

**RESOLUTION AUTHORIZATING A MEMORANDUM OF UNDERSTANDING  
WITH THE TARRANT COUNTY WORKFORCE DEVELOPMENT BOARD  
FOR SHARED FACILITIES**

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

**WHEREAS**, the North Central Board and Tarrant County Workforce Development Board (Tarrant County Board) both serve employers and job seekers who either currently live or work in and around or wish to relocate to the area of the metroplex referred to as the Alliance Airport Corridor; and,

**WHEREAS**, in an effort to avoid duplication of services and to make efficient use of each Board's limited resources, a partnership is proposed for co-location and operation of a workforce center within the Alliance area; and,

**WHEREAS**, the Tarrant County Board has entered into a lease agreement with AT Industrial Owner 7 LLC to rent 6,648 square feet of space within a building referred to as Alliance Crossing II & III located at 2421 Westport Parkway, Fort Worth, Texas; and,

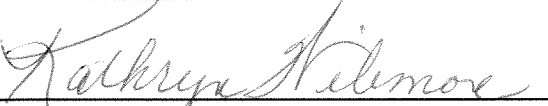
**WHEREAS**, the North Central Board Executive Committee has approved funding, in an amount not to exceed \$157,000 for the initial five (5) year term, and is requesting NCTCOG to partner with the Tarrant County Board for approximately 817 square feet of space within the building identified above, to be known as the Alliance Opportunity Center.

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

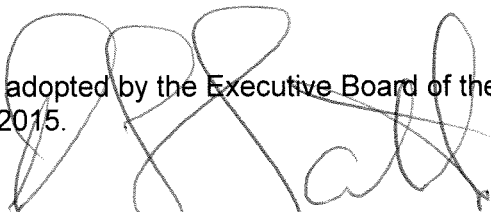
**Section 1.** A Memorandum of Understanding (MOU) between NCTCOG and Tarrant County Workforce Development Board for shared facilities at the Alliance Opportunity Center, in an amount not to exceed \$157,000, be and is hereby approved.

**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.

  
Kathryn Wilmon, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2015.

  
Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING A FIVE MONTH LEASE EXTENSION  
FOR THE DENTON WORKFORCE CENTER**

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

**WHEREAS**, NCTCOG currently has a lease agreement, expiring April 30, 2015, for 20,000 square feet of office space from Shady Oaks Partnership, Ltd., for operation of a workforce center located at 1300 Teasley Lane, Denton, Texas; and,

**WHEREAS**, NCTCOG is in the process of issuing RFPs for both the child care and workforce service delivery contractor which is scheduled for final selections by June 30, 2015; and,

**WHEREAS**, a short-term extension of the current lease until September 30, 2015, rather than a long term lease that may not meet the needs of the service delivery model proposed by the selected contractor(s) is recommended; and,

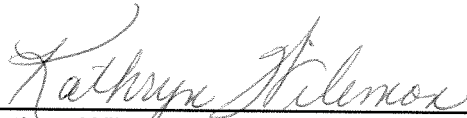
**WHEREAS**, the Workforce Board Executive Committee has approved funding and requested NCTCOG extend the existing lease until September 30, 2015.

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

**Section 1.** An amended lease agreement with Shady Oaks Partnership, Ltd., extending the term to September 30, 2015, for the property located at 1300 Teasley Lane in Denton, Texas, be and is hereby approved.

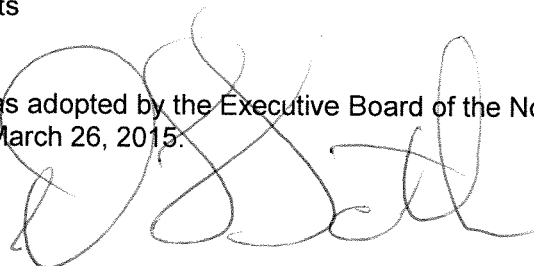
**Section 2.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments

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



Kathryn Wilmon, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2015.



Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

**RESOLUTION AMENDING THE WORKFORCE DEVELOPMENT DEPARTMENT BUDGET FOR CHILD CARE QUALITY PROJECTS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) acts as the Administrative Entity and Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

**WHEREAS**, the Workforce Board has dedicated funding for the child care quality program delivery within its current budget totaling \$509,536, which is primarily utilized to provide professional development training, scholarships, and equipment and materials for selected child care centers located within the Workforce Board's fourteen (14) county region; and,

**WHEREAS**, at the end of FY 2014 there was approximately \$3.0 million of unspent child care funding available for carry over during FY 2015 ; and,

**WHEREAS**, approximately \$2.0 million of the child care carry over has already been re-allocated between the Workforce Board and its workforce delivery subcontractor's FY 2015 budgets ; and,

**WHEREAS**, \$920,000 of the remaining child care carry over amount is proposed to be utilized to increase the child care quality program delivery portion of the Workforce Board's FY 2015 budget to provide selected child care centers such items as class room equipment and materials, professional development opportunities, playground equipment, and curriculum materials; and,


**WHEREAS**, the Workforce Board Executive Committee has authorized the budget increase.

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

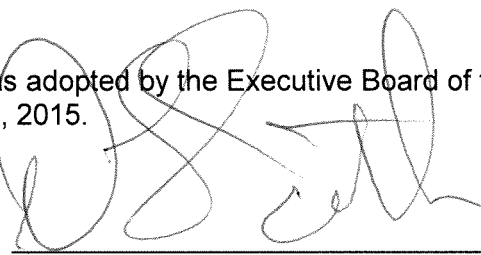
**Section 1.** NCTCOG authorizes the use of approximately \$920,000 of carry over Workforce Development child care funds to increase the child care quality program.

