

**RESOLUTION TO ACCEPT AND APPROVE
THE ANNUAL FISCAL PROGRAM FOR FY 2016-2017**

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 counties and cities, and

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

WHEREAS, the budget is comprised of programs and initiatives previously 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 approves the FY 2016-2017 Annual Fiscal Program in the amount of \$208,882,553.

Section 2: The Executive Director and designees are authorized to receive federal, state and local funding for FY 2016-2017.

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

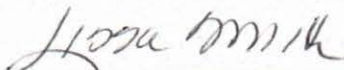
Section 4: The Executive Director and designees are authorized to approve and accept funding for new programs subject to Executive Board approval or ratification.

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, 2016.



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro-Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

**RESOLUTION RATIFYING FISCAL YEAR 2016 CONTRACT AND
AUTHORIZING FISCAL YEAR 2017
CONTRACT OPTION WITH GRADIENT SOLUTIONS
FOR PROFESSIONAL ADVISORY SERVICES**

WHEREAS, the North Central Texas Council of Governments conducted a procurement and awarded a professional advisory services contract to Gradient Solutions (formally Webb Watch Corporation) in October 2011; and,

WHEREAS, that contract included a three (3) year initial term with three (3) one (1) year options to renew; and,

WHEREAS, the Executive Board authorized the Fiscal Year 2015 option for Gradient Solutions; and,

WHEREAS, under the contract, professional advisory services were provided by Gradient Solutions for FY 2016; and,

WHEREAS, Gradient Solutions has performed satisfactorily under the contract and staff recommends that NCTCOG exercise its third of three available one (1) year contract renewal options with Gradient Solutions for Fiscal Year 2017 in the amount not to exceed \$33,500; and,

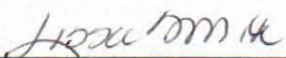
NOW, THEREFORE, BE IT HEREBY RESOLVED:

Section 1: The Executive Board ratifies the Fiscal Year 2016 Contract option in the amount of \$60,000 with Gradient Solutions.

Section 2: A one (1) year contract option between NCTCOG and Gradient Solutions, for Fiscal Year 2017 in an amount not to exceed \$33,500, be and is hereby approved. Total compensation for the six (6) year term is hereby amended to an amount not to exceed \$487,500.

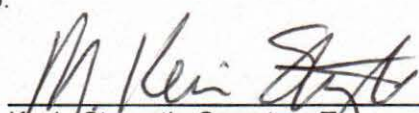
Section 3: The Executive Director or designee is authorized to execute a contract option for Fiscal Year 2017 with Gradient Solutions in the name of the North Central Texas Council of Governments.

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



Lissa Smith, 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 September 22, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

**RESOLUTION AUTHORIZING CONTRACT WITH THE BOGDAHN GROUP, LLC FOR
RETIREMENT CONSULTANT SERVICES**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by, and for local governments, 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 provides retirement plans for all regular full-time and regular part-time employees of the Agency and utilizes retirement consultant services for retirement policy management, investment analytics, project evaluation, audit compliance, and related services with periodic updates during each year as well as an annual update; and,

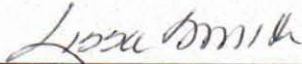
WHEREAS, NCTCOG issued an Invitation to Bid and in August 2016 and, following review, is recommending The Bogdahn Group, LLC, to provide retirement consultant services; and,

WHEREAS, NCTCOG staff is recommending an initial three-year contract term with three (3) optional one (1) year renewals; and,

WHEREAS, NCTCOG has complied

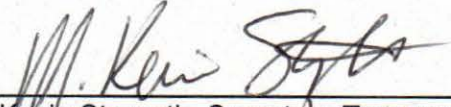
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and The Bogdahn Group, LLC, for retirement consultant services, in an amount not to exceed \$150,000, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract with The Bogdahn Group, LLC, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro-Term, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

**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) 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 in the amount of \$40.0 million for FY 2016 including four (4) one (1) year options to renew for \$40.0 million annually; and,

WHEREAS, due to higher than anticipated carry over funds from FY 2016 to FY 2017, staff recommends increasing the FY 2017 contract with ResCare Workforce Services for the delivery of child care services to an amount not to exceed \$42.5 million.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The contract for childcare services between NCTCOG and ResCare Workforce Services, for the FY 2017 term ending September 30, 2017, be increased by \$2.5 million resulting in a revised not to exceed amount of \$42.5 million.

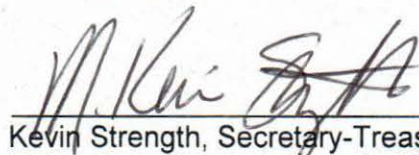
Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

**RESOLUTION AUTHORIZING CONTRACT WITH QUALITY MEDICAL SUPPLIES
FOR MEDICAL EQUIPMENT AND SUPPLIES**

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 is strongly committed to serving older persons, their family caregivers, and nursing home residents in the North Central Texas region; and,

WHEREAS, the North Central Texas Council of Governments' Aging Program receives funds from the Texas Health and Human Services Commission that may be used to purchase medical equipment and supplies; and,

WHEREAS, NCTCOG recently engaged in a competitive procurement process for providers of medical equipment and supplies and Quality Medical Supplies (QMS) is being recommended for award; and

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

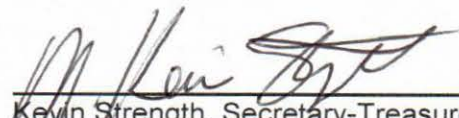
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1:** A contract between NCTCOG and Quality Medical Supplies for medical equipment and supplies, in an amount not to exceed \$350,000 during the maximum two (2) year term, be and is hereby approved.
- Section 2:** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.
- Section 3:** This resolution shall be in effect immediately upon its adoption.



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

**RESOLUTION AUTHORIZING FY2017 AND 2018 AGREEMENTS FOR
AGING CAREGIVER SERVICES**

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 is strongly committed to serving older persons, their family caregivers, and nursing home residents in the North Central Texas region; and,

WHEREAS, the North Central Texas Council of Governments is entrusted to allocate National Family Caregiver (NFC) funds through the Older Americans Act; and,

WHEREAS, NCTCOG conducted a Request for Proposals (RFP), to which seven (7) agencies submitted proposals requesting NFC funds; and,

WHEREAS, following evaluation, the Regional Aging Advisory Committee's Proposal Review Subcommittee is recommending the following agencies for funding: Alzheimer's Association—North Central Texas Chapter; Wellness Center of Collin County; Z-Quest.; LifeRoads; Meals on Wheels Senior Services of Rockwall County; Meals on Wheels of Johnson and Ellis Counties; and Senior Connect; and

WHEREAS, NFC funds awarded to each agency will be determined by the Regional Aging Advisory Committee (RAAC) based on actual dollars received from the State for Fiscal Years 2017 and 2018.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board hereby authorizes agreements for aging caregiver services to the agencies listed herein, for a maximum two (2) year term and in a total amount not to exceed \$362,000.

Section 2. Staff is authorized to administratively adjust funding allocations to the agencies consistent with the recommendations of the Regional Aging Advisory Council (RAAC).

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.



Lissa Smith, 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 September 22, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

RESOLUTION AUTHORIZING CONTRACTS WITH INSTRUCTION AND TRAINING PROVIDERS

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 is strongly committed to serving older persons, their family caregivers, and nursing home residents in the North Central Texas region; and,

WHEREAS, NCTCOG receives funding from DADS that may be used for Instruction and Training services, and;

WHEREAS, NCTCOG recently engaged in competitive procurement for Instruction and Training services for Fiscal Years 2017 and 2018 and received four (4) proposals in response; and

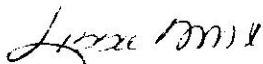
WHEREAS, the Regional Aging Advisory Committee (RAAC) Proposal Review Subcommittee evaluated all proposals and is recommending the three (3) highest rated be funded.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board hereby authorizes contracts with Wellness Center of Collin County, Good NEWS Living at Home/Block Nurse Program and Mascari Corporation for Instruction and Training services, for maximum two (2) year terms and in a total amount not to exceed \$160,000.


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.



Lissa Smith, President
North Central Texas Council of Government
Mayor Pro Tem, City of Plano

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22nd, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2016 HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS TO SUPPORT REGIONAL ACTIVITIES

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, the Department of Homeland Security, in coordination with the State of Texas Office of the Governor, and North Central Texas Council of Governments seek to address regional priorities such as planning, equipment, training, exercise, citizen preparedness; and,

WHEREAS, North Central Texas Council of Governments is the appropriate agency of local governments to coordinate the aforementioned assistance, contract with the Urban Area for program implementation, and complete regional planning initiatives with city and county governments in North Central Texas.


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to receive approximately \$1,500,000 in FY2016 Homeland Security Funds to provide planning, equipment, training, citizen preparedness, and exercise assistance for the region and Urban Area, including funds for management and administration activities.
- Section 2.** An agreement between NCTCOG and the State of Texas Office of the Governor to manage and administer the FY 2016 Homeland Security Grant Program in an amount of approximately \$74,000 be and is hereby approved.
- Section 3.** The NCTCOG Executive Board agrees that in the event of loss or misuse of State Homeland Security Program funds, NCTCOG will return the funds to the Office of the Governor in full.
- Section 4.** The Executive Director or designee is authorized to execute grant and contractual agreements consistent with the approval herein in the name of the North Central Texas Council of Governments.
- Section 5.** This resolution shall be in effect immediately upon its adoption.



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro-Tem, City of Plano

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 22, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

**RESOLUTION AUTHORIZING AMENDMENT TO MEMORANDUM OF UNDERSTANDING
WITH UNITED STATES ARMY CORPS OF ENGINEERS TO EXPEDITE
ENVIRONMENTAL PERMITTING**

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 Executive Board authorized a Memorandum of Understanding (MOU) with the United States Army Corps of Engineers for a not to exceed amount of \$1,200,000 through December 31, 2016 to secure expedited review of Section 404 permits; and,

WHEREAS, the RTC programed an additional \$500,000 to continue this initiative to December 31, 2019; and,

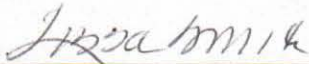
WHEREAS, the United States Army Corps of Engineers desires to continue the program and extend the MOU with the NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes an amendment to the MOU with the United States Army Corps of Engineers to increase the not to exceed amount from \$1,200,000 to \$1,700,000 through December 31, 2019, to expedite environmental permitting.

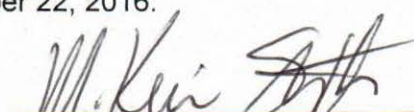
Section 2. The Executive Director or designee is authorized to execute an amendment to the MOU with the United States Army Corps of Engineers in the name of the North Central Texas Council of Governments.

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

RESOLUTION AUTHORIZING CONTRACT AMENDMENTS FOR THE 2014 COOPERATIVE TRANSIT VEHICLE AND INSPECTION SERVICES PROCUREMENTS

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, NCTCOG is a Designated Recipient for Federal Transit Administration (FTA) Urbanized Area Formula, Enhanced Mobility of Seniors and Individuals with Disabilities and Bus and Bus Facilities Program funds in areas not served by existing transit authorities, as delegated by the Governor of the State of Texas; and,

WHEREAS, element 3.06 of the Fiscal Year (FY) 2016 and FY 2017 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for the FTA Urbanized Area Formula, Enhanced Mobility of Seniors and Individuals with Disabilities and Bus and Bus Facilities Program funds, and conduct cooperative vehicle procurements on behalf of subgrantees; and,

WHEREAS, on July 24, 2014, the NCTCOG Executive Board adopted a resolution authorizing contracts with Creative Bus Sales and National Bus Sales to design, manufacture, and deliver three types of American with Disabilities Act (ADA) accessible transit vehicles to support public transportation services related to the FTA grant programs; and,

WHEREAS, on July 24, 2014, the NCTCOG Executive Board adopted a resolution authorizing a contract with Transit Resource Center to provide In-Plant Inspection Services to ensure the transit vehicles are designed and manufactured according to federal standards; and,

WHEREAS, to meet the remaining needs of small transit providers in the region, it is necessary to purchase available vehicles in the option year; and, therefore necessary to amend the contract with Creative Bus Sales and National Bus Sales; and,

WHEREAS, it is necessary to extend the contract term for In-Plant Inspection Services to ensure the option year transit vehicles are designed and manufactured according to federal standards; and, therefore necessary to amend the contract with Transit Resource Center; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes the execution of the option year and an increase of \$2,600,000 to the original contract not to exceed amount of \$4,430,000 for Creative Bus Sales to design, manufacture, and deliver light-duty and small duty transit vehicles, for an amount not to exceed \$7,030,000.

Section 2. The Executive Board authorizes the execution of the option year and an increase of \$900,000 to the original contract not to exceed amount of \$1,280,000 for National Bus Sales to design, manufacture, and deliver medium-duty transit buses, for an amount not to exceed \$2,180,000.

Section 3. The Executive Board authorizes an extension to the contract term and an increase of \$4,000 to the original contract authorized not to exceed amount of \$14,000 for Transit Resource Center to provide in-plant inspection services, for an amount not to exceed \$18,000.

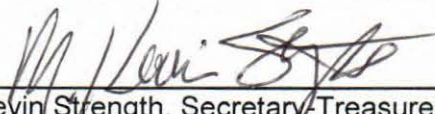
Section 4. The Executive Director or designee is authorized to execute contract amendments with Creative Bus Sales, National Bus Sales and Transit Resource Center, in the name of the North Central Texas Council of Governments.

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

RESOLUTION AUTHORIZING A CONTRACT WITH UNITED ROAD TOWING TEXAS, INC. FOR WRECKER SERVICES ON SH 161

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

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

WHEREAS, the RTC's Freeway Incident Management (FIM) Training Program is designed to initiate a common coordinated response to traffic incidents that will build partnerships, enhance safety for emergency personnel, reduce secondary traffic crashes, improve efficiency of the transportation system, and improve air quality in the Dallas-Fort Worth region; and,

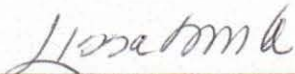
WHEREAS, the interim bottleneck improvement for SH 161 between Belt Line Road and SH 183 in Irving will continue to be open to traffic, whereby the inside shoulder will be restriped to enable three lanes of traffic during the peak periods to provide additional capacity and congestion relief during the peak periods; and,

WHEREAS, the City of Irving conducted a competitive procurement in 2016 for wrecker services and auto pound operation and selected United Road Towing (URT) Texas, Inc. as the authorized wrecker service required for any City of Irving dispatched tow requests through September 30, 2017; and,

WHEREAS, the RTC desires to provide for the staging of wrecker services with funding through the RTC-approved Texas Department of Transportation Congestion Management Partnership as part of the interim bottleneck improvement to provide quick response and removal of incidents along SH 161 in Irving through the City of Irving's authorized tow provider.

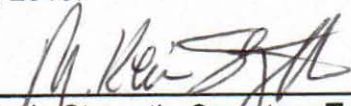
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and United Road Towing Texas, Inc., in an amount not to exceed \$300,000, for a term of one year, with four (4) one year optional annual renewals, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract with United Road Towing Texas, Inc., in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Waxahachie

RESOLUTION AUTHORIZING AN AGREEMENT WITH NTE MOBILITY PARTNERS, LLC AND LBJ INFRASTRUCTURE GROUP, LLC TO MARKET AND EVALUATE A TOLL DISCOUNT PILOT PROGRAM TO TRAVEL OUTSIDE OF THE PEAK TRAVEL PERIOD

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 Regional Transportation Council is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions; and,

WHEREAS, Subtask 5.05 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning provides for implementation of the Regional Trip Reduction Program; and,

WHEREAS, on April 28, 2016, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Surface Transportation Program – Metropolitan Mobility (STP-MM), Congestion Mitigation and Air Quality Improvement Program (CMAQ), and associated local match funds for planning and implementation programs to be administered and managed by NCTCOG; and,

WHEREAS, NTE Mobility Partners, LLC and LBJ Infrastructure Group, LLC has implemented a toll discount pilot program to travel outside of the peak period; and,

WHEREAS, under this partnership, NTE Mobility Partners, LLC and LBJ Infrastructure Group will contribute \$20,000 and RTC will contribute \$20,000; and,

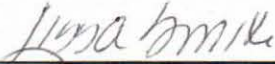
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and NTE Mobility Partners, LLC and LBJ Infrastructure Group, LLC to market and evaluate a toll discount pilot program to travel outside of the peak period in an amount not to exceed \$20,000 (\$16,000 Surface Transportation Block Grant Program [formerly known as Surface Transportation Program – Metropolitan Mobility] funds and \$4,000 Regional Transportation Council Local funds). These funds will only be used to market and evaluate this initiative.

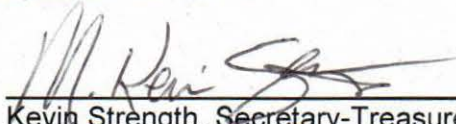
Section 2. The Executive Director or designee is authorized to execute a contract with NTE Mobility Partners, LLC and LBJ Infrastructure Group, LLC in the name of the North Central Texas Council of Governments.

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

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

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, Fixing America's Surface Transportation Act (FAST Act) and the associated implementing regulations emphasize the importance of public involvement, including public meetings, in the transportation planning process and require adequate notice be given to the public of these activities; and,

WHEREAS, the Dallas-Fort Worth region is in nonattainment of 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, there has been significant regional interest to enhance coordination, communication, and awareness of various programs administered by NCTCOG; and,

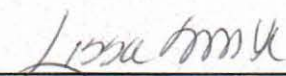
WHEREAS, it has become beneficial for various NCTCOG Transportation Department program areas to administer and coordinate multimedia advertising in an effort to efficiently, effectively, and responsibly reach all audiences.

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 new advertising for Fiscal Year 2017 Transportation Department initiatives in an amount up to \$1,400,000.

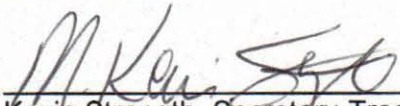
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

**RESOLUTION ENDORSING TRAVEL OUTSIDE OF NORTH AMERICA REQUESTED BY
THE UNITED STATES DEPARTMENT OF TRANSPORTATION**

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 approval by the Executive Board for staff travel outside of North America; and,

WHEREAS, the International Forum on Innovation and Transportation of Urban Transport and the 2016 International Smart Urban Transport Conference will be held in China in September 2016; and,

WHEREAS, Hua Yang, of the Travel Demand Model and Forecasting Program in the Transportation Department, has been requested to be part of a Needs Assessment Team sponsored by the United States Department of Transportation; and,


WHEREAS, this conference provides an opportunity for an exchange of knowledge on subject matter of critical importance to this region.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. In accordance with NCTCOG's personnel policy for travel, permission is granted for Hua Yang to travel outside of North America to be a part of a Needs Assessment Team sponsored by the United States Department of Transportation to take part in the International Forum on Innovation and Transformation of Urban Transport (September 19-20, 2016) in Beijing, China, and speak at the 2016 International Smart Urban Transport Conference (September 24-25, 2016) in Xi'an, China.

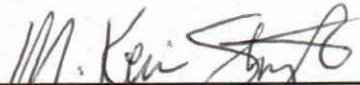
Section 2. The Executive Director or designee is authorized to execute all related travel documents, in the name of the North Central Texas Council of Governments.

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



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

RESOLUTION AUTHORIZING CONTRACT WITH HALFF ASSOCIATES, INC., FOR THE INTEGRATED STORMWATER MANAGEMENT PROGRAM

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, the integrated Stormwater Management (iSWM) Program was developed by NCTCOG and its member governments to provide assistance and guidance for development and redevelopment related storm water initiatives in North Central Texas; and,

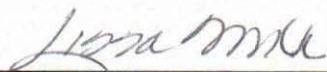
WHEREAS, iSWM is coordinated by NCTCOG with guidance from the Public Works Council, who is advised by the iSWM Implementation Subcommittee, comprised of local government officials and private industry representatives; and,

WHEREAS, NCTCOG issued RFQ # NCT-2016-17 on August 1, 2016, to receive qualified responses from engineering consulting firms to assist with the Program and, following evaluation, the Consultant Selection Committee is recommending Halff Associates, Inc.; 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 Halff Associates, Inc., for the Integrated Stormwater Management (iSWM) Program, for an initial three (3) year term with two (2) optional one (1) year renewals, in an amount not to exceed \$500,000, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute contractual agreements with Halff Associates, Inc., in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



Lissa Smith, President
North Central Texas Council of Governments
Mayor Pro-Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2016.



Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie