

**RESOLUTION TO ACCEPT AND APPROVE THE COMPREHENSIVE ANNUAL
FINANCIAL REPORT FOR FISCAL YEAR 2017**

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,

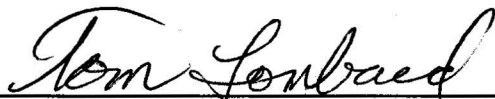
WHEREAS, NCTCOG's Comprehensive Annual Financial Report along with single audit reports for fiscal year ended September 30, 2017, are hereby submitted as audited by independent auditing firm Weaver & Tidwell, LLP; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

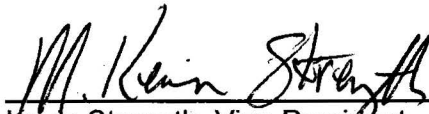
Section 1. The NCTCOG Executive Board hereby accepts and approves the Comprehensive Annual Financial Report along with single audit reports for fiscal year 2017.

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



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2018.



Kevin Strength, Vice-President
North Central Texas Council of Governments
Mayor, City of Waxahachie

RESOLUTION AUTHORIZING CONTRACT WITH FROST BANK FOR DEPOSITORY SERVICES

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under the 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 periodically contracts for depository services based upon competitive proposals received from eligible financial institutions; and,

WHEREAS, NCTCOG recently engaged in competitive procurement and, following evaluation, Frost Bank is being recommended to provide depository services; and,

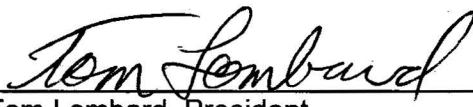
WHEREAS, NCTCOG has complied with federal and state regulations regarding contracting and procurement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Frost Bank for depository services, for a maximum five (5) year term, be and is hereby approved.

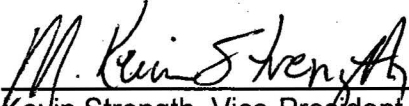
Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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



Tom Lombard, President
North Central Texas Council of Government
Councilmember, City of North Richland Hills

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2018.



Kevin Strength, Vice-President
North Central Texas Council of Governments
Mayor, City of Waxahachie

RESOLUTION AUTHORIZING CONTRACT WITH STRUCTURE TONE SOUTHWEST, LLC FOR GENERAL CONTRACTOR SERVICES

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under the 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 in need of general contractor services to renovate its office space based upon the building lease extension authorized in December 2016; and,

WHEREAS, NCTCOG intends to fund such services through the available Tenant Improvement (TI) allowance of \$30 per square foot (approximately \$4.3 million); and,

WHEREAS, NCTCOG recently engaged in competitive procurement for General Contractor Services and received four (4) proposals in response; and,

WHEREAS, a bid review subcommittee comprised of NCTCOG staff, building management and ownership evaluated the proposals and is recommending a contract be awarded to Structure Tone Southwest, LLC.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Structure Tone Southwest, LLC, for General Contractor Services, for a maximum five (5) year term and in an amount not to exceed \$3,800,000, be and is hereby approved..


Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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



Tom Lombard, President
North Central Texas Council of Government
Councilmember, City of North Richland Hills

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2018.


Kevin Strength, Vice-President
North Central Texas Council of Governments
Mayor, City of Waxahachie

**RESOLUTION AUTHORIZING CONTRACT WITH FIRST SOUTHWEST
ASSET MANAGEMENT, LLC FOR INVESTMENT ADVISORY SERVICES**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under the 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 issued a Request for Statements of Qualification in August 2017 and, following review, is recommending First Southwest Asset Management, LLC, to provide investment advisory services; and,

WHEREAS, NCTCOG staff proposes an initial two year contract term in an amount not to exceed \$60,000, with two (2) optional two (2) year renewals subject to future NCTCOG Executive Board approval; and,

WHEREAS, NCTCOG has complied with federal and state regulations regarding contracting and procurement.

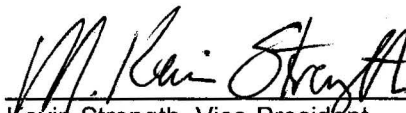
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and First Southwest Asset Management, LLC, for investment advisory services, in an amount not to exceed \$60,000 for the initial two (2) year term, be and is hereby approved.
- Section 2.** Two (2) optional two (2) year contract renewals, in amounts not to exceed \$60,000 each, are available subject to future Executive Board approval.
- Section 3.** The Executive Director or designee is authorized to execute a contract with First Southwest Asset Management, LLC, in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.



Tom Lombard, President
North Central Texas Council of Government
Councilmember, City of North Richland Hills

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2018.



Kevin Strength, Vice-President
North Central Texas Council of Governments
Mayor, City of Waxahachie

RESOLUTION APPROVING INTERNAL COMPLIANCE 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 established a formal Internal Compliance Program (ICP) in 2011 in response to a Texas Department of Transportation (TxDOT) grant requirement;

WHEREAS, the Internal Compliance Program applies to all NCTCOG programs and is designed to detect and prevent violations of law, regulations, and ethical standards applicable to NCTCOG and its officers and employees;

WHEREAS, the Internal Compliance Program has been updated to address comments based on a recent TxDOT review.


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Internal Compliance Program, included as Attachment 1 hereto, is hereby approved.
- Section 2.** The Executive Director is authorized to make administrative amendments to the Internal Compliance Program.
- Section 3.** This Resolution shall be transmitted to the Texas Department of Transportation and other funding agencies as may be required.
- Section 4.** This resolution shall be in effect immediately upon its adoption.



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2018.


Kevin Strength, Vice-President
North Central Texas Council of Governments
Mayor, City of Waxahachie

RESOLUTION AUTHORIZING AN INCREASE TO THE CONTRACT WITH GENERAL DATATECH L.P. FOR MICROWAVE AND LAYER 2 TERRESTRIAL NETWORK AND SYSTEM INTEGRATION WITH SD-WAN

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 North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 43 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, the NCTCOG Executive Board authorized a contract with General Datatech L.P. in August 2015 for microwave and terrestrial network system integration with SD-WAN in the amount of \$8.0 million; and,

WHEREAS, staff is projecting higher than anticipated costs to complete the next phase of the microwave buildout.

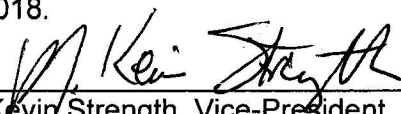
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The contract between NCTCOG and General Datatech L.P. be increased by \$1.5 million, resulting in a revised not to exceed amount of \$9.5 million.
- Section 2.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, North Richland Hills

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2018.



Kevin Strength, Vice-President
North Central Texas Council of Governments
Mayor, City of Waxahachie

RESOLUTION AUTHORIZING A CONTRACT WITH INCIDENT RESPONSE TECHNOLOGIES FOR INCIDENT MANAGEMENT AND RESOURCE TRACKING SOFTWARE

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 North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a common operating picture throughout the 16 county region; and,

WHEREAS, NCTCOG issued a Request for Proposals soliciting responses for incident management and resource tracking software and, following evaluation, is recommending a contract be awarded to Incident Response Technologies for a maximum five (5) years; and,

WHEREAS, this contract is intended to be used for NCTCOG Emergency Preparedness Department purposes as well as participants of NCTCOG's North Texas SHARE cooperative purchasing 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.** A contract between NCTCOG and Incident Response Technologies for incident management and resource tracking software, for a maximum five (5) year term, be and is hereby approved.
- Section 2.** The NCTCOG Executive Board authorizes a total not to exceed amount of \$500,000 for NCTCOG expenditures with the aforementioned vendor.
- Section 3.** The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, including agreements with participating entities in NCTCOG's North Texas SHARE Program, in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2018.



Kevin Strength, Vice-President
North Central Texas Council of Governments
Mayor, City of Waxahachie

RESOLUTION AUTHORIZING CONTRACT WITH NIGHT VISION DEVICES FOR PVS 14 NIGHT OBSERVATION DEVICES WITH WHITE PHOSPHOR IMAGE INTENSIFIERS

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 North Central Texas Council of Governments (NCTCOG) is engaged in the support, planning, and assistance of Special Weapons and Tactics (SWAT) units throughout the 16 county region; and,

WHEREAS, NCTCOG issued a Request for Proposals soliciting responses for night observation devices and, following evaluation, is recommending a contract be awarded to Night Vision Devices for maximum three (3) years; and,

WHEREAS, this contract is intended to be used for NCTCOG's North Texas SHARE cooperative purchasing program; and,

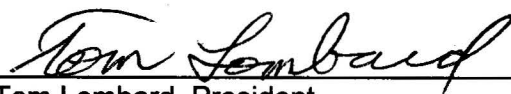
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. A contract between NCTCOG and Night Vision Devices, for a maximum three (3) year term, be and is hereby approved.

