

**RESOLUTION TO REVIEW AND APPROVE
NCTCOG'S INVESTMENT POLICY**

WHEREAS, the Public Funds Investment Act requires public entities to develop written investment policies and strategies reviewed and approved annually by the governing body; and

WHEREAS, the Public Funds Investment Act requires the governing body or designated investment committee of public entities to review and adopt annually a list of qualified brokers authorized to engage in investment transactions with the entity; and

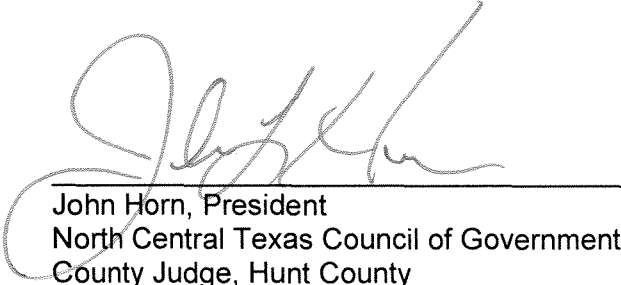
WHEREAS, the Investment Policy and broker list has been presented to and reviewed by the Executive Board; and

WHEREAS, the Executive Board finds the policy to provide for the safe and prudent investment of funds;

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. NCTCOG staff is authorized to take such investment actions as the approved policy permits with authorized brokers.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION TO ACCEPT AND APPROVE
THE QUARTERLY INVESTMENT REPORT**

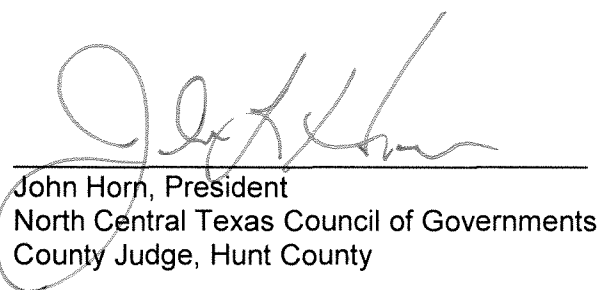
WHEREAS, the North Central Texas Council of Governments' Quarterly Investment Report for the quarter ended September 30, 2015 is hereby submitted in accordance with the Public Funds Investment Act; and,

WHEREAS, the Executive Board has reviewed the document and finds it to be in compliance with the Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

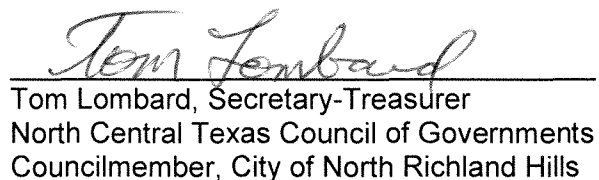
Section 1. The North Central Texas Council of Governments Executive Board hereby accepts the Quarterly Investment Report for the quarter ended September 30, 2015.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING CONTRACT WITH TIGER VALLEY, LLC FOR
JOINT SPECIAL WEAPONS AND TACTICS (SWAT) TRAINING**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is working with local governments and others in building regional emergency preparedness capacity; and,

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

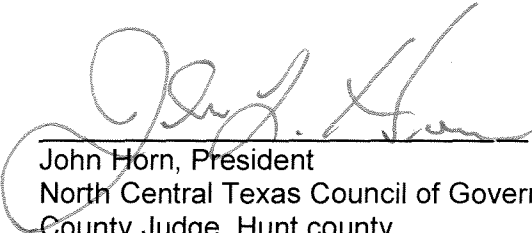
WHEREAS, NCTCOG issued a Request for Proposals (RFP) on August 10, 2015, seeking on-site training for Special Weapons and Tactics (SWAT) Teams in the North Central Texas (NCT) region on methods of multi-team operations, hostage rescue, and covert search tactics; and,

WHEREAS, Tiger Valley, LLC, responded to the RFP and is being recommended to provide the requested services; 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 TIGER Valley, LLC, to provide on-site training the Special Weapons and Tactics (SWAT) Teams in North Central Texas, in an amount not to exceed \$235,000, 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.



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt county

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on October 22, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City North Richland Hills

**RESOLUTION AUTHORIZING FY2016 PURCHASES OF COMPUTER HARDWARE,
SOFTWARE AND INFORMATION TECHNOLOGY CONTRACT SERVICES**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by and for local governments organized under Chapter 391 of the Texas Local Government Code and was established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG annually develops an Information Technology Infrastructure and Services Purchase Plan which identifies the anticipated computer hardware, software and related services purchases for the fiscal year; and,

WHEREAS, NCTCOG staff recommends approval of the FY2016 Information Technology Infrastructure and Services Purchase Plan; and,


WHEREAS, NCTCOG will comply with federal and state regulations regarding contracting and procurement for these purchases.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the FY2016 Information Technology Infrastructure and Services Purchase Plan and authorizes the purchases identified therein in an amount not to exceed \$3,142,500.00.


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.



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE STATE FARM GOOD NEIGHBOR CITIZENSHIP COMPANY GRANT PROGRAM

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 Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program Element 5.03 provides for bicycle and pedestrian planning activities; and,

WHEREAS, the FY2016 and FY2017 Unified Planning Work Program Element 5.06 provides for implementation of congestion management operations; and,

WHEREAS, State Farm through the good Neighbor Citizenship Company Grant Program has made funding available for roadway and auto safety projects.

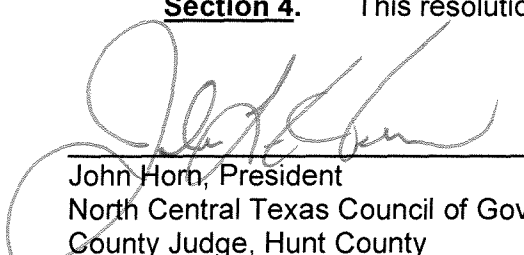
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to submit a grant application to State Farm in an amount of approximately \$100,000, and if awarded receive funds, to promote bicycle and automobile safety efforts and to assist in the development and implementation of a Safety Social Marketing Campaign aimed at modifying negative driver behaviors.

Section 2. If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

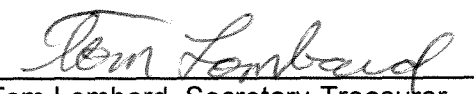
Section 3. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING A CONSULTANT CONTRACT FOR THE
STATE HIGHWAY 199 CORRIDOR MASTER PLAN STUDY**

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 FY2016 and FY2017 Unified Planning Work Program Element 5.01 provides support for the development and refinement of major regional corridors; and,

WHEREAS, in May 2015 the Executive Board authorized receipt of Surface Transportation Program – Metropolitan Mobility and Local Match funds for activities related to planning and implementation programs; and,

WHEREAS, in June 2015, NCTCOG issued a Request for Proposals to hire a firm to complete a State Highway (SH) 199 Corridor Master Plan; and,

WHEREAS, Freese and Nichols, Inc. has been recommended by the Consultant Selection Committee to develop a SH 199 Corridor Master Plan; and,

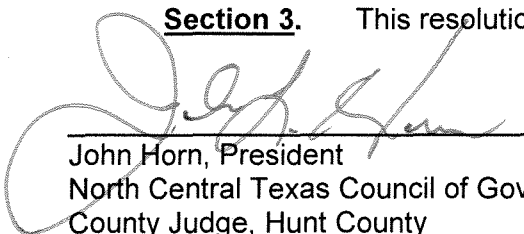
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A Contract between NCTCOG and Freese and Nichols, Inc., for a State Highway 199 Master Plan Study in an amount not to exceed \$695,000 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.



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

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Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING EMERGENCY FINANCIAL ASSISTANCE TO
TEXOMA AREA PARATRANSIT SYSTEM**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; 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) funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas for multiple funding programs, as delegated by the Governor of the State of Texas; and,

WHEREAS, element 3.06 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for public transit providers operating service in the Dallas-Fort Worth-Arlington Urbanized Area, with responsibilities of administration, grant management and compliance for FTA programs; and,

WHEREAS, element 3.06 of the FY2016 and FY2017 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,

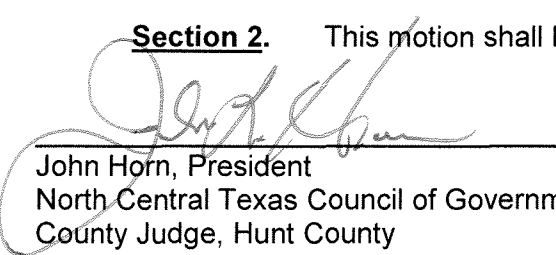
WHEREAS, Texoma Area Paratransit System (TAPS) is the public transportation provider in Wise and Collin Counties in the North Central Texas Region and has identified challenges with sustaining transit service; and,

WHEREAS, the RTC took action on October 8, 2015 to provide emergency financial assistance to TAPS.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. The Executive Director or designee is authorized to execute the necessary agreements to provide emergency financial assistance to TAPS in an amount not to exceed \$250,000 in RTC Local funding.

Section 2. This motion shall be in effect immediately upon adoption.



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

RESOLUTION AUTHORIZING PROVISION OF CARE TRANSITIONS AND HOMEMEDS SERVICES TO CIGNA HEALTHSPRING MEMBERS

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has been designated as the Area Agency on Aging for State Planning Region 4A by the Texas Department of Aging and Disability Services (DADS); and,

WHEREAS, NCTCOG recently executed a contract amendment with DADS granting it authority to provide Aging services to Medicaid beneficiaries of managed care organizations (MCOs) on a fee-for-service basis; and,

WHEREAS, Cigna HealthSpring is an MCO and is interested in NCTCOG providing Care Transitions and HomeMeds services to its Medicaid members in the Tarrant service delivery area (consisting of Denton, Johnson, Parker, Tarrant, and Wise counties); and,

WHEREAS, the United Way of Metropolitan Tarrant County, the designated Area Agency on Aging for Tarrant County, is an existing subcontractor to Cigna HealthSpring and wishes to engage NCTCOG as a subcontractor to provide such services; and

WHEREAS, NCTCOG has experience administering both programs and believes the proposed fixed fees are sufficient to cover its costs.

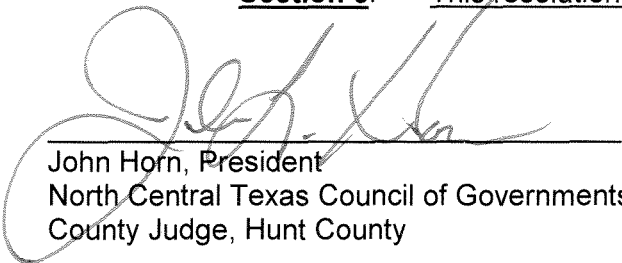
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1: A contract between NCTCOG and United Way of Metropolitan Tarrant County to provide Care Transitions and HomeMeds services to Cigna HealthSpring Medicaid members in the Tarrant service delivery area on a fixed-fee basis, be and is hereby approved.

Section 2: The fees charged by NCTCOG under this contract shall at a minimum cover its costs to deliver the services.


Section 3. The Executive Director or designee is authorized to execute a contract with United Way of Metropolitan Tarrant County, in the name of the North Central Texas Council of Governments.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

RESOLUTION APPROVING THE REGIONAL SOLID WASTE MANAGEMENT PLAN, *PLANNING FOR SUSTAINABLE MATERIALS MANAGEMENT IN NORTH CENTRAL TEXAS, 2015 - 2040*

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

WHEREAS, the regional solid waste management plan serves as a roadmap for regional solid waste management initiatives and contains specific goals and objectives for achieving state, regional and local solid waste management strategies; and,

WHEREAS, NCTCOG is working with local governments and other stakeholders in the region to implement programs and policies that advance solid waste and materials management in North Central Texas; and,

WHEREAS, on October 8, 2015, the Resource Conservation Council, NCTCOG's solid waste advisory committee, adopted an updated regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040* (herein referred to as the Regional Plan); and,

WHEREAS, the Regional Plan has been made available to local governments and the public for review; public meetings were conducted; and public comments have been incorporated; and,

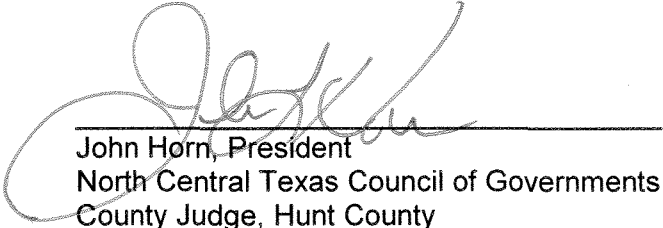
WHEREAS, the Resource Conservation Council recommends Executive Board approval of the Regional Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040* and authorizes transmittal of relevant materials to TCEQ for subsequent approvals.


Section 2. The NCTCOG Executive Board authorizes staff to administratively amend the plan on an annual basis under the advisement of the Resource Conservation Council.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION APPROVING THE FISCAL YEAR 2016 AND 2017
NCTCOG REGIONAL SOLID WASTE FUNDING PLAN**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

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

WHEREAS, the Texas Legislature has appropriated funds generated from solid waste tipping fees to Councils of Governments for Fiscal Years 2016 and 2017 that are used to conduct regional and local solid waste management activities, including a pass-through grant program that supports solid waste implementation projects to advance the goals of the regional solid waste management plan; and,

WHEREAS, a formula combining population, area, percentage of the solid waste tipping fee paid, and public health factors has been used by the State to allocate to NCTCOG approximately \$2.1 million for the FY2016 and FY 2017 biennium; and,

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) requires a Fiscal Year 2016 and 2017 Regional Solid Waste Funding Plan to be approved by NCTCOG's Executive Board; and,

WHEREAS, NCTCOG conducted a public meeting on September 23, 2015, to seek input on this Funding Plan; and,

WHEREAS, the Resource Conservation Council, NCTCOG's solid waste advisory committee, approved the Regional Solid Waste Funding Plan and Application on October 8, 2015, and is recommending approval by the Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the Regional Solid Waste Funding Plan and authorizes its submittal to TCEQ.

Section 2. The NCTCOG Executive Board finds that all activities and related expenses will serve to implement the goals, objectives, and recommendations of the regional solid waste management plan and the state solid waste management plan.

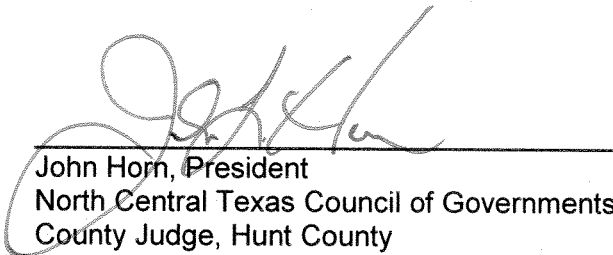
Section 3. NCTCOG will comply with the financial and program reporting requirements of TCEQ and the State of Texas.

Section 4. Pass-through grant funds will be used only for the purposes for which they are provided and will be administered under the guidance of the Resource Conservation Council, NCTCOG's solid waste advisory committee.

Section 5. NCTCOG is authorized to receive funds from TCEQ in the amount of approximately \$2.1 million.


Section 6. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with sub-grantees to perform grant activities, in the name of the North Central Texas Council of Governments.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING CONTRACT WITH BRANDERA, INC.
FOR COMMUNICATION AND OUTREACH SERVICES**

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 (d/b/a Workforce Solutions for North Central Texas); and,

WHEREAS, in this capacity NCTCOG issued a Request for Proposals (RFP) on August 10, 2015 in an effort to solicit responses from qualified marketing firms for the provision of marketing services to build awareness among Workforce Solutions for North Central Texas' key customers and stakeholder audiences; and,

WHEREAS, following evaluation, BrandEra, Inc. is being recommended as the marketing firm to provide the communication and outreach services; and,

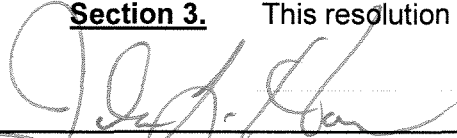
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract for communication and outreach services between NCTCOG and BrandEra, Inc., beginning on November 1, 2015, and continuing through October 31, 2016, in an amount not to exceed \$100,000, including four (4) optional one (1) year renewals in amounts not to exceed \$100,000 annually, be and is hereby approved.


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

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills