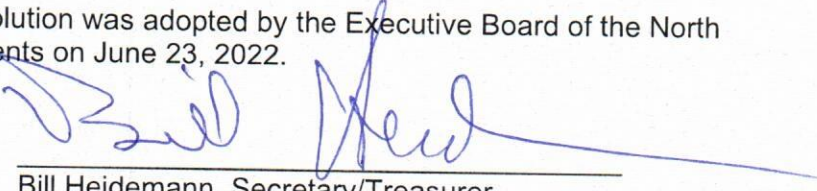
**Section 4.** This resolution shall be in effect immediately upon its adoption.



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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 June 23, 2022.



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