

RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXERCISE CERTAIN ACTIONS ASSOCIATED WITH NCTCOG'S OFFICE SPACE LEASE

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 has an existing office space lease with Uccello Immobilien GMBH for the Centerpoint I,II, and III buildings, comprising approximately 142,000 square feet; and,

WHEREAS, the term of NCTCOG's existing office space lease is through March 31, 2023, with an early termination option that may be exercised on or before December 31, 2016, with an effective date of December 31, 2017; and,

WHEREAS, the NCTCOG Executive Board will be presented an item at its December 15, 2016, meeting to determine whether to continue with the existing lease agreement as is, extend the existing lease under more favorable terms, or exercise the early termination provision by December 31, 2016, which would require NCTCOG to negotiate and execute a lease for new office space.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes the Executive Director to exercise the following actions with regard to NCTCOG's existing office space lease with Uccello Immobilien GMBH for the Centerpoint I, II, and III buildings:

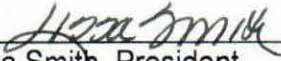
- 1) take no action and continue the existing lease;
- 2) extend the existing lease under more favorable terms for an additional ten-year period; or
- 3) exercise the early termination provision of the existing lease on or before December 31, 2016.

Section 2. If the Executive Director exercises the early termination provision of the existing lease on or before December 31, 2016, the Executive Board authorizes the Executive Director to negotiate and bring back a lease for new office space to the Executive Board for approval.

Section 3. The authorization of the Executive Director under Section 1 is effective only if the Executive Board does not hold a business meeting in December 2016.

Section 4. The Executive Director is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments as authorized herein.

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 October 27, 2016.



Tom Lombard, Vice-President
North Central Texas Council of Governments
Councilmember, North Richland Hills

**RESOLUTION AUTHORIZING A REQUEST TO THE ECONOMIC
DEVELOPMENT ADMINISTRATION TO DESIGNATE AN ECONOMIC
DEVELOPMENT DISTRICT FOR THE NORTH CENTRAL TEXAS REGION**

WHEREAS, the North Central Texas Council of Governments was asked by the Economic Development Administration to form an Economic Development District in North Central Texas, which requires Economic Development Administration designation; and

WHEREAS, economic development is a major component of the continued progress of the counties within the State Planning Region 4; and

WHEREAS, Elected Officials and Economic Development stakeholders in North Central Texas support the formation of an Economic Development District in North Central Texas and are participating in the planning and application process required by the Economic Development Administration to receive Economic Development District designation for this region; and

WHEREAS, the process to receive Economic Development District designation requires the creation, submission to, and approval of a regional Comprehensive Economic Development Strategies (CEDS) by the Economic Development Administration and the submission of a packet requesting Economic Development District designation; and

WHEREAS, a Comprehensive Economic Development Strategy for State Planning Region 4 has been developed and accepted by the Comprehensive Economic Development Strategy Committee, NCTCOG's Executive Board and the Economic Development Administration; and

WHEREAS, the CEDS maps our effort for greater economic development within the North Central Texas region; and

WHEREAS, NCTCOG staff, along with Elected Officials and Economic Development stakeholders serving on the regional committee to prepare the materials for submission to the Economic Development Administration to request Economic Development District designation have prepared the materials for submission; and

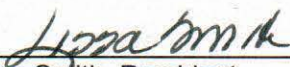
WHEREAS, the Economic Development Administration support staff has reviewed the materials for submission for Economic Development District designation and confirmed that the materials are in order for requesting Economic Development District designation; and

WHEREAS, the creation of an Economic Development District will open the door for the region to access economic development grants; and

WHEREAS, the North Central Texas Council of Governments is prepared to take the final step of an Economic Planning Grant which is to implement the Comprehensive Economic Development Strategy by submitting a request to create the North Central Texas Economic Development District.

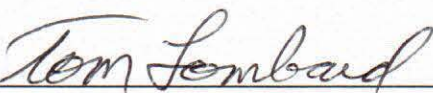
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to request the Economic Development Administration to designate an Economic Development District for North Central Texas and submit the supporting materials.
- Section 2.** The name of the Economic Development District shall be known as the "North Central Texas Economic Development District."
- Section 3.** The Bylaws of the North Central Texas Economic Development District included as Attachment 1 are hereby approved.
- Section 4.** NCTCOG is authorized to receive funds from the Economic Development Administration to organize and support the work of the North Central Texas Economic Development District.
- Section 5.** Any Economic Development Administration funds received shall be incorporated into the appropriate Fiscal Year.
- Section 6.** The Executive Director or designee is authorized to execute the necessary agreements to carry out this initiative in the name of the North Central Texas Council of Governments.
- Section 7.** This resolution shall take 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 October 27, 2016.



Tom Lombard, Vice-President
North Central Texas Council of Governments
Councilmember, North Richland Hills

**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:

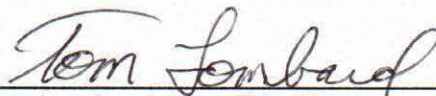
Section 1. NCTCOG staff is authorized to take such investment actions as the approved policy permits with authorized brokers.

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



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 October 27, 2016.



Tom Lombard, Vice-President
North Central Texas Council of Governments
Councilmember, 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, 2016 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:

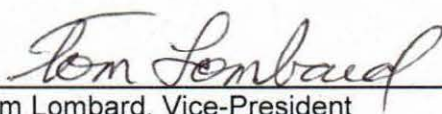
Section 1. The North Central Texas Council of Governments Executive Board hereby accepts the Quarterly Investment Report for the quarter ended September 30, 2016.

Section 2. 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 October 27, 2016.



Tom Lombard, Vice-President
North Central Texas Council of Governments
Councilmember, North Richland Hills

**RESOLUTION AUTHORIZING THE LEASE OF COPIERS
AND RELATED SERVICES FROM XEROX**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) currently has two (2) copier contracts with Xerox, one (1) designated for the NCTCOG headquarters ending on November 30, 2016 and one (1) designated for the eleven (11) workforce centers ending on May 31, 2019; and,

WHEREAS, NCTCOG staff propose to combine the two (2) existing contracts into a single sixty (60) month contract ending November 30, 2021 which would include upgraded equipment such as color print/scan capability, increased copy speed, and improved document encryption capabilities; and,

WHEREAS, the lease costs for the single new contract would total \$1,129,020 for the sixty (60) month lease period, a savings compared to the current contracts of \$5,160 with additional savings related to reduced usage fees of approximately \$60,000 for the same time period; and,


WHEREAS, NCTCOG staff recommend combining the two (2) existing Xerox contracts into a single contract due to the increased efficiencies gained by managing a single contract, the equipment upgrades, and the more advantageous pricing.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A lease between NCTCOG and Xerox for copiers and related services, for a sixty (60) month term and in an amount not to exceed \$1,129,020 (excluding overage and price per page charges), be and is hereby approved.

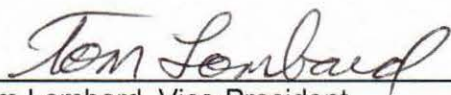
Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this initiative, in the name of the North Central Texas Council of Governments.

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 October 27, 2016.



Tom Lombard, Vice-President
North Central Texas Council of Governments
Councilmember, North Richland Hills

RESOLUTION AUTHORIZING FY2017 PURCHASE OF COMPUTER HARDWARE, SOFTWARE AND INFORMATION TECHNOLOGY CONTRACT SERVICES FOR THE AGENCY

WHEREAS, the Executive Board is the governing body of the North Central Council of Governments (NCTCOG); and,

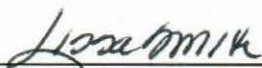
WHEREAS, NCTCOG staff annually reviews and determines anticipated computer hardware, software and information technology contract services needs for the upcoming year; and,

WHEREAS, the FY2017 purchase of Computer Hardware, Software and Information Technology Contract Services is contained in Attachment A and is recommended for Executive Board approval; and

WHEREAS, the North Central Texas Council of Governments will comply with federal and state regulations regarding contracting and procurement.

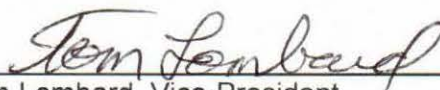
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board authorizes the FY2017 purchase of Computer Hardware, Software and Information Technology Contract Services, consistent with Attachment A, in an amount not to exceed \$2,612,000.00.
- Section 2.** The Executive Director or designee is authorized to execute contractual agreements consistent with Attachment A, in the name of the North Central Texas Council of Governments.
- Section 3.** The Executive Director or designee is authorized to increase contract amounts for purchase categories in Attachment A, up to a maximum twenty-five percent (25%), subject to the total authorized amount contained in Section 1.
- 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 Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 27, 2016.



Tom Lombard, Vice-President
North Central Texas Council of Governments
Councilmember, North Richland Hills

RESOLUTION AUTHORIZING A CONTRACT WITH WOOLPERT, INC. FOR HIGH -RESOLUTION ORTHOPHOTOGRAPHY AND LIDAR DATA

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 routinely facilitates the cooperative purchase of high-resolution orthophotography, LiDAR and related services on behalf of its member governments to assist in engineering, public works and planning efforts; and,

WHEREAS, project participants provide the funding necessary to carry out the initiative; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Woolpert, Inc. for the purchase of high resolution orthophotography, LiDAR and related services, in an amount not to exceed \$3,000,000.00, be and is hereby approved.

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

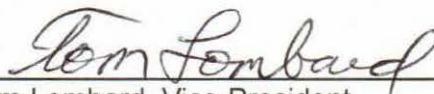
Section 3. Upon receipt, these funds shall be incorporated into the appropriate fiscal year budget

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 Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 27, 2016.



Tom Lombard, Vice-President
North Central Texas Council of Governments
Councilmember, 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) and FY2017 Unified Planning Work Program Element 5.08 provides for transportation safety planning and outreach activities; and,

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

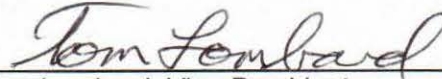
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to submit a grant application to State Farm in an amount of approximately \$200,000 to promote the implementation of a Driver Safety Social Marketing Campaign aimed at modifying negative driver behaviors.
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budgets.
- 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.



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 October 27, 2016.



Tom Lombard, Vice-President
North Central Texas Council of Governments
Councilmember, North Richland Hills

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TEXAS TRANSPORTATION
INSTITUTE FOR TECHNICAL ASSISTANCE TO TEXAS DEPARTMENT OF
TRANSPORTATION – DALLAS DISTRICT**

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,

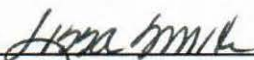
WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program Element 5.01 provides for corridor studies and environmental studies to support planning for various corridors; and,

WHEREAS, the Texas Department of Transportation has requested NCTCOG to provide various technical assistance for corridors throughout the region under subcontract with the Texas Transportation Institute.

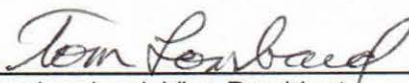
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An Agreement with the Texas Transportation Institute for various NCTCOG technical assistance activities for the TxDOT – Dallas District, in the amount of \$200,000 is hereby approved, FY 2017 and FY2018
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budget and Unified Planning Work Program.
- Section 3.** The Executive Director or designee is authorized to execute a contract with Texas Transportation Institute 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 Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 27, 2016.



Tom Lombard, Vice-President
North Central Texas Council of Governments
Councilmember, North Richland Hills

**RESOLUTION APPROVING
MODIFICATIONS TO THE FY2016 AND FY2017 UNIFIED PLANNING WORK PROGRAM
FOR REGIONAL TRANSPORTATION PLANNING**

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

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

WHEREAS, federal law, Fixing America's Surface Transportation (FAST) Act, assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

WHEREAS, FAST assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,

WHEREAS, project additions, project modifications and funding adjustments have resulted in the need to amend the FY2016 and FY2017 Unified Planning Work Program; and,

WHEREAS, the proposed modifications to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on October 13, 2016.


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board approves Amendment #4 to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning.
- Section 2.** The proposed FY2016 and FY2017 Unified Planning Work Program modifications include funds that have become available since the adoption of the FY2017 budget, and the FY2017 budget is hereby amended to incorporate the resources associated with the approval of this resolution.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



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 October 27, 2016.



Tom Lombard, Vice-President
North Central Texas Council of Governments
Councilmember, North Richland Hills

**RESOLUTION AUTHORIZING A CONTINUED FUNDING PARTNERSHIP WITH
COLLIN COUNTY**

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

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

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

WHEREAS, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone; and,

WHEREAS, Subtask 3.03 of the Fiscal Years 2016 and 2017 Unified Planning Work Program includes air quality initiatives to reduce vehicle emissions; and,

WHEREAS, the RTC adopted a resolution on June 13, 2002, endorsing NCTCOG as the administrator for the Regional High-Emitting Vehicle Program for all participating counties in the North Central Texas region, which includes administration of the Low-Income Repair and Replacement Assistance Program; and,

WHEREAS, on June 27, 2002, the NCTCOG Executive Board adopted a resolution authorizing NCTCOG to administer the Regional High-Emitting Vehicle Program including the Low-Income Repair and Replacement Assistance Program; and,


WHEREAS, during the 84th Legislature of the State of Texas, House Bill 1 made funding available statewide in the amount of \$43.4 million in each fiscal year for the 2016–2017 biennium for the Low-Income Repair and Replacement Assistance Program and Local Initiative Projects; and,

WHEREAS, on September 17, 2015, the NCTCOG Executive Board adopted a resolution authorizing a funding partnership with Collin County to exchange Low-Income Repair and Replacement Assistance Program/Local Initiative Projects funds for up to \$1.5 million in Congestion Mitigation and Air Quality Improvement Program funds in addition to necessary Transportation Development Credits as local match.

NOW THEREFORE, BE IT RESOLVED THAT:


Section 1. The funding partnership continues with Collin County to utilize Low-Income Repair and Replacement Assistance Program/Local Initiative Projects funds for approximately \$3.5 million in Congestion Mitigation and Air Quality Improvement Program funds (which includes \$515,294 in carryover from Fiscal Year 2016) and Transportation Development Credits as local match be and is hereby approved.

- Section 2.** In exchange, Collin County Low-Income Repair and Replacement Assistance Program/Local Initiative Projects funding will be available for use in the other participating eight counties.
- Section 3.** The Regional Transportation Council will review and approve the Collin County-selected CMAQ projects to meet state and federal requirements.
- Section 4.** This resolution will be transmitted to the Collin County Commissioners Court.
- 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 October 27, 2016.



Tom Lombard, Vice-President
North Central Texas Council of Governments
Councilmember, North Richland Hills

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR THE 2016 COOPERATIVE TRANSIT VEHICLE SECURITY CAMERA SYSTEMS PROCUREMENT

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) Urbanized Area Formula, Enhanced Mobility for 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 for Seniors and Individuals with Disabilities and Bus and Bus Facilities Program funds, and conduct cooperative procurements on behalf of subgrantees; and,


WHEREAS, on July 8, 2016, NCTCOG issued a Request for Proposals (RFP) from qualified vendors to deliver and install camera systems to support onboard transit vehicle security related to the FTA grant programs; and,

WHEREAS, Safety Vision, LLC has been recommended by the Vendor Selection Committee to deliver and install camera systems for implementation of the these programs; 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 Safety Vision, LLC to deliver and install camera systems to support onboard transit vehicle security for a maximum two (2) year term and in an amount not to exceed \$650,000, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute contractual agreements with Safety Vision, 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 October 27, 2016.



Tom Lombard, Vice-President
North Central Texas Council of Governments
Councilmember, North Richland Hills

RESOLUTION AUTHORIZING CONSULTANT CONTRACT WITH NATIONAL RESEARCH CENTER, INC., FOR A REGIONAL SURVEY OF RESIDENTS REGARDING BICYCLE USE

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 consultant assistance to implement various local planning projects, including general data collection in the region; and,

WHEREAS, the Cities of Denton, Frisco, Garland, and Plano have committed to contributing local funds to the project through an interlocal agreement; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to complete the Regional Survey of Residents on Bicycle Use; and,

WHEREAS, National Research Council, Inc. has been recommended by the Consultant Selection Committee to complete the Regional Survey of Residents on Bicycle Use; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Government Code, provides authority for NCTCOG and Local Governments to enter into Agreements for the provision of governmental functions and services of mutual interest; 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 National Research Center, Inc. for a Regional Survey of Residents on Bicycle Use in an amount not to exceed \$125,000, be and is hereby approved.
- Section 2.** NCTCOG is authorized to receive approximately \$55,000 in local funds from the Cities of Denton, Frisco, Garland, and Plano.

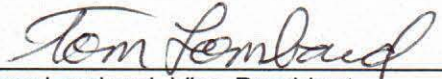
Section 3. The Executive Director or designee is authorized to execute a contract with National Research Council, Inc. to carry out the project and with the Cities of Denton, Frisco, Garland, and Plano to receive local funds.

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 Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 27, 2016.



Tom Lombard, Vice-President
North Central Texas Council of Governments
Councilmember, North Richland Hills