

RESOLUTION AUTHORIZING A XEROX CONTRACT EXTENSION

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/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

WHEREAS, NCTCOG currently has Xerox contract that includes forty four (44) copiers within the eleven (11) workforce centers and NCTCOG headquarters, that has an end date of November 30, 2021, for an amount not to exceed \$1,129,020; and,

WHEREAS, NCTCOG staff are in the process of reviewing the optimum number of copiers necessary to support the workforce center and NCTCOG headquarter staff; and,

WHEREAS, Xerox has indicated that the delivery timeline for new equipment has been delayed and is currently unsure of the time required to provide any new or updated machines; and,


WHEREAS, NCTCOG staff are recommending a six (6) month, zero (\$0) cost increase, extension to the current contract.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes a six (6) month contract extension with Xerox for the provision of copiers and related services.

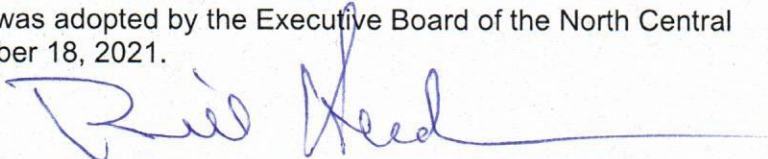
Section 2. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

Section 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 November 18, 2021.



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

**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,

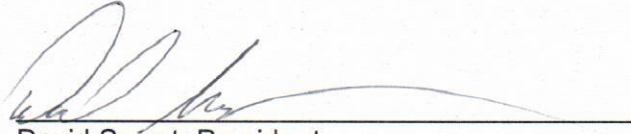
WHEREAS, in April 2019, July 2019, October 2019, June 2020, November 2020, March 2021, April 2021, and October 2021 the RTC authorized the programming of Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match 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, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match in the amount of approximately \$43,845,710, 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.



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 November 18, 2021.



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

ATTACHMENT 1

Program Title	TIP Code	RTC Approval Date	Funding Source	Total Funding Amount (TDCs are not included in the total)	Federal/Regional	Match Amount				Fiscal Year(s)*	Program Status
						State	Local	RTR	TDC^		
511 Traveler Information System	11893.5	4/11/2019	STBG	\$ 2,725,000	\$ 2,180,000	\$545,000	\$0	\$0	0	2022-2023	Ongoing
Air Quality Public Education & Outreach Program	11657.1	4/11/2019	CMAQ	\$ 1,560,000	\$ 1,560,000	\$0	\$0	\$0	312,000	2022	Ongoing
Corridor Studies & Capital Asset Management	11650	4/11/2019	STBG	\$ 292,000	\$ 292,000	\$0	\$0	\$0	58,400	2022	Ongoing
DART Vanpool Program+	11649	6/11/2020	STBG	\$ 1,496,250	\$ 1,197,000	\$0	\$299,250	\$0	0	2022	Ongoing
DFW Automated Vehicle Proving Grounds Project (Region-Wide)	11678	10/24/2019	STBG	\$ 250,000	\$ 250,000	\$0	\$0	\$0	50,000	2022	New
DFW Region: Mgmt. & Oversight of New Regional Safety Project Funding Program	14038.1	7/11/2019	STBG	\$ 362,000	\$ 362,000	\$0	\$0	\$0	72,400	2022	Ongoing
Engineering for Passenger Rail/Roadway Interfaces	21015.1	3/11/2021	STBG	\$ 6,200,000	\$ 6,200,000	\$0	\$0	\$0	1,240,000	2022-2023	New
Freeway/Traffic Incident Management Program	11186.6	4/11/2019	CMAQ	\$ 245,460	\$ 245,460	\$0	\$0	\$0	49,092	2022	Ongoing
GoCarma Demonstration on US75 Technology Lanes or Other Corridors	25090	10/9/2021	STBG	\$ 5,925,000	\$ 5,000,000	\$0	\$0	\$925,000	0	2022	New
IH 30-Dallas/Tarrant County Line to IH635	21079	4/8/2021	STBG	\$ 4,000,000	\$ 3,200,000	\$800,000	\$0	\$0	0	2022	New
IH 30-IH 35W to Dallas/Tarrant County Line	21080	4/8/2021	STBG	\$ 1,000,000	\$ 800,000	\$200,000	\$0	\$0	0	2022	New
Implementation & Administration of Air Quality and Transportation Projects Funded with RTR Funds	11635.1	4/11/2019	RTR	\$ 930,000	\$ 930,000	\$0	\$0	\$0	0	2022	Ongoing
Land Use Transportation & Bike/Pedestrian Initiatives	11647.1	4/11/2019	STBG	\$ 1,524,000	\$ 1,524,000	\$0	\$0	\$0	304,800	2022	Ongoing
Midtown People Mover	21044	11/12/2020	STBG	\$ 2,000,000	\$ 2,000,000	\$0	\$0	\$0	400,000	2022	New
National Park Service Partnership (Phase 2); Region Wide	21088	4/8/2021	STBG	\$ 120,000	\$ 120,000	\$0	\$0	\$0	24,000	2022	New
Pavement Condition on National Highway System Off System Roadways	21017	11/12/2020	STBG	\$ 1,000,000	\$ 1,000,000	\$0	\$0	\$0	200,000	2022	New
Planning Studies & Streamlined Project Delivery	11621.1	4/11/2019	STBG	\$ 1,248,000	\$ 1,248,000	\$0	\$0	\$0	249,600	2022	Ongoing
Region Wide On-Road Vehicle Emissions Project	21089	4/8/2021	STBG	\$ 2,500,000	\$ 2,500,000	\$0	\$0	\$0	500,000	2022	New
Regional Air Quality Initiatives	11694	4/11/2019	STBG	\$ 2,594,000	\$ 2,594,000	\$0	\$0	\$0	518,800	2022	Ongoing
Regional Data Hub-DFW MPO Boundary	21016.1	11/12/2020	STBG	\$ 600,000	\$ 600,000	\$0	\$0	\$0	120,000	2022	New
Regional Goods Movement Corridor Studies	11613.2	4/11/2019	STBG	\$ 674,000	\$ 674,000	\$0	\$0	\$0	134,800	2022	Ongoing
Regional Study Design of Forest Hill Drive	21013	11/12/2020	STBG	\$ 3,000,000	\$ 3,000,000	\$0	\$0	\$0	600,000	2022-2023	New
Regional Transit Education Campaign Program	21015.7	3/11/2021	CMAQ	\$ 250,000	\$ 250,000	\$0	\$0	\$0	50,000	2022	New
Regionwide Employer Trip Reduction Program	11612.2	4/11/2019	STBG	\$ 875,000	\$ 875,000	\$0	\$0	\$0	175,000	2022	Ongoing
Travel Survey & Data Collection Program	11622.3	4/11/2019	STBG	\$ 2,475,000	\$ 2,475,000	\$0	\$0	\$0	495,000	2022-2023	Ongoing
				\$43,845,710	\$ 41,076,460	\$ 1,545,000	\$299,250	\$925,000	5,553,892		

* Fiscal Year denotes 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.

^5,553,892 of Transportation Development Credits utilized in lieu of a local match and are not calculated in funding total.

+Source of funding is Federal Highway Administration Surface Transportation Block Grant Program (STBG) funds, receipt of funds is authorized through the Federal Highway Administration (FHWA)/Texas Department of Transportation or via FHWA transfer to the Federal Transit Administration.

RESOLUTION AUTHORIZING AGREEMENT FOR RECEIPT OF FUNDS FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

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 administers funds for local air quality planning activities under Rider 7 of the agency's legislative appropriation; and,

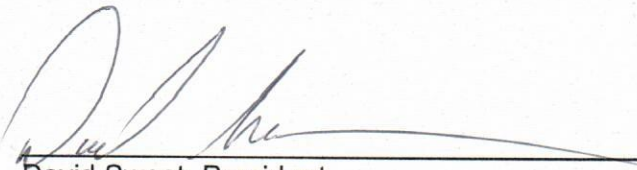
WHEREAS, local air quality planning activities may be conducted in both Hood and Hunt Counties.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An agreement between NCTCOG and the Texas Commission on Environmental Quality for air quality planning activities in Hood and Hunt Counties in the amount of approximately \$285,000 be and is hereby approved.
- Section 2.** NCTCOG is authorized to receive approximately \$285,000 from the TCEQ to conduct air quality planning activities.
- Section 3.** These funds will be incorporated into the appropriate fiscal year budget(s) and Unified Planning Work Program.

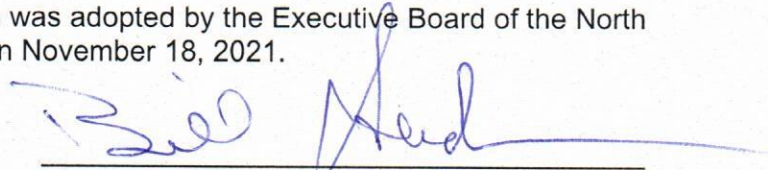
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

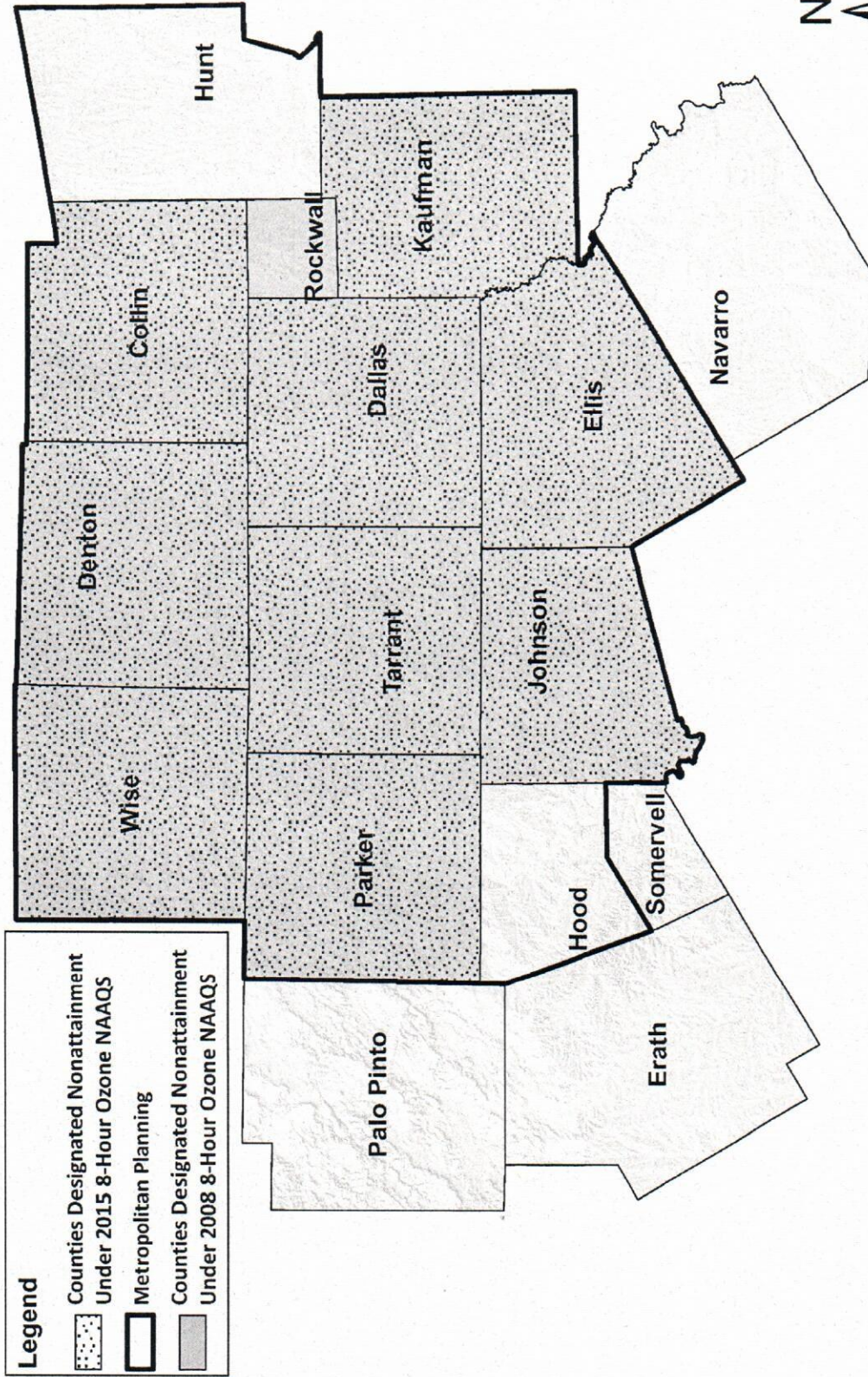


David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 18, 2021.

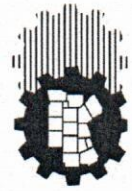


Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth



Legend

- Counties Designated Nonattainment Under 2015 8-Hour Ozone NAAQS
- Counties Designated Nonattainment Under 2008 8-Hour Ozone NAAQS
- Metropolitan Planning



North Central Texas
Council of Governments



November 2021

RESOLUTION AUTHORIZING THE RECEIPT OF FISCAL YEAR 2021 FEDERAL TRANSIT ADMINISTRATION FORMULA FUNDS

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 Federal Transit Administration (FTA) Urbanized Area Formula Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program, and Bus and Bus Facilities Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of the State of Texas; and,

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2022 and FY 2023 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

WHEREAS, Subtask 3.05 of the FY 2022 and FY 2023 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,


WHEREAS, on July 8, 2021, and October 14, 2021, the RTC approved for inclusion into the FY 2021-FY 2024 Transportation Improvement Program/Statewide Transportation Improvement Program the FY 2021 FTA formula program funds to local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas for implementation of transit projects through coordination with NCTCOG, as the federal grantee; and,

WHEREAS, local public transit providers receiving funding will provide a local match utilizing local funds or Transportation Development Credits.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

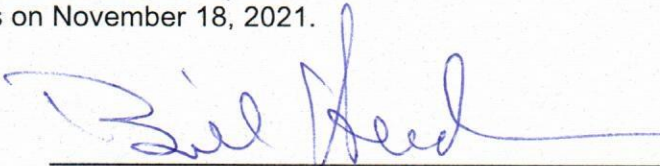
Section 1. The North Central Texas Council of Governments is authorized to submit grant applications to receive approximately \$3,139,043 in FY 2021 Urbanized Area Formula Program funds and administer the program consistent with State and federal regulations.

- Section 2.** The North Central Texas Council of Governments is authorized to submit grant applications to receive approximately \$1,236,961 in FY 2021 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds and administer the program consistent with State and federal regulations.
- Section 3.** The North Central Texas Council of Governments is authorized to submit grant applications to receive approximately \$672,827 in FY 2021 Bus and Bus Facilities Program funds and administer the program consistent with State and federal regulations.
- Section 4.** NCTCOG is authorized to receive the funds described in Sections 1-3.
- Section 5.** These funds and projects will be incorporated into the applicable fiscal year budgets and Unified Planning Work Program as appropriate.
- Section 6.** Agreements or Amendments between NCTCOG and subrecipients in the amounts outlined in Attachment 1, be and are hereby approved.
- Section 7.** 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 8.** This motion shall be in effect immediately upon 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 November 18, 2021.



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

FISCAL YEAR 2021 FTA FORMULA FUNDING

Urbanized Area Formula Program (Section 5307)

Dallas-Fort Worth-Arlington Urbanized Area			
Designated Recipient	Federal Funds ¹	TDCs ²	Local Funds
North Central Texas Council of Governments	\$ 2,141,530	428,306	\$ -
Subrecipient	Federal Funds	TDCs	Local Funds
City/County Transportation	\$ 80,454	14,591	\$ 1,500
Public Transit Services	\$ 36,663	7,333	\$ -
Span, Inc.	\$ 420,396	28,943	\$ 275,682
STAR Transit	\$ 460,000	92,000	\$ -
TOTAL	\$ 3,139,043	571,173	\$ 277,182

¹ Federal funds include both capital and operating projects, which have different match requirements

² Transportation Development Credits (TDCs) for "Strategic Awards to Small Transit Providers" are credits (not dollars) used to leverage federal funds in lieu of local cash match. The result is the capital portion of the project will be 100% federally funded

Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310)

Designated Recipient	Federal Funds	TDCs	Local Funds
North Central Texas Council of Governments ¹ : Dallas-Fort Worth-Arlington Urbanized Area	\$ 388,425	-	\$ -
North Central Texas Council of Governments ¹ : Denton-Lewisville Urbanized Area	\$ 24,772	-	\$ -
Subtotal	\$ 413,197	-	\$ -
Dallas-Fort Worth-Arlington Urbanized Area			
Subrecipient	Federal Funds	TDCs	Local Funds
Span, Inc.	\$ 338,692	67,738	\$ -
STAR Transit	\$ 485,072	-	\$ 121,268
TOTAL	\$ 1,236,961	67,738	\$ 121,268

¹ Funding to be used for administration of Section 5310 program, which does not have a match requirement per FTA Circular 9070.1G

Bus and Bus Facilities Program (Section 5339)

Dallas-Fort Worth-Arlington Urbanized Area			
Designated Recipient	Federal Funds ¹	TDCs ²	Local Funds
North Central Texas Council of Governments: Administrative	\$ 72,472	14,494	\$ -
North Central Texas Council of Governments	\$ 600,355	90,054	\$ -
TOTAL	\$ 672,827	104,548	\$ -

¹ Funding to be used towards the purchase of vehicles on behalf of NCTCOG subrecipients

² Bus and Bus Facilities funds (Section 5339) require a 20% match for administration but only a 15% match for the purchase of ADA-compliant vehicles

Grand Total

Program	Federal Funds	TDCs	Local Funds
Urbanized Area Formula Program (Section 5307)	\$ 3,139,043	571,173	\$ 277,182
Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310)	\$ 1,236,961	67,738	\$ 121,268
Bus and Bus Facilities Program (Section 5339)	\$ 672,827	104,548	\$ -
TOTAL	\$ 5,048,831	743,459	\$ 398,450

Item #6, RESOLUTION APPROVING CONTINGENCY LOAN TO TEXAS
CENTRAL RAIL HOLDINGS, LLC, was withdrawn. No action taken.

**RESOLUTION AUTHORIZING AN AGREEMENT WITH DALLAS AREA RAPID TRANSIT
FOR THE REGIONAL VANPOOL 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, in June 2020, the RTC authorized the programming of Federal Highway Administration (FHWA) Surface Transportation Block Grant (STBG) Program funds for planning and implementation programs to implement a Regional Vanpool Program; and,

WHEREAS, in November 2020, the Executive Board authorized the receipt of Surface Transportation Block Grant Program funds for planning and implementation programs including a Regional Vanpool Program from the Texas Department of Transportation; and,

WHEREAS, in September 2021, the RTC authorized the emergency interim funding utilizing RTC Local funds to ensure continuity of service for the Regional Vanpool Program; and,

WHEREAS, Subtask 5.05 of the Fiscal Year (FY) 2022 and FY 2023 Unified Planning Work Program for Regional Transportation Planning supports the Regional Vanpool Program, designed to reduce single occupancy commuter trips; and,

WHEREAS, Dallas Area Rapid Transit will provide the local match utilizing local funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and Dallas Area Rapid Transit (DART) for an amount not to exceed \$4,160,175 (\$1,974,540 STBG, \$45,000 RTC Local, and \$2,140,635 local match provided by DART) for the Regional Vanpool Program be and is hereby approved. It is anticipated that this funding amount will provide services for a minimum of three years.

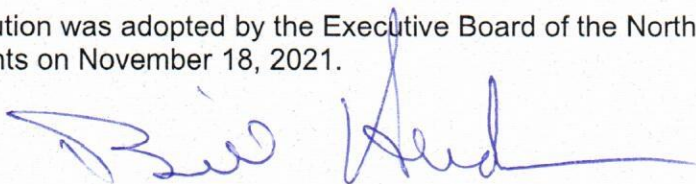
Section 2. The Executive Director or designee is authorized to execute an agreement in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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 November 18, 2021.



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