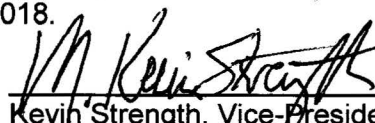
Section 2. The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, including agreements with participating entities in NCTCOG's North Texas SHARE Program, in the name of the North Central Texas Council of Governments.

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



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2018.



Kevin Strength, Vice-President
North Central Texas Council of Governments
Mayor, City of Waxahachie

RESOLUTION AUTHORIZING AGREEMENTS FOR THE CASA WX 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, CASA WX installs, operates, and maintains a system of weather radars in North Central Texas, providing time-sensitive, high-resolution weather data at neighborhood precisions levels to member jurisdictions and regional partners; and,

WHEREAS, the CASA WX membership program, administered by NCTCOG, is the primary funding mechanism for CASA WX in North Central Texas; and,

WHEREAS, NCTCOG wishes to continue the CASA WX Program in North Central Texas through the University of Massachusetts at Amherst (UMass) and Colorado State University (CSU).

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. Agreements between NCTCOG and the University of Massachusetts at Amherst and Colorado State University for the CASA WX Program, for maximum five (5) year terms and in a cumulative amount not to exceed \$1,500,000 be and are 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.



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2018.


Kevin Strength, Vice-President
North Central Texas Council of Governments
Mayor, City of Waxahachie

RESOLUTION AUTHORIZING AGREEMENTS FOR THE 2017-2018 CMAQ/STBG FUNDING INITIATIVE: FEDERAL/LOCAL FUNDING EXCHANGES 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 (DFW) 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 January 11, 2018, the RTC approved funding partnerships in which federal transportation funding will be provided to agencies in exchange for a portion of local funding to be paid back; and,

WHEREAS, on August 24, 2017, the Executive Board authorized agreements for one of the partnerships between NCTCOG and participating cities to support the Trinity Railway Express (TRE) and authorized the receipt of approximately \$1,800,000 over three years; and,

WHEREAS, under the funding partnership the RTC will contribute \$19,664,049 in federal transportation funds in exchange for \$17,738,209 in local funds to be provided by the agencies to NCTCOG, as the RTC's fiduciary agent, to be used for RTC-related programs.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into agreements with the agencies outlined in Attachment 1 as approved by the RTC at its January 11, 2018, meeting.

Section 2. NCTCOG is authorized to receive \$17,738,209 in local funds from the agencies under the Federal/Local Funding Exchanges partnership as detailed in Attachment 1.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

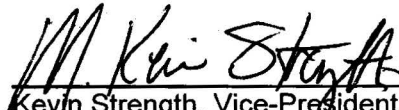
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2018.



Kevin Strength, Vice-President
North Central Texas Council of Governments
Mayor, City of Waxahachie

SUMMARY OF PROPOSED FUNDING EXCHANGES

PROJECT	PARTNER(S)	LOCAL FUNDING TO BE RECEIVED	ANTICIPATED PAYBACK PERIOD
Glade Road	DFW Airport	\$5,088,837	Two payments (one when Notice to Proceed is issued & one when construction is complete)
TRE Local Swaps ¹	Cities of Arlington, Bedford, Euless, Grand Prairie, Haltom City, & Hurst; DART & FWTA	\$1,680,975	3 years
FM 148	City of Terrell	\$6,674,160	15 years
Broadway Avenue	City of Haltom City	\$5,975,212	10 years
	Total	\$19,419,184	

1: The Executive Board previously authorized agreements and the receipt of approximately \$1,800,000 over three years for the TRE Local Swaps at the August 2017 meeting. The amount of funding to be received from the remaining three partnerships is \$17,738,209.

**RESOLUTION AUTHORIZING AGREEMENTS FOR THE RECEIPT OF FUNDS FOR
PLANNING AND IMPLEMENTATION PROGRAMS FROM THE TEXAS DEPARTMENT OF
TRANSPORTATION**

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

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

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

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


WHEREAS, on July 13, 2017, the RTC authorized the programming of Surface Transportation Block Grant Program funds for planning and implementation programs to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to receive Surface Transportation Block Grant Program funds in the amount of approximately \$2,000,000, as reflected in Attachment 1.
- Section 2.** These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 3.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.
- Section 4.** The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.
- Section 5.** NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1.

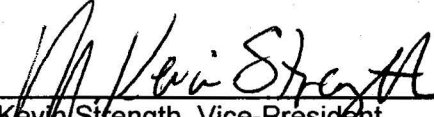
Section 6. The Executive Director or designee is authorized to enter into agreements with other partners to carry out these programs, including agreements for the receipt of local match.

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



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2018.



Kevin Strength, Vice-President
North Central Texas Council of Governments
Mayor, City of Waxahachie

ATTACHMENT 1

Program Title	Funding Source	Match Source	Original Funding Amount	Additional/New Funding Amount	Total Funding Amount	Fiscal Year*	Program Status
Approval for Additional Funds							
Harry Hines Boulevard From Akard Street	STBG	TDC	\$0	\$1,000,000	\$1,000,000	2019	New
McKinney Avenue Transit Authority M-Line Extension From Uptown	STBG	TDC	\$0	\$1,000,000	\$1,000,000	2018	New

* Fiscal Year denotes funding year in which funds are programmed in the Transportation Improvement Program. However, funds may be spent over multiple years depending on project requirements and schedules, pursuant to this authorization.
 ^ Continuation of existing project under a new agreement.

TOTAL \$0 \$2,000,000 \$2,000,000

**RESOLUTION APPROVING
MODIFICATIONS TO THE FY2018 AND FY2019 UNIFIED PLANNING WORK PROGRAM
FOR REGIONAL TRANSPORTATION PLANNING**

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

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

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

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

WHEREAS, federal law, Fixing America's Surface Transportation (FAST) Act, assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

WHEREAS, FAST assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,

WHEREAS, the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council and the NCTCOG Executive Board in July 2017; and,

WHEREAS, updates to existing projects and funding adjustments have resulted in the need to amend the FY2018 and FY2019 Unified Planning Work Program; and


WHEREAS, the proposed modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on February 8, 2018.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves Amendment #2 to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning.

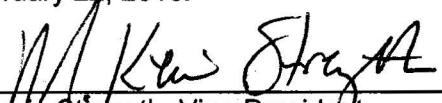
Section 2. The FY2018 budget is hereby amended to incorporate the resources associated with the approval of this resolution.

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



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2018.



Kevin Strength, Vice-President
North Central Texas Council of Governments
Mayor, City of Waxahachie

RESOLUTION AUTHORIZING AN AGREEMENT WITH SWAGIT PRODUCTIONS, LLC, FOR VIDEO WEB HOSTING SERVICE AND EQUIPMENT/MAINTENANCE

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 of the Fiscal Year (FY) 2018 and FY 2019 Unified Planning Work Program includes activities related to Program Administration, which supports audio and visual activities for meetings including equipment/maintenance; and,

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

WHEREAS, Swagit Productions, LLC, has been recommended by the Consultant Selection Committee to provide video web hosting service and equipment/maintenance.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and Swagit Productions, LLC, for video web hosting service and the purchase, installation, and service of audio and video equipment, in an amount not to exceed \$61,000, be and is hereby approved.

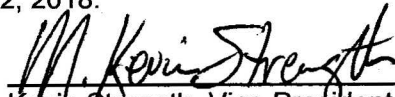
Section 2. The Executive Director or designee is authorized to execute an agreement with Swagit Productions, LLC, to carry out this initiative in the name of the North Central Texas Council of Governments.

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



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2018.



Kevin Strength, Vice-President
North Central Texas Council of Governments
Mayor, City of Waxahachie

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE TEXAS A&M
TRANSPORTATION INSTITUTE TO CONDUCT AN OVERSIZE/OVERWEIGHT HEAVY-DUTY
VEHICLE EMISSIONS IMPACT STUDY**

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 3.03 of the Fiscal Year (FY) 2018 and (FY) 2019 Unified Planning Work Program for Regional Transportation Planning includes evaluation of oversize/overweight heavy-duty vehicles and emissions impacts on air quality; and,


WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with the Texas A&M Transportation Institute for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the Texas A&M Transportation Institute in an amount not to exceed \$415,000 be and is hereby approved.

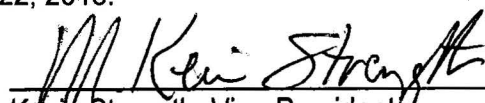
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2018.



Kevin Strength, Vice-President
North Central Texas Council of Governments
Mayor, City of Waxahachie

**RESOLUTION AUTHORIZING AGREEMENTS FOR THE BLUE-GREEN-GREY
APPLICATION FOR NEW IDEAS**

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 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 October 4, 2017, NCTCOG released the Blue-Green-Grey Application for New Ideas funding opportunity for innovative projects within the twelve county Metropolitan Planning Area; and,

WHEREAS, on February 8, 2018, the RTC approved awards to the City of Southlake, City of Farmer's Branch, and Dallas Area Rapid Transit (DART); and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with the City of Southlake, City of Farmer's Branch, and DART for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An agreement between NCTCOG and the City of Southlake in an amount not to exceed \$50,000, be and is hereby approved.
- Section 2.** An agreement between NCTCOG and the City of Farmer's Branch in an amount not to exceed \$30,000, be and is hereby approved.
- Section 3.** An agreement between NCTCOG and Dallas Area Rapid Transit in an amount not to exceed \$30,000, be and is hereby approved.

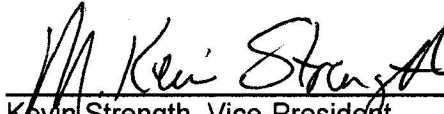
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2018.



Kevin Strength, Vice-President
North Central Texas Council of Governments
Mayor, City of Waxahachie

RESOLUTION AUTHORIZING AN AGREEMENT WITH SCHRICKEL, ROLLINS AND ASSOCIATES, INC., FOR PRELIMINARY ENGINEERING STUDY OF MIDLOTHIAN WAXAHACHIE REGIONAL TRAIL

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 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 October 13, 2016, the RTC authorized the programming of 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, element 5.03 of the Fiscal Year (FY) 2018 and FY 2019 Unified Planning Work Program includes activities related to bicycle and pedestrian engineering; and,

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

WHEREAS, Schrickel, Rollins and Associates, Inc., has been recommended by the Consultant Selection Committee to provide a preliminary engineering study for the Midlothian Waxahachie Regional Trail.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Schrickel, Rollins and Associates, Inc., in an amount not to exceed \$240,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with Schrickel, Rollins and Associates, Inc., to carry out this initiative in the name of the North Central Texas Council of Governments.

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



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2018.



Kevin Strength, Vice-President
North Central Texas Council of Governments
Mayor, City of Waxahachie

Resolution Adopting FY 2019 Criminal Justice Grants Policies and Procedures

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 North Central Texas Council of Governments is responsible for reviewing and scoring local agencies' criminal justice grant applications; and,

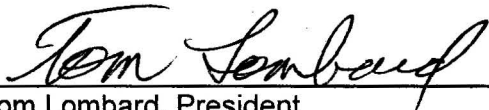
WHEREAS, the Criminal Justice Division's Interlocal Cooperation Agreement with NCTCOG requires Criminal Justice Grants Policies and Procedures to be adopted by NCTCOG's Executive Board; and

WHEREAS, the Criminal Justice Policy Development Committee (CJPDC), which is appointed by the Executive Board, reviewed, approved and recommended Executive Board adoption of the Fiscal Year 2019 Criminal Justice Grants Policies and Procedures on December 20, 2017.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

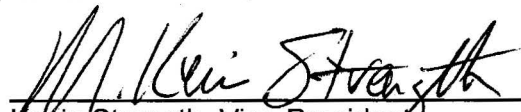
Section 1. The NCTCOG Executive Board adopts the Fiscal Year 2019 Criminal Justice Grants Policies and Procedures, included in Attachment 1.

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



Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2018.



Kevin Strength, Vice-President
North Central Texas Council of Governments
Mayor, City of Waxahachie

RESOLUTION AUTHORIZING A CONTRACT WITH ONE RAIN, INC. FOR FLOOD MANAGEMENT SOFTWARE FOR PARTICIPATING GOVERNMENTAL ENTITIES

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 conducted a procurement and, following evaluation, is recommending One Rain, Inc., as the selected vendor; and,


WHEREAS, local governments may wish to purchase this flood warning software solution due to the anticipated cost savings utilizing the regional program; and,

WHEREAS, costs to be incurred under this contract are reimbursed to the NCTCOG from participating entities; 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 One Rain, Inc., for flood management software, for a maximum five (5) year term and in a total amount not to exceed \$500,000.00, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract with One Rain, Inc., in the name of the North Central Texas Council of Governments.
- Section 3.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program with participating entities, including receipt of local funds, in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.


Tom Lombard, President
North Central Texas Council of Governments
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2018.


Kevin Strength, Vice-President
North Central Texas Council of Governments
Mayor, City of Waxahachie