

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

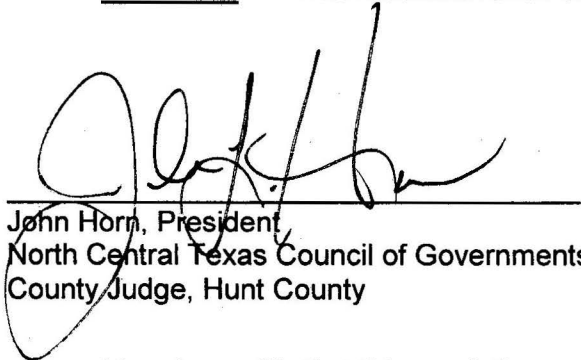
WHEREAS, the North Central Texas Council of Governments' Quarterly Investment Report for the quarter ended March 31, 2016 is hereby submitted in accordance with the Public Funds Investment Act; and,

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 March 31, 2016.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.



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

**RESOLUTION APPROVING THE NORTH CENTRAL TEXAS AREA PLAN
FEDERAL FISCAL YEARS 2017-2019**

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

WHEREAS, in its capacity as AAA, NCTCOG is required to develop a multi-year plan for funding, delivery, administration and coordination of health and human services for older adults and their family caregivers who live in the 14-county planning area; and,

WHEREAS, NCTCOG has developed a three-year area plan according to DADS guidelines; and,

WHEREAS, the Regional Aging Advisory Committee has approved the North Central Texas Area Plan Federal Fiscal Years 2017 – 2019 and recommends its approval to the Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the North Central Texas Area Plan Federal Fiscal Years 2017-2019.

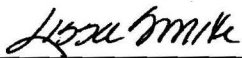
Section 2. The Executive Director or designee is authorized to file the Plan with DADS.

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



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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.



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

**RESOLUTION APPROVING AMENDMENTS TO THE
REGIONAL AGING ADVISORY COMMITTEE BYLAWS**

WHEREAS, the North Central Texas Council of Governments 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, in its capacity as AAA, NCTCOG is required to have an aging advisory committee that operates under bylaws approved by the NCTCOG Executive Board; and,

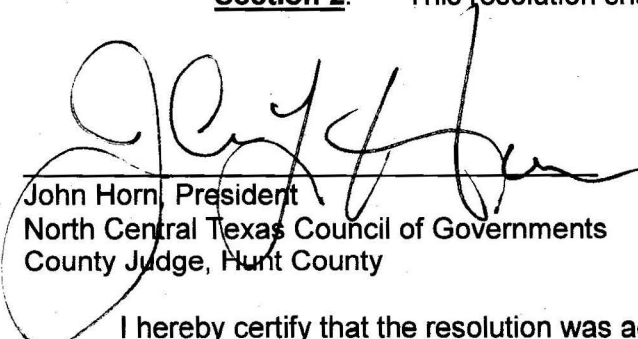
WHEREAS, it has become necessary to amend the Regional Aging Advisory Committee bylaws to reflect current regulatory requirements and business practices; and,

WHEREAS, the Regional Aging Advisory Committee has voted in favor of the proposed bylaws amendments and recommends approval by the Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

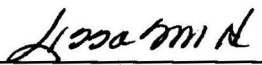
Section 1. The NCTCOG Executive Board approves amendments to the Regional Aging Advisory Committee bylaws, in substantially the same form as Attachment A.

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



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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.



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

**RESOLUTION AUTHORIZING AN ADDITIONAL STAFF POSITION FOR
THE WORKFORCE DEVELOPMENT DEPARTMENT**

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, under the Workforce Investment and Opportunity Act (WIOA) and recent Texas Workforce Commission (TWC) direction, the Workforce Board is required to coordinate the development of Career Pathways; and,

WHEREAS, substantial career pathway planning activity is already underway by the eight Community Colleges that are Partners of the Workforce Board; and,

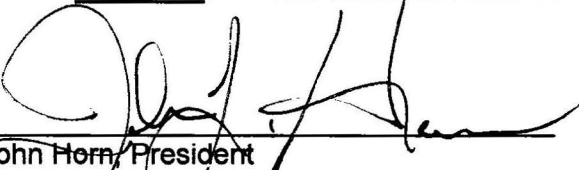
WHEREAS, the Strategic Leadership Committee of the Board and the Board Chair have recommended that one (1) full-time equivalent (FTE) position be added to the Workforce Development Department to meet the requirements of the WIOA and TWC; and,

WHEREAS, there is sufficient funding in the FY16 Budget to cover this position for the remainder of the budget year.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. The NCTCOG Executive Board authorizes one (1) new full-time equivalent (FTE) staff position for the Workforce Development Department.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.



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

Resolution Authorizing Contract Amendment with J&M Global Solutions for Economic Recovery Planning, Training, and Workshops

WHEREAS, the North Central Texas Council of Governments 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, in September 2014, the NCTCOG Executive Board authorized a contract with J&M Global Solutions to provide planning, design, development, and coordination of an Economic Recovery Workshop; and,

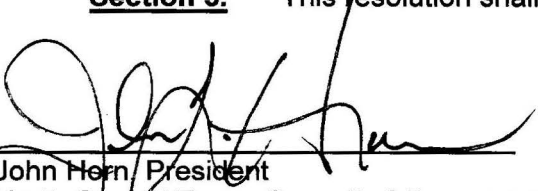
WHEREAS, additional tasks have been identified and requested from the region since that time which necessitate an increase to the maximum not to exceed contract value from \$141,500 to \$150,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. A contract amendment between NCTCOG and J&M Global Solutions, increasing the maximum not to exceed contract value from \$141,500 to \$150,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute contractual agreements in the name of the North Central Texas Council of Governments, consistent with the approval herein.

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


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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on [Click here to enter a date.](#)


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

Resolution 7.1

**RESOLUTION APPROVING GRANT APPLICATIONS TO THE UNITED STATES
DEPARTMENT OF TRANSPORTATION: FOSTERING ADVANCEMENTS IN SHIPPING AND
TRANSPORTATION FOR THE LONG-TERM ACHIEVEMENT OF NATIONAL EFFICIENCIES
GRANT PROGRAM**

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

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

WHEREAS, the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in February 2016, the United States Department of Transportation (US DOT) announced the first Fostering Advancements in Shipping and Transportation for the Long-term Achievement of National Efficiencies Grant Program (FASTLANE); and,

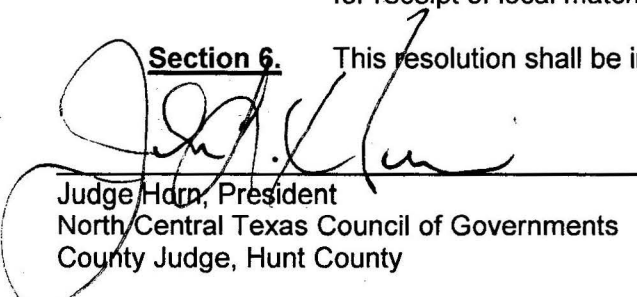
WHEREAS, on April 14, 2016, the RTC approved the submittal of two grant applications for a total of approximately \$190 million in funding under the FASTLANE Grant Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to submit two grant applications to the US DOT for projects under the FASTLANE Grant Program for approximately \$190 million, as detailed in Attachment 1.
- Section 2.** If awarded, the Executive Board instructs staff to work with the US DOT and partner agencies and to determine the most efficient method to bring these funds to the region and implement these projects.
- Section 3.** NCTCOG is authorized to receive approximately \$190 million in FASTLANE Grant Program funds, if awarded, and subject to Section 2.
- Section 4.** If awarded, these funds shall be incorporated into the FY2017, budget as appropriate.

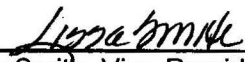
Section 5. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements for receipt of local match funds.

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



Judge Hdrn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.



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

2016 FASTLANE SUBMISSIONS BY THE RTC

Project	In \$ Millions		
	Amount to be Requested	Proposed Match & Source	Total Funding
IH 35E Phase 2 (IH 35E/IH 35W Merge Interchange)	\$126	\$84 (State and Future RTC Funds)	\$210
DFW Connector – N. Airport Connections (IH 635/SH 121/SH 114)	\$64	\$43 (State and Future RTC Funds)	\$107

Resolution 7.2

**RESOLUTION APPROVING GRANT APPLICATIONS TO THE UNITED STATES
DEPARTMENT OF TRANSPORTATION: TRANSPORTATION INVESTMENT GENERATING
ECONOMIC RECOVERY DISCRETIONARY GRANT PROGRAM**

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

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

WHEREAS, the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in February 2016, the United States Department of Transportation (US DOT) announced the eighth round of the Transportation Investment Generating Economic Recovery Discretionary Grant Program (TIGER VIII); and,

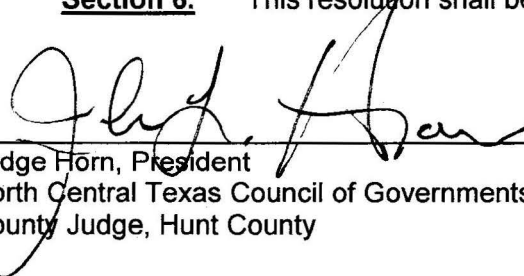
WHEREAS, on April 14, 2016, the RTC approved the submittal of the three grant applications for a total of approximately \$48 million in funding under the TIGER VIII Grant Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to submit three grant applications to the US DOT for projects under the TIGER VIII Discretionary Grant Program for approximately \$48 million, as detailed in Attachment 1.
- Section 2.** If awarded, the Executive Board instructs staff to work with the US DOT and partner agencies and to determine the most efficient method to bring these funds to the region and implement these projects.
- Section 3.** NCTCOG is authorized to receive approximately \$48 million in TIGER VIII Discretionary Grant Program funds, if awarded, and subject to Section 2.
- Section 4.** If awarded, these funds shall be incorporated into the FY2017 budget, as appropriate.


Section 5. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements for receipt of local match funds.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.



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

TIGER VIII (2016) NCTCOG/RTC SUBMISSIONS

Project	Amount to be Requested (\$ in Millions)	Proposed Local Match Source (\$ in Millions)
Regional Connections through Technology and System Integration	\$10.0	\$2.5 (State Match and Future RTC Funds)
E. Lancaster/SH 180 from US 287 to IH 820 – Reconstruction, pedestrian, context sensitive redesign	\$25.0*	\$35.0 (State Match, Local Match, and Future RTC Funds)
Park Lane/Vickery Meadow Complete Street Project	\$10.0-\$13.0	\$5.0-\$9.0 (City of Dallas, Dallas County, DART, Future RTC Funds)

*If TIGER funds the first half of the project, staff proposes that the RTC and TxDOT commit to funding the other half with future Proposition 1 or 7 funds.

RESOLUTION AUTHORIZING 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 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 Dallas-Fort Worth region is in nonattainment of the federal air quality standards and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; 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 June 2012, the Executive Board approved funding for continuation and enhancement of existing transportation and air quality initiatives in Fiscal Year (FY) 2016; and,

WHEREAS, the Texas Department of Transportation (TxDOT) has requested re-approval for NCTCOG to receive funds and execute necessary agreements for FY2016 initiatives; and,

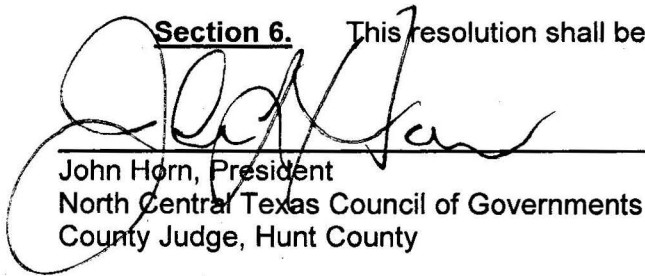
WHEREAS, on April 14, 2016, the RTC approved the programming of Congestion Mitigation and Air Quality (CMAQ) Improvement Program funds and Surface Transportation Program-Metropolitan Mobility (STP-MM) funds, and associated TDC and State match, for three new projects to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board re-approves the receipt of approximately \$7.54 million in STP-MM funds and associated match, for planning and implementation programs.
- Section 2.** The Executive Board authorizes the receipt of STP-MM, CMAQ, and associated local/State match funds, in the amount of approximately \$6.81 million, for new planning and implementation programs.
- Section 3.** These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets.
- Section 4.** The Executive Board directs staff to include this project and associated funds in the appropriate Unified Planning Work Program at the earliest possible time.

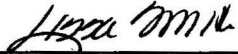
Section 5. The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation (TxDOT) and other partners to carry out these programs, including payments to support TxDOT Direct State Costs and to receive local match.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.



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

ATTACHMENT 1

Program Title	Funding Source	Match Source	Total Funding Amount	Fiscal Year	Program Status
Re-Approval of FY2016 Funding					
Planning, Oversight, and Administration of Implementation Initiatives	STP-MM	TDC	\$2,042,267	2016	Ongoing
– Project Tracking, Monitoring, Assessment, and Software Development					
– Air Quality Initiatives (RERP, HEVP, Clean Vehicle and Technology)					
– Special Events Management					
– Implementation Initiatives (ITS, MAPP, and Sustainable Development)					
Program Oversight Coordination	STP-MM	TDC	\$518,400	2016	Ongoing
– Departmental Streamlining Policies and Procedures					
– Pre Award/Post Award Activities and Development					
Regional Trip Reduction Program/Vanpool/Bicycle & Pedestrian Planning/Sustainable Initiatives	STP-MM	TDC	\$4,980,000	2016	Ongoing
– Regional Trip Reduction Program					
– Regional Vanpool Program East					
– Transit Oriented Development					
– Bicycle Pedestrian Planning					
Subtotal			\$7,540,667		
New Approval for FY2017-2019 Funds					
Develop & Implement Traveler Information System in DFW Region	STP-MM	State	\$4,310,000	2017-2019	New
Conduct a Pilot Study on Parking Demand & Innovative Parking Technologies for Downtown Dallas	STP-MM	Local	\$500,000	2017	New
Implement Technology to Detect Auto Occupancy Verification	CMAQ	State	\$2,000,000	2017	New
Subtotal			\$6,810,000		
TOTAL			\$14,350,667		

**RESOLUTION APPROVING THE SPECIFIC PROJECTS
FOR THE ENVIRONMENTAL STEWARDSHIP PROGRAM AND APPRECIATION
TO THE NORTH TEXAS TOLLWAY AUTHORITY**

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 (DFW) region is in nonattainment of the federal air quality standards for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

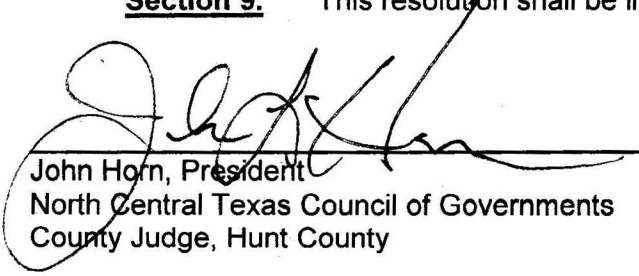
WHEREAS, the North Texas Tollway Authority (NTTA) funded the region with \$3.2 billion in Regional Toll Revenue funds for the construction of the SH 121/Sam Rayburn Tollway.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board endorses the overall \$3.2 million program and approves the initial RTC selected projects in Attachment 1.
- Section 2.** The Executive Board supports the 50 percent/50 percent proposed partnership program for other participants to submit funds.
- Section 3.** The Executive Board will be asked to approve other projects pending funding levels.
- Section 4.** The Executive Board approves agreements between NCTCOG and the entities represented by the Attachment 1 projects.
- Section 5.** The Executive Board approves as an administrative cost not to exceed 10 percent for the administration of the program.
- Section 6.** The Executive Board directs staff to include awarded funds in the appropriate fiscal year.
- Section 7.** The Executive Board directs staff to included awarded funds in the appropriate Unified Planning Work Program.

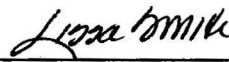
Section 8. The Executive Director or designee is authorized to execute necessary agreements to carry out this program.

Section 9. This resolution shall be in effect immediately upon its adoption



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.



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

Public/Private Partnership Environmental Stewardship Program

Eastern Subregion

Southwest Water Gardens	\$350k Engineering
Neighbor Woods Program	\$300k Trees

Western Subregion

Lancaster/Hemphill-Lamar	\$200k Trees
Lake Worth Mitigation	\$200k Engineering

Regional

Education Campaign for Private Sector Stewardship Program	\$100k Education
GIS Based Tree Inventory Program	\$100k Software

RESOLUTION AUTHORIZING ADDITIONAL RECIPIENTS OF FISCAL YEAR (FY) 2014 AND FY2015 FEDERAL TRANSIT ADMINISTRATION FUNDS AND EXECUTION OF NECESSARY AGREEMENTS

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) Enhanced Mobility of Seniors and Individuals with Disabilities (Enhanced Mobility) Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, 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 local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

WHEREAS, element 3.06 of the FY 2016 and FY 2017 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, on April 29, 2016, NCTCOG staff will amend the Transportation Improvement Program to transfer FY 2014 and FY 2015 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds from the City of Mesquite to STAR Transit; and,

WHEREAS, on April 14, 2016, the RTC programmed FY 2014 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds to Easter Seals of North Texas for the continued implementation of an existing project in the Denton-Lewisville Urbanized Area.

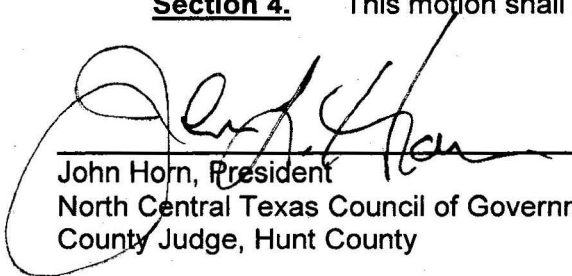
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments is authorized to enter into agreements with STAR Transit for \$957,000 in FY 2014 and FY 2015 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds.

Section 2. The North Central Texas Council of Governments is authorized to receive an additional \$105,130 in FY 2014 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds and to amend the existing agreement with Easter Seals of North Texas to incorporate these funds.

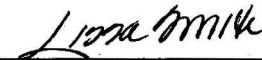
Section 3. The Executive Director or designee is authorized to execute the necessary agreements to carry out these programs.

Section 4. This motion shall be in effect immediately upon adoption.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.



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

**RESOLUTION AUTHORIZING AGREEMENTS TO IMPROVE TRAFFIC CIRCULATION AT
WORKMAN JUNIOR HIGH SCHOOL AND MCNUTT ELEMENTARY SCHOOL
IN ARLINGTON**

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 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, Element 5.05 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program provides for Congestion Management Operations, including implementation of the Regional Traffic Signal Improvement Program to identify and support the implementation of major and minor improvements on the arterial transportation system; and,

WHEREAS, the Arlington Independent School District (AISD), the City of Arlington, and the Regional Transportation Council (RTC) have developed a partnership strategy to address the funding of traffic improvements to address congestion on roadways adjacent to the Arlington Independent School District (AISD) campus serving Workman Junior High School and McNutt Elementary School; and,

WHEREAS, under this partnership, the AISD will be the implementing agency and construct the roadway improvements within the city's public right-of-way, and RTC will contribute \$365,202; and,

WHEREAS, under this partnership, AISD and/or the City are responsible for any cost overruns; and,

WHEREAS, under this partnership, AISD will coordinate with the City of Arlington for any necessary right-of-way that may need to be dedicated, and any such right-of-way donations will not count as a cost of the project; and,

WHEREAS, under this partnership, AISD will coordinate improvements with the City of Arlington for all required contracts and contractors to perform public improvements; and,

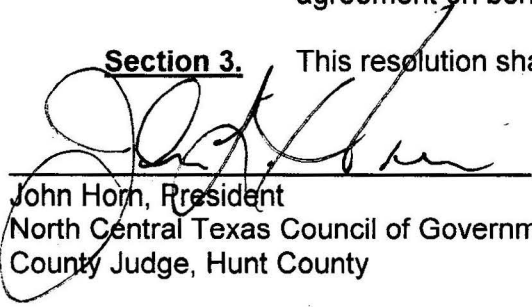
WHEREAS, Chapter 791 of the Government Code provides authority for NCTCOG and Local Governments to enter into Agreements for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an agreement with the Arlington Independent School District (AISD) and the City of Arlington to provide up to \$365,202 for Fiscal Year 2016 for the RTC contribution for roadway and traffic signal improvements related to improving traffic circulation at the campus serving Workman Junior High School and McNutt Elementary School.

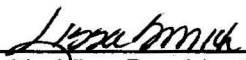
Section 2. The Executive Director or designee is authorized to execute this agreement on behalf of the North Central Texas Council of Governments.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.



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

RESOLUTION APPROVING THE RECEIPT OF REVENUE FOR THE ENVIRONMENTAL STEWARDSHIP PROGRAM

WHEREAS, the North Central Texas Governments Foundation, Inc., was established in 2002 to maintain, develop, increase, and extend facilities and services of the North Central Texas Council of Governments (NCTCOG) and to provide broader service opportunities to its constituents and the North Central Texas region; and,

WHEREAS, the North Central Texas Council of Governments Foundation, Inc., qualifies as a 501(c)(3) non-profit as determined by the Internal Revenue Service; and,

WHEREAS, the Regional Transportation Council (RTC) requested on April 14, 2016, that "the Foundation" create an opportunity for the private sector, public sector, and residents to submit funds up to \$1.6 million.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

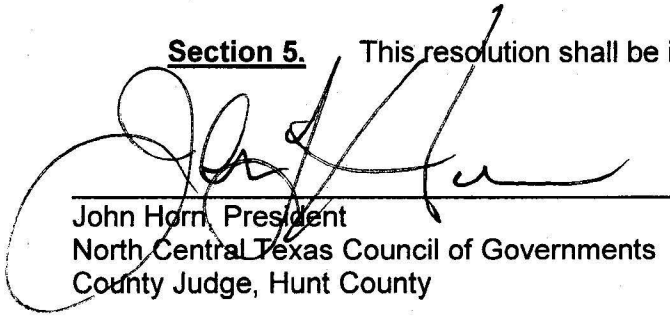
Section 1. The Foundation Board authorizes the Environmental Stewardship Program and appreciation to the North Texas Tollway Authority.

Section 2. The Foundation Board authorizes receipt of funds from non-governmental and partner agencies, for approximately \$1.6 million.

Section 3. The Foundation Board requests the NCTCOG Executive Board to accept the fiduciary responsibility to administer the planning and implementation activities carried out with these funds on behalf of the North Texas Council of Governments Foundation, Inc.


Section 4. 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 Foundation, Inc.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.



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