**Section 2.** The FY 2015 Budget is hereby amended to include an additional \$920,000 for child care quality program delivery.

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

  
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Kathryn Wilemon, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2015.

  
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Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CONVOY SOLUTIONS, LLC D/B/A IDLEAIR FOR IMPLEMENTATION OF IDLE REDUCTION ACTIVITIES**

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

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

**WHEREAS**, the Dallas-Fort Worth region is in nonattainment of the federal air quality standards 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**, the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program includes air quality initiatives to reduce vehicle and equipment emissions; and,

**WHEREAS**, on May 22, 2014, the Executive Board approved the submittal of a grant proposal to the Environmental Protection Agency; and,

**WHEREAS**, NCTCOG, in conjunction with submittal of the grant proposal, conducted an open, competitive Call for Projects to identify cost effective diesel emissions reduction projects; and,

**WHEREAS**, Convoy Solutions, LLC d/b/a IdleAir was selected as a project partner to implement idle reduction activities.

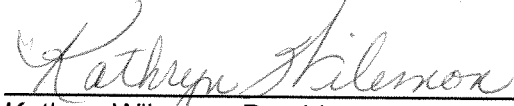
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** An agreement between NCTCOG and Convoy Solutions, LLC d/b/a IdleAir to implement idle reduction activities in an amount not to exceed \$1,039,200 (\$259,800 in federal and \$779,400 in Convoy local match commitment) be and is hereby approved.

**Section 2.** NCTCOG staff will retain \$40,900 for project administration. There is no local match required for project administration activities.

**Section 3.** The Executive Director or designee is authorized to execute an agreement with Convoy Solutions, LLC d/b/a IdleAir in the name of the North Central Texas Council of Governments.

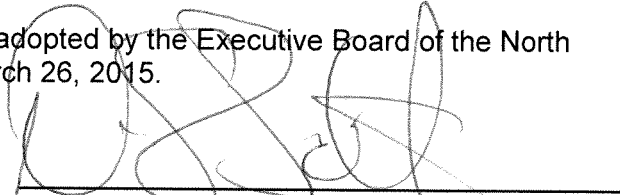
**Section 4.** This resolution shall be in effect immediately upon its adoption.



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Kathryn Wilemon, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2015.



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Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR VIDEO WEB HOSTING SERVICE AND EQUIPMENT/MAINTENANCE**

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

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

**WHEREAS**, Task 1.02 of the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program for Regional Transportation Planning provides for activities related to audio and visual support for meetings as well as maintenance of audio/video equipment; and,

**WHEREAS**, the Transportation Department has been utilizing video web hosting services for meetings during the past three years and is interested in continuing and expanding these services; and,

**WHEREAS**, these services will be used by various NCTCOG departments in addition to Transportation, including the Executive Director's Office, Workforce Development, and possibly others, as needed; and,

**WHEREAS**, on February 16, 2015, NCTCOG issued a Request for Proposals to hire a firm to provide video web hosting services and equipment/maintenance; and,

**WHEREAS**, NCTCOG received only one proposal, from its current contractor, Swagit Productions, LLC; and,

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

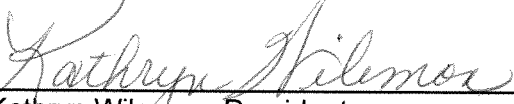
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

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

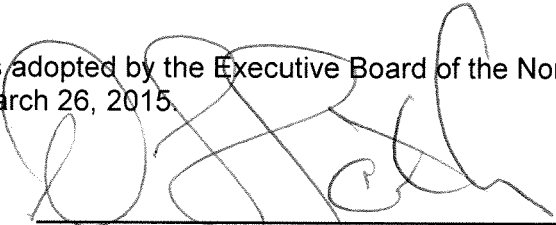
**Section 1.** An agreement between NCTCOG and Swagit Productions, LLC to provide video web hosting services and equipment/maintenance in an amount not to exceed \$32,000 over a three-year period be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract with Swagit Productions, LLC in the name of the North Central Texas Council of Governments.

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

  
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Kathryn Wilemon, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2015.

  
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Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

**RESOLUTION APPROVING  
MODIFICATIONS TO THE FY2014 AND FY2015 UNIFIED PLANNING WORK PROGRAM  
FOR REGIONAL TRANSPORTATION PLANNING**

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

**WHEREAS**, Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21) assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit service; and,

**WHEREAS**, MAP-21 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 air quality planning activities to be undertaken and capital purchases used to support the planning process; and,

**WHEREAS**, new initiatives, project modifications, and funding adjustments have resulted in the need to amend the FY2014 and FY2015 Unified Planning Work Program; and,

**WHEREAS**, the Regional Transportation Council approved the modifications to the FY2014 and FY2015 Unified Planning Work Program on March 12, 2015.

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

**Section 1.** The NCTCOG Executive Board approves Amendment #4 to the FY2014 and FY2015 Unified Planning Work Program for Regional Transportation Planning.

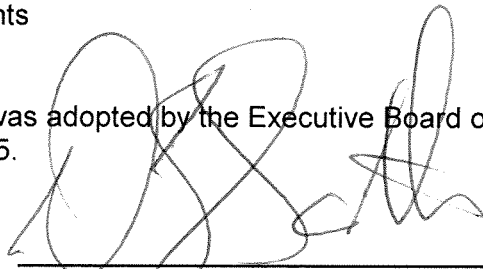
**Section 2.** The proposed FY2014 and FY2015 Unified Planning Work Program modifications include funds that have become available since the adoption of the FY2015 budget, and the FY2015 budget is hereby amended to incorporate the resources associated with the approval of this resolution.

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



Kathryn Wilmon, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2015.



Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth



**RESOLUTION AUTHORIZING APPROVAL OF THE PRIORITIZED PROJECT RANKING FOR THE FY2015 STATE HOMELAND SECURITY PROGRAM GRANT**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) works with local governments to build regional emergency preparedness capacity; and,

**WHEREAS**, the Texas Department of Public Safety/Texas Homeland Security State Administrative Agency requested NCTCOG to collect and evaluate State Homeland Security Program Grant applications; and,

**WHEREAS**, the applications for these grant funds have been reviewed and scored by the Regional Emergency Preparedness Advisory Committee (REPAC) and are recommended for approval; and,

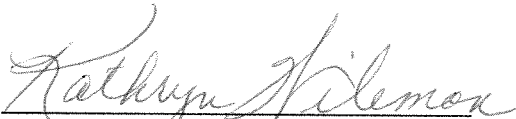
**WHEREAS**, the Emergency Preparedness Planning Council Project Review Committee has evaluated and recommended for approval the FY2015 State Homeland Security Program Project list – NCTCOG (Attachment 1).

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

**Section 1.** The NCTCOG Executive Board hereby approves and authorizes submittal of the FY2015 State Homeland Security Program Project list (Attachment 1) to the Texas Department of Public Safety (TxDPS).

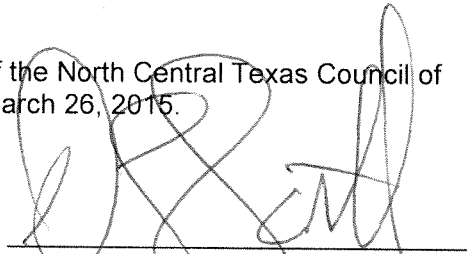
**Section 2.** The Executive Director or designee is authorized to execute Agreements in the name of the North Central Texas Council of Governments to carry out this program.

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



Kathryn Wilemon, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on March 26, 2015.



Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING FOREIGN TRAVEL FOR CHRISTY WILLIAMS OF THE 9-1-1 DEPARTMENT**

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

**WHEREAS**, the North Central Texas Council of Governments' Personnel Policy requires explicit approval by the Executive Board for staff travel outside of North America; and,

**WHEREAS**, the Australian 000 Industry Engagement Forum for Australia and New Zealand will be held in Sydney, Australia in April 2015; and,

**WHEREAS**, a request for a keynote speaker on the successful private/public partnership for 9-1-1 in the United State; and,

**WHEREAS**, Christy Williams, of the 9-1-1 Department, in the Transportation Department, has been requested to make multiple presentations on successful private/public partnerships for 9-1-1 in the United States; and,

**WHEREAS**, Christy Williams will also be presenting on the successful text to 9-1-1 implementation in the North Central Texas Council of Governments region; and


**WHEREAS**, this conference provides an opportunity for an exchange of knowledge on subject matter of critical importance to this region, and in turn will showcase successful 9-1-1 practices by the North Central Texas region among others.

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

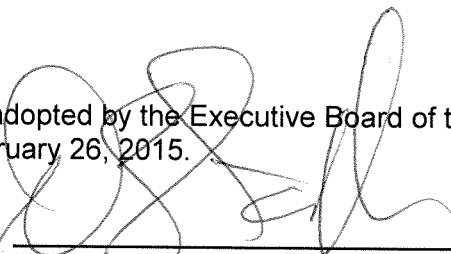
**Section 1.** In accordance with NCTCOG's personnel policy for travel, permission is granted for Christy Williams to travel outside of North America to the Australian 000 Industry Engagement Forum for Australia and New Zealand will be held in Sydney, Australia.

**Section 2.** The Executive Director or designee is authorized to execute all related travel documents, in the name of the North Central Texas Council of Governments.

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

  
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Kathryn Wilemon, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 26, 2015.

  
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Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth