

**CONDUCT A PUBLIC HEARING REGARDING THE ANNUAL FISCAL PROGRAM FOR FY 2018-2019  
AND CONSIDER A RESOLUTION TO ACCEPT AND APPROVE THE ANNUAL FISCAL 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**, the North Central Texas Council of Governments' Bylaws require the approval and adoption of an annual budget by the Executive Board, and,

**WHEREAS**, the budget is funded by federal and state programs and local contracts for services requested by member governments, and,

**WHEREAS**, these individual grants and contracts control funding and expenditure amounts, and,

**WHEREAS**, the budget is comprised of programs and initiatives approved by the Executive Board and is amended throughout the year to reflect new and revised programs and initiatives, and,

**WHEREAS**, the budget has been presented to the Executive Board and a public hearing held for comments.

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

**Section 1.** The North Central Texas Council of Governments Executive Board accepts and approves the FY 2018-2019 Annual Fiscal Program in the amount of \$246,218,093.

**Section 2.** The Executive Director and designees are authorized to receive federal, state and local funding for FY 2018-2019.

**Section 3.** The Executive Director and designees are authorized to approve and accept any and all funding revisions for ongoing programs.

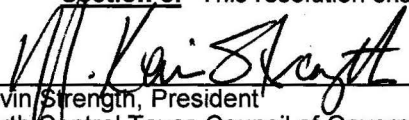
**Section 4.** The Executive Director and designees are authorized to approve and accept funding for new programs subject to Executive Board approval or ratification.

**Section 5.** The Executive Director and designees are authorized to transfer funds between programs and line items as necessary as allowed by applicable state and federal laws, regulations, and grant requirements.

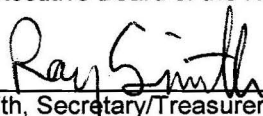
**Section 6.** The Executive Director and designees are authorized to execute contracts for goods and services up to \$100,000 and to equip and provide facilities as allowed by applicable state and federal laws, regulations, and grant requirements.

**Section 7.** The Executive Director and designees are authorized to execute contracts for goods and services as approved and funded by the Public Employees Benefits Cooperative (PEBC) Board or the City Net Shared Services Board.

**Section 8.** This resolution shall be in effect as of October 1, 2018.

  
\_\_\_\_\_  
Kevin Strength, President  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

  
\_\_\_\_\_  
Ray Smith, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, Town of Prosper

**RESOLUTION AUTHORIZING CONTRACTS FOR TEMPORARY STAFFING SERVICES**

**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,

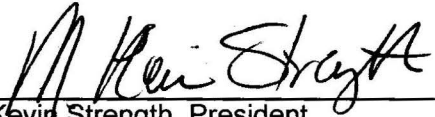
**WHEREAS**, NCTCOG utilizes temporary staffing services to meet its immediate business needs; and,

**WHEREAS**, the SHARE purchasing cooperative has contracts with vendors that are available to participating governmental entities for temporary staffing services; and,

**WHEREAS**, purchases from SHARE purchasing cooperative contracts are compliant with federal and state regulations regarding contracting and procurement.

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

- Section 1.** A contract between NCTCOG and ACARA (formerly Superior Group) for temporary staffing services, in an amount not to exceed \$150,000.00; for the period through December 31, 2019, be and is hereby approved.
- Section 2.** A contract between NCTCOG and Matrix Resources for temporary staffing services, in an amount not to exceed \$340,000.00; for the period through December 31, 2019, be and is hereby approved.
- Section 3.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

  
\_\_\_\_\_  
Kevin Strength, President  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

  
\_\_\_\_\_  
Ray Smith, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, Town of Prosper

**RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE(S) WITH UCCELLO CENTERPOINT III, LLC, FOR NCTCOG OFFICE SPACE**

**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**, in December 2016, the Executive Board authorized the lease(s) for this space that extends through March 31, 2033, with a base year rent beginning January 1, 2017, of \$2,491,545 (including taxes, insurance, maintenance, janitorial and utilities); and,

**WHEREAS**, due to space constraints of the Regional Police Academy (RPA) and the need for additional swing space to accommodate upcoming planned renovations to the buildings, staff is recommending additional space be added to the lease(s); and,

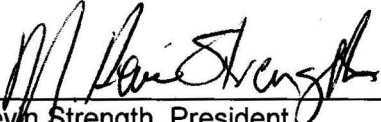
**WHEREAS**, the additional space is anticipated to cost approximately \$225,000 annually for a revised annual base year rent of \$2,715,000.

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

**Section 1.** The NCTCOG Executive Board authorizes amendment to the lease(s) with Uccello Centerpoint III, LLC, to increase the annual base rent to an amount not to exceed \$2,715,000, with a maximum two (2) percent annual escalation rate.

**Section 2.** The Executive Director or designee is authorized to execute contracts with Uccello Centerpoint III, LLC, in the name of the North Central Texas Council of Governments.

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

  
\_\_\_\_\_  
Kevin Strength, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Waxahachie

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

  
\_\_\_\_\_  
Ray Smith, Secretary-Treasurer  
North Central Texas Council Governments  
Mayor, City of Prosper

**RESOLUTION UTHORIZING AN INCREASE TO THE CONTRACT WITH 911 DATAMASTER FOR 9-1-1  
AUTOMATIC LOCATION IDENTIFICATION (ALI) DATABASE SOLUTION FOR NCTCOG 9-1-1**

**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 9-1-1 Program (NCTCOG 9-1-1) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for more than 40 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

**WHEREAS**, NCTCOG 9-1-1 requests authorization to increase its existing contract with 911 Datamaster for Automatic Location Identification Database solution and services by \$137,500 (25%), for a revised not to exceed amount of \$687,500; and,

**WHEREAS**, the project is part of the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; and,

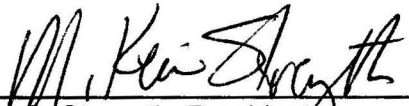
**WHEREAS**, NCTCOG 9-1-1 has complied with federal and state regulations regarding contract and procurement proceedings.

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

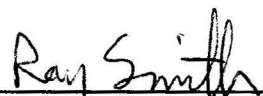
**Section 1.** The NCTCOG Executive Board authorizes an increase to the contract between NCTCOG and 911 Datamaster by \$137,500 (25%), for a revised not to exceed amount of \$687,500.

**Section 2.** Executive Director or designee is authorized to execute agreements with 911 Datamaster, in the name of the North Central Texas Council of Governments.

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

  
\_\_\_\_\_  
Kevin Strength, President  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

  
\_\_\_\_\_  
Ray Smith, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, Town of Prosper

**RESOLUTION AUTHORIZING A CONTRACT WITH NEXTGEN COMMUNICATIONS, INC., FOR 9-1-1 CORE APPLICATIONS AND FUNCTIONS**

**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 9-1-1 Program (NCTCOG 9-1-1) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for more than 40 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

**WHEREAS**, NCTCOG staff is recommending a new contract with NextGen Communications, Inc., for 9-1-1 core applications and functions for a maximum five (5) year term and in an amount not to exceed \$5,725,000; and,

**WHEREAS**, the project is part of the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; and,


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

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

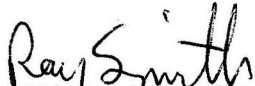
**Section 1.** A contract between NCTCOG and NextGen Communications, Inc., for 9-1-1 core applications and functions for a maximum five (5) year term and in an amount not to exceed \$5,725,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract with NextGen Communications, Inc., 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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Kevin Strength, President  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

  
\_\_\_\_\_  
Ray Smith, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, Town of Prosper

**RESOLUTION AUTHORIZING AGREEMENT WITH THE SENIOR SOURCE FOR MONEY MANAGEMENT SERVICES**

**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, in its capacity as the designated Area Agency on Aging (AAA) for State Planning Region 4A, issued a Request for Proposals in June 2018 seeking money management services and received one proposal in response; and,

**WHEREAS**, The Senior Source is currently providing money management services under an agreement with NCTCOG, has performed well, and is the only entity that submitted a proposal for continued operation of the program during Fiscal Years 2019-2023; and,

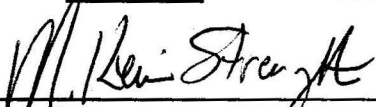
**WHEREAS**, NCTCOG staff recommends awarding a new agreement to the Senior Source for administration of the money management program during Fiscal Years 2019-2023;

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

**Section 1.** An agreement between NCTCOG and The Senior Source for money management services, for a maximum five (5) year term and in an amount not to exceed \$260,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract with The Senior Source, 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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Kevin Strength, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Waxahachie

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27<sup>th</sup>, 2018.

  
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Ray Smith, Secretary-Treasurer  
North Central Texas Council Governments  
Mayor, City of Prosper

**RESOLUTION AUTHORIZING METROPOLITAN PLANNING ORGANIZATION (MPO)  
PLANNING AGREEMENT WITH 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**, 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 MPO Planning Agreement serves as the mechanism for NCTCOG to receive federal transportation planning funds and sets forth the respective responsibilities of the RTC, as the MPO policy body, NCTCOG Executive Board as the fiscal agent, and the Texas Department of Transportation (TxDOT); and,

**WHEREAS**, the current six-year MPO Planning Agreement expires on September 30, 2018, and a new MPO Planning Agreement is necessary; and,

**WHEREAS**, the term of the proposed MPO Planning Agreement is from October 1, 2018, to September 30, 2024; and,

**WHEREAS**, on September 13, 2018, the RTC, as the MPO policy body, authorized execution of the MPO Planning Agreement.

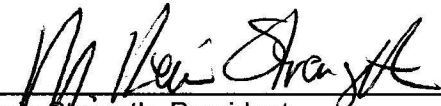
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The MPO Planning Agreement between the RTC, NCTCOG, and TxDOT, be and is hereby approved.

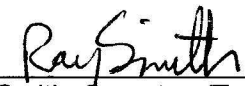
**Section 2.** These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

**Section 3.** The Executive Director or designee is authorized to execute the MPO Planning Agreement in the name of the North Central Texas Council of Governments.

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

  
\_\_\_\_\_  
Kevin Strength, President  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

  
\_\_\_\_\_  
Ray Smith, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, Town of Prosper



**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,

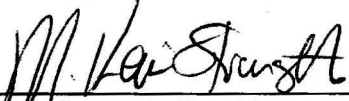
**WHEREAS**, in May 2018 and August 2018, the RTC authorized the programming of Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match for planning and implementation programs to be administered and managed 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 \$9.59 million, 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.

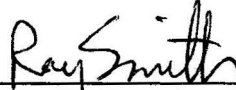
**Section 7.** This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.



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Ray Smith, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, Town of Prosper

ATTACHMENT 1

Program Title	RTC Approval	Funding Source	Match Source	Total Funding Amount (*TDCs are not included in the total)	Fiscal Year*	Program Status
Program Oversight Coordination - DBE Program Enhancements	5/10/2018	STBG	TDC	\$312,500	2019	Ongoing
DFW Automated Vehicle Proving Grounds	5/10/2018	STBG	TDC	\$250,000	2019	Ongoing
Regional Goods Movement	5/10/2018	STBG	TDC	\$1,720,000	2019	Ongoing
Regional Trip Reduction Program	5/10/2018	STBG	TDC	\$450,000	2019	Ongoing
Freeway Incident Management	5/10/2018	CMAQ	TDC	\$2,737,999	2019	Ongoing
Implementation/Administration of Air Quality & Transportation Projects Funded with Regional Toll Revenue Funds	5/10/2018	RTR (Regional Account)	N/A	\$670,000	2019	Ongoing
Update Hunt County Transportation Plan and Multi-Modal Transportation Plan in Collin County	5/10/2018	STBG	TDC	\$1,000,000	2019	Ongoing
Harry Hines Boulevard Corridor Analysis & Development of a Master Plan	5/10/2018	STBG	TDC	\$1,000,000	2019	New
Transit Planning and Implementation Study in Collin, Dallas and Tarrant Counties	8/9/2018	STBG	TDC	\$1,150,000	2019	New
Conduct a Regional Veloweb Feasibility and Alignment Study Connecting Cedar Hill, DeSoto, Duncanville and Lancaster	5/10/2018	STBG	Local	\$300,000	2019	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.

\* A total of 1,724,100 Transportation Development Credits are used in lieu of local match.

TOTAL **\$9,590,499**

**RESOLUTION AUTHORIZING AGREEMENT WITH SUBRECIPIENT OF THE CLEAN FLEETS NORTH TEXAS 2018 CALL FOR PROJECTS**

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

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

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

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

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

**WHEREAS**, the Clean Fleets North Texas 2018 Call for Projects is funded by the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP) and the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

**WHEREAS**, on March 22, 2018, the RTC announced the Clean Fleets North Texas 2018 Call for Projects in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

**WHEREAS**, on September 13, 2018, the RTC approved a project for Denton Independent School District for the Clean Fleets North Texas 2018 Call for Projects; and,

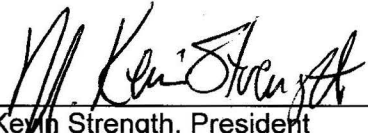
**WHEREAS**, NCTCOG has complied with RTC procedures for Calls for Projects/Funding Initiatives.

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

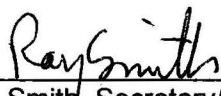
**Section 1.** An agreement between NCTCOG and Denton Independent School District in an amount not to exceed \$53,346 in EPA and SEP funds, as detailed in Attachment 1, be and are hereby approved.

**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.

  
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Keith Strength, President  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

  
\_\_\_\_\_  
Ray Smith, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, Town of Prosper

**Clean Fleets North Texas 2018 Call for Projects  
September 27, 2018 Executive Board**

**Funding Available for Call for Projects**

	EPA*	TCEQ SEP**	Total
Available at Start of Call for Projects	\$2,000,033	\$47,861	\$2,047,894
New Receipts Since Call for Projects Opened	\$0	\$48,225	\$48,225
<b>Total</b>	<b>\$2,000,033</b>	<b>\$96,086</b>	<b>\$2,096,119</b>

**Subawards Previously Approved**

Subrecipient	Project Description	Total Project Cost	EPA*	TCEQ SEP**	Local Contribution
1 City of Dallas	Replace 13 Dump Trucks	\$2,069,990	\$724,497	\$0	\$1,345,493
2 City of Mineral Wells	Replace 1 Truck and 1 Wheel Loader	\$298,220	\$74,555	\$0	\$223,665
3 City of Richardson	Replace 2 Refuse Haulers and 1 Truck	\$635,000	\$158,750	\$0	\$476,250
4 City of Watauga	Replace 1 Firetruck	\$627,421	\$156,855	\$0	\$470,566
5 Garner Independent School District***	Replace 3 School Buses	\$280,083	\$0	\$70,021	\$210,062
<b>Total</b>		<b>\$3,910,714</b>	<b>\$1,114,657</b>	<b>\$70,021</b>	<b>\$2,726,036</b>

**Subrecipients Recommended for Funding**

Subrecipient	Project Description	Total Project Cost	EPA*	TCEQ SEP**	Local Contribution
1 Denton Independent School District	Replace 2 School Buses	\$213,382	\$27,281	\$26,065	\$160,037
<b>Total</b>		<b>\$213,382</b>	<b>\$27,281</b>	<b>\$26,065</b>	<b>\$160,037</b>

**Funding Available for Call for Projects**

	EPA*	TCEQ SEP**	Total
Balance Available Going Forward	\$858,095	\$0	\$858,095

\*EPA=Environmental Protection Agency National Clean Diesel Funding Assistance Program

\*\* TCEQ=Texas Commission on Environmental Quality; SEP=Supplemental Environmental Project. Additional SEP receipts will be added to awards for school bus replacements and will offset awarded EPA funds.

\*\*\*Additional SEP Funds received after June Board approval have been added to the Garner ISD award and fully offset EPA portion of subaward.

**RESOLUTION AUTHORIZING PURCHASE AND PLACEMENT OF ADVERTISING FOR  
TRANSPORTATION INITIATIVES**

**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**, there has been significant regional interest to enhance coordination, communication, and awareness of various programs administered by NCTCOG; and,

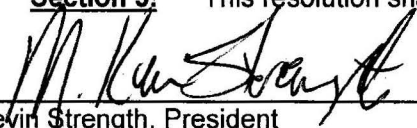
**WHEREAS**, it has become beneficial for various NCTCOG Transportation Department program areas to administer and coordinate multimedia advertising in an effort to efficiently, effectively, and responsibly reach all audiences.

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

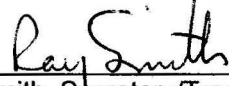
**Section 1.** NCTCOG is authorized to enter into agreements with various multimedia outlets for the purchase and placement of advertising initiated in Fiscal Year 2019 for Transportation Department initiatives in an amount up to \$1,400,000.

**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.

  
\_\_\_\_\_  
Kevin Strength, President  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

  
\_\_\_\_\_  
Ray Smith, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, Town of Prosper

Purchase and Placement of Advertising for Transportation Initiatives in FY 2019						
Program Name	Funding Source	Unspent Funding from FY18, including Unspent Match *	New Funding Amount	Match Source	New Match Amount **	Total
511DFW	STBG	\$173,350	\$21,320	State	\$5,330	\$200,000
Bike/Pedestrian Safety Program	STBG	\$0	\$10,000	TDCs	2,000	\$10,000
Business Engagement ^	DOE	\$0	\$5,000	N/A	\$0	\$5,000
Congestion Management Program	STBG	\$0	\$175,000	TDCs	35,000	\$175,000
HOV 2+ Incentive ^†	STBG	\$0	\$400,000	State	\$100,000	\$500,000
Notifications of Opportunities for Public Input/Public Meetings	TPF	\$11,480	\$58,520	N/A	\$0	\$70,000
Ozone Season Emissions Reduction Campaign	CMAQ	\$0	\$205,000	TDCs	41,000	\$205,000
UAS and Aviation Education Campaigns	RTC Local	\$5,000	\$15,000	N/A	\$0	\$20,000
Vehicle Technologies Program (i.e. AirCheckTexas, Idling Education, High Emitting Vehicles projects, and Alternative Fuels/Electric Vehicles)	STBG/CMAQ	\$110,922	\$49,504	TDCs/Local	8,401	\$160,426

\* Unspent Funds from FY18, includes 22,184 in TDCs bas the Match Source. TDCs are not included in the Total.

\*\* TDCs totaling 86,401 are being used as New Match Amount for FY19, but are not included in the Total.

^ Contingent on RTC approving implementation project.

† New Program being initiated in FY2019.



**RESOLUTION AUTHORIZING AN INCREASE TO THE CONTRACT TO RESCARE WORKFORCE SERVICES FOR DELIVERY OF CHILDCARE SERVICES**

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

**WHEREAS**, the NCTCOG Executive Board authorized a contract with ResCare Workforce Services in May 2015 for the delivery of child care services for a maximum five (5) year term and in an amount not to exceed \$40 million annually ; and

**WHEREAS**, due to additional new and carryover funds child care funds, staff recommends increasing the FY 2018 and FY 2019 contracts with ResCare Workforce Services for the delivery of child care services to an amount not to exceed \$42.0 million and \$55.0 million respectively.

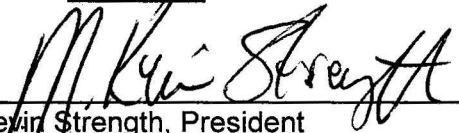
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The contract for childcare services between NCTCOG and ResCare Workforce Services, ending September 30, 2018, be increased by \$2.0 million resulting in a revised not to exceed amount of \$42.0 million.

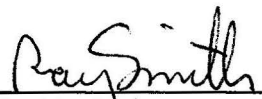
**Section 2.** The contract for childcare services between NCTCOG and ResCare Workforce Services, ending September 30, 2019, be increased by \$15.0 million resulting in a revised not to exceed amount of \$55.0 million

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

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

  
\_\_\_\_\_  
Kevin Strength, President  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

  
\_\_\_\_\_  
Ray Smith, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, Town of Prosper

**RESOLUTION AUTHORIZING A LEASE EXTENSION FOR THE MCKINNEY WORKFORCE CENTER**

**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**, the 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) 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 January 31, 2019, for 8,891 square feet of office space for the operation of a Workforce Center located at 1701 Eldorado Parkway in McKinney, Texas; and,

**WHEREAS**, the Texas Workforce Commission (TWC) has informed NCTCOG staff that they would like to locate thirteen (13) Vocational Rehabilitation (VR) staff within the McKinney workforce center at the end of their lease; and,

**WHEREAS**, the NCTCOG staff recommends extending the current lease by a period of six (6) months, to end July 31, 2019, in order to make necessary accommodations for the additional staff; and,

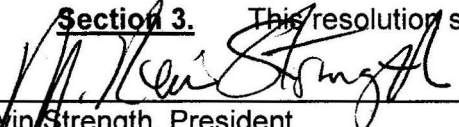
**WHEREAS**, the landlord, 1701 Eldorado Square LP, has agreed to the extension for the current price of \$20.50 per square foot.

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

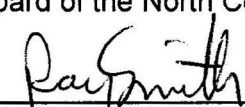
**Section 1.** A six (6) month lease extension for the McKinney workforce center with 1701 Eldorado Square LP, at a price of \$20.50 per square foot (excluding utilities and janitorial), be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a lease agreement with 1701 Eldorado Square LP, in the name of the North Central Texas Council of Governments

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

  
\_\_\_\_\_  
Kevin Strength, President  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

  
\_\_\_\_\_  
Ray Smith, Secretary/Treasurer  
North Central Texas Council of  
Governments Mayor, Town of Prosper

**RESOLUTION ENDORSING THE 2018 INTERNATIONAL CODES AND REGIONAL CODE AMENDMENTS**

**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 active in promoting construction code uniformity in the region for over five decades; and,

**WHEREAS**, code uniformity has been documented to lead to a decrease in confusion and delays for builders, developers, and architects; a decrease in costs to municipalities in the development of codes; and, ultimately a decrease in construction and insurance costs to consumers; and,

**WHEREAS**, the 2018 International Codes are the most current nationally recognized industry standard for buildings and construction; and,

**WHEREAS**, the Regional Codes Coordinating Committee (RCCC), through its respective code advisory boards, has reviewed the 2018 International Building Code, International Residential Code, International Existing Building Code, International Swimming Pool and Spa Code, International Fire Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code, International Energy Conservation Code; and the International Wildland Urban Interface Code; and,

**WHEREAS**, RCCC Advisory Boards have developed regional amendments to the aforementioned codes and an International Wildland Urban Interface Code Opinion Statement; and,

**WHEREAS**, the RCCC has reviewed and approved the recommended regional amendments and Opinion Statement; and,

**WHEREAS**, the Texas A&M Energy Systems Laboratory has verified that the recommended 2018 International Energy Conservation Code and the 2018 International Residential Code Energy Efficiency Chapter, and the corresponding recommended regional amendments, are as stringent as the state's adopted energy code as required by Texas Health & Safety Code, Chapter 388.

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

**Section 1.** The NCTCOG Executive Board supports the current activities in promoting building code uniformity in the North Central Texas region.

**Section 2.** The NCTCOG Executive Board recommends adoption of the following 2018 codes by all cities and counties in the North Central Texas region: International Building Code, International Residential Code, International Existing Building Code, International Swimming Pool and Spa Code, International Fire Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code, and the International Energy Conservation Code.


**Section 3.** The Executive Board endorses the Regional Codes Coordinating Committee recommended regional amendments to the aforementioned codes and

recommends these amendments be adopted by all cities and counties in the North Central Texas region.

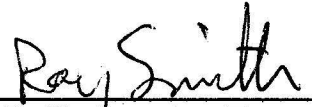
**Section 4.** The Executive Board endorses the 2018 International Wildland Urban Interface Code Opinion Statement.

**Section 5.** The code amendments and Opinion Statement will be transmitted to all local governments within the 16-county region.

**Section 6.** This resolution shall be in effect immediately upon its adoption.

  
\_\_\_\_\_  
Kevin Strength, President  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

  
\_\_\_\_\_  
Ray Smith, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, Town of Prosper