

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING
Minutes — October 26, 2017**

Transportation Council Room
616 Six Flags Drive
Arlington, Texas

President Lombard called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:06 pm, on October 26, 2017.

Members of the Board Present:

1. Tom Lombard – President, Councilmember, City of North Richland Hills
2. Kevin Strength – Vice President, Mayor, City of Waxahachie
3. J.D. Clark – Secretary/Treasurer, County Judge, Wise County
4. Lissa Smith – Past President, Previous Mayor Pro Tem, City of Plano
5. Curtistene McCowan, Mayor, City of DeSoto
6. Bobbie Mitchell, Commissioner, Denton County
7. Nick Sanders, Mayor, Town of Trophy Club
8. Keith Self, County Judge, Collin County
9. Ray Smith, Mayor, City of Prosper
10. B. Glen Whitley, County Judge, Tarrant County
11. Kathryn Wilemon, Councilmember, City of Arlington
12. Bruce Wood, County Judge, Kaufman County
13. Paul Voelker, Mayor, City of Richardson

Members of the Board Absent:

14. Douglas Athas, Mayor, City of Garland
15. Kelly Allen Gray, Councilmember, City of Fort Worth
16. Clay Jenkins, County Judge, Dallas County
17. Lee Kleinman, Councilmember, City of Dallas
18. Ron Simmons, State Representative

Members of the Staff Present:

Mike Eastland, Executive Director
Monte Mercer, Deputy Executive Director
Tim Barbee, Chief Information Officer, Research and Information Services
Doni Green, Director of Aging
Michael Morris, Director of Transportation
David Setzer, Director of Workforce Development
Edith Marvin, Director of Environment and Development
Molly Thoerner, Director of Emergency Preparedness
Lucille Johnson, Assistant to the Executive Director
Stephanie Cecil, Administrative Assistant, EDO
Dan Kessler, Assistant Director of Transportation
Ken Kirkpatrick, Transportation Counsel
Karen Richard, Chief Human Resources Officer
Donna Coggeshall, Manager, Research and Information Services
Tamara Cook, Manager, Environment & Development
Debra Kosarek, Quality Assurance Manager, Workforce
James Powell, Assistant Counsel, Transportation
Morgan Armstrong, Childcare Program Supervisor, Workforce Development
Donald Parker, Planner, Transportation
Mark Folden, Predictive Analytics Specialist, Research & Information Services
Kori Mullen, Planner, Environment and Development
Mia Brown, Planner, Environment and Development

Visitors Present:

Manny Palacios, Director of TPW, City of Weatherford

President Lombard convened the Executive Session at 12:07 pm, pursuant to Open Meetings Act Section 551.074, to deliberate regarding Item 1, the Performance Review of Executive Director and Consideration of Compensation. President Lombard closed the Executive Session at 12:21 pm and reconvened the Regular Session at 12:24 pm.

Item 1 Performance Review of Executive Director and Consideration of Compensation

President Lombard entertained a motion for action on this item. Upon a Motion by Mayor Strength (seconded by Judge Whitley), and unanimous vote of all members present, the Board approved a 3% performance raise for Executive Director Mike Eastland.

President Lombard recessed the meeting at 12:26 pm.

President Lombard reconvened the Regular Session at 12:43 pm.

ACTION:

Item 2 Approval of Minutes

President Lombard stated that the first item on the agenda was approval of the minutes from the September Board meeting.

Upon a Motion by Mayor McCowan (seconded by Judge Whitley), and unanimous vote of all members present, the Board approved the minutes of the September Executive Board meeting.

Item 3 Resolution to Review and Approve NCTCOG's Investment Policy

Monte Mercer, Deputy Executive Director, presented the amended Investment Policy. He explained that, in accordance with the Public Funds Investment Act (PFIA), a public entity's investment policy must be reviewed annually by its governing body. He explained that the changes included Internal Controls; updating the Controller title to Assistant Director of Finance; and Authorized Brokers/Dealers. In addition, FTN Financial was added to reflect acquisition of Coastal Securities (previously on the authorized list) by FTN Financial.

Exhibit: 2017-10-03-AA

Upon a Motion by Commissioner Mitchell (seconded by Lissa Smith), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 4 Resolution to Accept and Approve the Quarterly Investment Report

Monte Mercer, Deputy Executive Director, submitted the Investment Report for management and Executive Board review. The Investment Report provided information on the investment activity for the quarter that ended September 30, 2017, including a schedule showing the average rate of return, cumulative transactions and beginning and ending balances. In addition, a supplementary schedule of the State's investment activity for Regional Toll Revenue funds and NTTA Hwy 161 funds was provided. Based on a question from Judge Self, staff will review the formatting of and terminology used regarding certain accounts reflected in this report and make appropriate changes.

Exhibit: 2017-10-04-AA

Upon a Motion by Councilmember Wilemon (seconded by Mayor McCowan), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 5 Resolution Authorizing Utilization of Existing Contracts for FY2018 Temporary Staffing Services

Sara Harris, Senior Special Projects Manager, Administration, explained that NCTCOG has existing contracts with six temporary staffing service vendors. NCTCOG makes these contracts available through the North Texas

SHARE program to participating governmental entities, as follows: Abacus Service Corp., Ad-A-Staff, Apple One, Matrix Resources, Superior Group and U.S. Technical Solutions. She asked the Board to authorize utilization of these existing contracts for FY 2018 temporary staffing services in a cumulative amount not to exceed \$300,000.

Exhibit: 2017-10-05-AA

Upon a Motion by Mayor Sanders (seconded by Judge Wood), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 6 Resolution Endorsing the 16-County Watershed Management Initiative Goal and Encouraging County Government Participation

Edith Marvin, Director of Environment and Development, asked the Board to endorse the 16-County Watershed Management Initiative and to encourage county governments to implement watershed management standards from a regionally recommended menu of options. She explained that a watershed management roundtable examined current county watershed regulations and explored watershed standards and tools that might be regionally beneficial and desirable. Participants drafted a menu of regionally recommended standards and a sample resolution for use in watershed management for new development within county regulated areas.

Exhibit: 2017-10-06-ED

Upon a Motion by Commissioner Mitchell (seconded by Councilmember Wilemon), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 7 Resolution Approving the Public Works Construction Standards North Central Texas, Fifth Edition

Edith Marvin, Director of Environment and Development, asked the Board to approve the Public Works Construction Standards North Central Texas, Fifth Edition. NCTCOG's Public Works Council (PWC) is charged with oversight, management, and development of regional public works construction standards. She told the Board that the Standards represent over 30 years of regional cooperation and coordination between local government and private industry public works professionals in the region. She explained that the Standards represent the culmination of an intensive comprehensive review and refinement process to update the 2004 Fourth Edition Standard Specifications for Public Works Construction. This version includes the 2004 Second Edition of the Standard Drawings for Public Works Construction.

Exhibit: 2017-10-07-ED

Upon a Motion by Mayor McCowan (seconded by Mayor Voelker), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 8 Resolution Authorizing a Contract with Halff Associates, Inc. for the Cooperating Technical Partnership

Edith Marvin, Director of Environment and Development, explained that in 2002, NCTCOG was named a Cooperating Technical Partner (CTP) of the Federal Emergency Management Agency (FEMA). In partnership with FEMA and member governments, NCTCOG has provided data, outreach, and research to support FEMA's RiskMAP program. NCTCOG has outlined a multijurisdictional risk assessment process, known as HazMAP, that identified the hydrological hazards that the region will likely face over the next 30 years. FEMA has awarded NCTCOG funding to conduct additional studies for FY 2017 and 2018. These mapping studies require the assistance of contractors to conduct technical analysis. A Consultant Selection Committee, is recommending a contract with Halff Associates, Inc. for a maximum six year term and in an amount not to exceed \$4,500,000. The local match requirement will be provided by the participating local governments.

Exhibit: 2017-10-08-ED

Upon a Motion by Judge Whitley (seconded by Mayor Sanders), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 9 Resolution Authorizing a Contract with Motorola Solutions for APX 6000 TDMA Upgrades

Molly McFadden, Director of Emergency Preparedness, requested authorization to purchase APX 6000 Time Division Multiple Access (TDMA) software upgrades from Motorola Solutions, in an amount up to \$155,000 to distribute throughout the 16 county region. She explained that NCTCOG is engaged in the planning, implementation, and maintenance of Interoperability Communications throughout the 16 county region and seeks to purchase TDMA software upgrade licenses to increase this capacity through distribution throughout the 16 county region. The original system and ongoing support maintenance to date, was purchased through Motorola Solutions. The purchase will include software to support existing and upcoming requirements for TDMA radio technology.

Exhibit: 2017-10-09-EP

Upon a Motion by Commissioner Mitchell (seconded by Mayor Voelker), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 10 Resolution Authorizing FY2018 Purchase of Computer Hardware, Software and Information Technology Contract Services for the Agency

Tim Barbee, Director of Research & Information Services, explained that the NCTCOG Enterprise Information Technology environment includes 23 locations, over 1,600 devices, over 300 applications and over 165 terabytes of electronic data. The Fiscal Year 2018 purchase of computer hardware, software and related services is for an amount not to exceed \$3,640,000. This is determined by the Information Technology Infrastructure and Services Purchase Plan developed by RIS, based on department Information Technology needs over the next 12 months. The plan includes: maintenance and licensing for existing hardware, software and network infrastructure; new hardware and software to support departmental work programs; the expected cost of contract services for support of core components; upgrade of SharePoint and the Geographic Information System software; potential migration to Microsoft's SharePoint online service and consulting assistance funds to fill staff vacancies.

Exhibit: 2017-10-10-RIS

Upon a Motion by Judge Whitley (seconded by Mayor Sanders), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 11 Resolution Approving 2045 Demographic Forecasts

Donna Coggeshall, Manager of Research in Research & Information Services, reminded the Board that NCTCOG provides demographic information and forecasts for long-range transportation planning, which is a joint effort between the NCTCOG Research and Information Services and Transportation departments, using the best and most current data available in accordance with sound practices. She explained that the 2045 Demographic Forecasts were necessary because changes in air quality conformity measures necessitated an updated mobility plan. The 2045 forecasts were developed to support preparation of the Mobility 2045 Metropolitan Transportation Plan and corresponding conformity analysis. NCTCOG's Transportation Department provides the majority of the funding for this effort.

Exhibit: 2017-10-11-RIS

Upon a Motion by Lissa Smith (seconded by Judge Self), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 12 Resolution Authorizing the Receipt of Funds and Execution of Necessary Agreements for Implementation of Various Federal Transit Administration Programs

Michael Morris, Director of Transportation, asked the Board to authorize receipt of approximately \$1.5 million of FTA Urbanized Area Formula Program funding. This funding is matched with \$652,229 in local funds and 135,980 of Transportation Development Credits. He explained that NCTCOG is a designated recipient for the two Federal Transit Administration (FTA) funding programs receiving these funds. The Urbanized Area Formula Program funds for Job Access Reverse Commute (JA/RC) projects support access to jobs and job related

activities for low-income individuals. The Enhanced Mobility of Seniors and Individuals with Disabilities Program focuses on transit services for seniors and individuals with disabilities when other transportation options are limited.

Exhibit: 2017-10-12-TR

Upon a Motion by Judge Whitley (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 13 Resolution Authorizing Submittal of Grant Application to the State Farm Good Neighbor Citizenship Company Grant Program

Michael Morris, Director of Transportation, asked for approval to submit a proposal for \$100,000 in Safety Grant funds through the 2018 Good Neighbor Citizenship Company Grant, which is funded by the State Farm Companies Foundation and State Farm Insurance Company. The funds will be used for planning activities related to safety-related efforts and transportation connections to schools in the FY2017 and FY2018 Unified Planning Work Program, including the implementation of Safe Routes to School Planning.

Exhibit: 2017-10-13-TR

Upon a Motion by Mayor Sanders (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 14 Resolution Approving Modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning

Dan Kessler, Assistant Director of Transportation, explained the proposed amendments to the FY2018 and FY2019 UPWP, which was approved by the Regional Transportation Council and NCTCOG Executive Board in July of 2017. Included in these amendments are 1) funding adjustments to select projects to align with the FY2018 agency budget approved by the Executive Board in September 2017; and 2) other adjustments to project work scopes and/or funding for select projects, both in FY2018 and FY2019.

Exhibit: 2017-10-14-TR

Upon a Motion by Judge Whitley (seconded by Mayor Sanders), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 15 Resolution Authorizing Consultant Contract with Verizon Wireless for Traffic Pattern Data Collection and Traffic Operation Improvements for IH 30 Closure

Michael Morris, Director of Transportation, informed the Board that as part of the IH 30 and SH 360 interchange project, the Texas Department of Transportation plans to close IH 30 in both directions, from the President George Bush Turnpike to Cooper/Collins Street entrance and exit points. He explained that collection of traffic pattern data through this corridor before, during, and after the closures will help better understand the percentage of travelers on each possible route and the travel time associated with each route. Reviewing the data after each closure, as well as when special events or crashes occur along the corridor, NCTCOG and partner agencies will fine-tune traffic management plans to improve congestion through the corridor. A Consultant Selection Committee has recommended Cellco Partnership d/b/a Verizon Wireless to perform the work, in an amount not to exceed \$175,000. The funding for this program is Congestion Mitigation and Air Quality Improvement Program funds with Transportation Development Credits used in lieu of a local match.

Exhibit: 2017-10-15-TR

Upon a Motion by Mayor McCowan (seconded by Judge Self), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 16 Resolution Authorizing a Vendor Contract with CWI Digital Systems, LLC for the 2017 Cooperative Transit Vehicle Security Camera Systems Procurement

Michael Morris, Director of Transportation, explained that NCTCOG is a designated recipient for Federal Transit Administration 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. A Vendor Selection Committee recommended an award to CWI Digital Systems to deliver and install camera systems to support onboard transit vehicle security in these programs, on new and existing fleets, for an amount not to exceed \$653,000. Funding for this project will be Federal Transit Administration funds, Transportation Development Credits, and local funds.

Exhibit: 2017-10-16-TR

Mayor Sanders left the room.

Upon a Motion by Judge Wood (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 17 Resolution Authorizing a Consultant Contract with Tetra Tech, Inc., for the Water System Design at the Proposed Dallas Water Gardens

Michael Morris, Director of Transportation, explained that the activities of the environmental stewardship program are described in the FY 2018 and FY 2019 Unified Planning Work Program. The program and funding from Regional Toll Revenue was endorsed by the Regional Transportation Council and the NCTCOG Executive Board in April of 2016. The initial list of projects included the Southwest Water Gardens, which has since been renamed the Dallas Water Gardens. The proposed consultant contract, in an amount not to exceed \$365,000 of Regional Toll Revenue funds, is for development of a preliminary design for the multi-objective project to develop cleansing wetlands, improve flood control, improve water quality, create public space, revitalize the area around the Old Trinity River channel in Dallas, and aid in obtaining environmental credits to offset the impacts of new transportation projects. The design will be compatible with the City of Dallas Trinity Watershed flood management plan and the proposed Dallas Water Gardens.

Exhibit: 2017-10-17-TR

Mayor Sanders returned to the room.

Upon a Motion by Mayor McCowan (seconded by Councilmember Wilemon), and unanimous vote of all members present, except for Judge Self, who voted no, the Board approved the resolution as presented.

Item 18 Resolution Authorizing Membership to the Texas CUC Aggregation Project for the Purchase of Electricity

David Setzer, Director of Workforce Development, reminded the Board that this contract for an electricity provider for seven workforce center facilities was tabled at the June 2017 Board meeting. In response to the request of the Board, staff reviewed electricity rates available through the Texas CUC Aggregation Project (d/b/a Public Power Pool or P3). P3 is a political subdivision corporation, pursuant to chapter 304 of the Texas Local Government Code, which was formed to lower prices by aggregating the purchase of electricity for all member political subdivisions. Due to the lower electrical rates available through membership in P3 (less than \$.039 per kilowatt hour) this Resolution authorizes membership in P3, approval of the P3 Articles of Incorporation and Bylaws and the designation of a representative.

Exhibit: 2017-10-18-WF

Upon a Motion by Judge Self (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 19 Resolution Authorizing Contracts for Texas Rising Star Assessor Services

Through the North Central Texas Workforce Development Board, NCTCOG is responsible for the development and delivery of child care quality improvement services in a 14-county service area. Availability and access to Texas Rising Star (TRS) Assessor services for child care providers has been identified as a programmatic need. To provide these services, staff is proposing awards in a cumulative amount not to exceed \$400,000. One-year agreements, with three optional one-year renewals, would be awarded to the following 12 vendors: Accompanied by God's Love, Inc., Victory Training and Consulting, Ability Solutions, Carolyn Surry-Middleton,

Pictra Payne, Sharon Young, Sheila M. Matlock, Stacy Bengel, M.S., Best Practices Consulting, Katherine Haule, The Center for Individuals with Exceptionalities, and B.E.C.D.S.

Exhibit: 2017-10-19-WF

Upon a Motion by Mayor Sanders (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 26 Resolution Endorsing Law Enforcement Training Grant with the Office of the Governor's Criminal Justice Division for FY 2018 and 2019

Monte Mercer, Deputy Executive Director, asked the Board to endorse a law enforcement training grant with the Office of the Governor's Criminal Justice Division for Fiscal Years 2018 and 2019, in an approximate amount of \$1,554,365. This grant provides for the Regional Police Academy, which has offered training for law enforcement officers and related criminal justice personnel from throughout the NCTCOG region since its inception in 1968. During the preceding grant period, the academy held twelve Basic Peace Officer Courses, graduated 247 new officers and held 161 advanced training courses for more than 2,484 in-service officers.

Upon a Motion by Judge Whitley (seconded by Councilmember Wilemon), and unanimous vote of all members present, the Board approved the resolution as presented.

APPOINTMENTS:

Item 20 Appointment to the North Central Texas Economic Development District Board (NCTEDD)

Lucille Johnson, Assistant to the Executive Director, asked the Board to appoint one new member to the North Central Texas Economic Development District Board (NCTEDD) Board. She told the Board that Kaufman County Judge Bruce Wood has recommended Ms. Dawn Steil, Vice President of Terrell Economic Development Corporation, to represent Kaufman County on the Board. She reminded the Board that NCTCOG that the North Central Texas region has been designated as an Economic Development District (EDD). The District is charged with the maintenance and implementation of the Comprehensive Economic Development Strategy (CEDS) plan for North Central Texas and will serve as the connection between the region's communities and the Economic Development Administration (EDA) to facilitate EDA grant opportunities and update the CEDS in accordance with federal regulations.

Upon a Motion by Judge Wood (seconded by Councilmember Wilemon), and unanimous vote of all members present, the Board approved the resolution as presented.

STATUS REPORTS:

Item 21 Status Report on Regional Flood Gauge Software Initiative

Edith Marvin, Director of Environment and Development, briefed the Board on the regional flood gauge software initiative. As part of the FY17 Trinity Common Vision Steering Committee Work Program, the Flood Management Task Force (FMTF) communities requested procurement of a software solution to read and analyze data collected from flood warning gauges that would enable communities to see storm track data in real time. This would enable them to better prepare for potential flooding. One Rain has been selected as the vendor for this initiative. Through One Rain, NCTCOG's North Texas SHARE will offer a Master Services Agreement (MSA) to all entities in the region. North Texas SHARE will serve as the program sponsor and all technical and service delivery would be between the vendor and the participating entity. A regional survey will solicit interest in the initiative with the goal of increased participation, which will result in greater savings for each individual entity.

Item 22 Status Report on Grant Application to the United State Department of Transportation for the 2017 Infrastructure for Rebuilding America Grant Program

Michael Morris, Director of Transportation, briefed the Board on applications for projects to be submitted to the United States Department of Transportation (US DOT) under the 2017 Infrastructure for Rebuilding America

Grant Program. The Regional Transportation Council has approved the following projects, which must be submitted by November 2, 2017:

- The IH 635 LBJ East for \$165 million
- The DFW Connector at IH 635/SH 114 or SH 121 for \$65 million
- The IH 20 "Y" Connection for \$100 million

Item 23 Status Report on the Dallas-Fort Worth-Arlington, Lewisville-Denton and McKinney Metropolitan Planning Organization Federal Certification Review

Michael Morris, Director of Transportation, explained that the Federal Highway Administration and Federal Transit Administration certified the Dallas-Fort Worth-Arlington, Denton-Lewisville and McKinney Transportation Management Area metropolitan planning process. A joint review, required every four years, was conducted by the Federal Transit Administration (FTA) and Federal Highway Administration (FHWA) on June 13-15, 2017. A final report documenting the review results and recommendations by FTA and FHWA is anticipated soon.

MISCELLANEOUS:

Item 24 Old and New Business

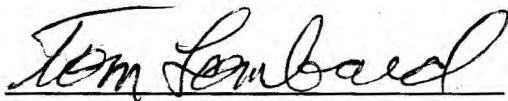
There was no old or new Business.

Item 25 Attendance and Calendar

The Board was provided with a Calendar of meeting and a record of Attendance.

President Lombard adjourned the meeting at 2:32 pm.

Approved by:



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

Checked by:



Mike Eastland, Executive Director
North Central Texas Council of Governments

**RESOLUTION AUTHORIZING A CONTRACT WITH THE PERSONAL TOUCH
FOR MAILING SERVICES**

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

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

WHEREAS, NCTCOG receives funding from regional communities, federal and state grants that may be used for mailing services on an as needed basis; and,

WHEREAS, NCTCOG recently engaged in a competitive procurement for mailing services; and,

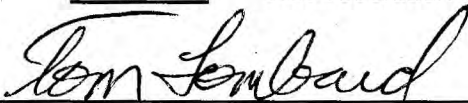
WHEREAS, following evaluation, the review committee comprised of NCTCOG staff is recommending The Personal Touch to perform these services.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and The Personal Touch for mailing services, for a maximum five (5) year term and in a total amount not to exceed \$625,000, be and is hereby approved.


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

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



Tom Lombard, President
North Central Texas Council of Government
Councilmember, City of North Richland Hills

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 21, 2017.



J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

RESOLUTION AUTHORIZING CONTRACTS FOR PROMOTIONAL AND EDUCATIONAL ITEMS

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

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

WHEREAS, NCTCOG is strongly committed to assist in regional community cooperative programs and promotional events; and,

WHEREAS, NCTCOG receives funding from regional communities, federal and state grants that may be used for promotional and educational items on an as needed basis according to price and availability; and,

WHEREAS, NCTCOG recently engaged in competitive procurement for Promotional and Educational Items and received ten (10) proposals in response; and,

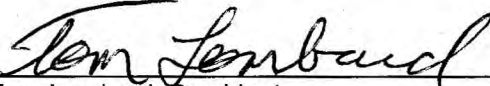
WHEREAS, a committee comprised of NCTCOG staff has evaluated all proposals and is recommending contracts be awarded to AM Conservation Group, Authentic Promotions.Com, Das Manufacturing, Inc., Ecoimprint LLC, Global Xpress Promotions, Joy Promotions, Inc. Label Systems, Inc., MGM Printing Services, Inc. Range Kleen Manufacturing, Inc., and WOW The Crowd Promotions.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and AM Conservation Group, Authentic Promotions.Com, Das Manufacturing, Inc., Ecoimprint LLC, Global Xpress Promotions, Joy Promotions, Inc. Label Systems, Inc., MGM Printing Services, Inc. Range Kleen Manufacturing, Inc., and WOW The Crowd Promotions for promotional and educational items, for maximum five (5) year terms and in a cumulative amount not to exceed \$2,500,000., be and are hereby approved.

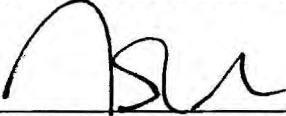
Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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



Tom Lombard, President
North Central Texas Council of Government
Councilmember, City of North Richland Hills

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 21, 2017.



J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

RESOLUTION ENDORSING THE 9-1-1 STRATEGIC PLAN 2018-2019

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

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

WHEREAS, NCTCOG is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E-9-1-1) system for 44 Public Safety Answering Points in 14 North Central Texas counties which comprise the 9-1-1 service area; and,

WHEREAS, the Commission on State Emergency Communications (CSEC) is the state agency that oversees the development, operation and funding of the 9-1-1 systems in the state program; and,

WHEREAS, CSEC has requested NCTCOG to submit a Strategic Plan for fiscal years 2018 and 2019; and,

WHEREAS, NCTCOG has developed the strategic plan, which incorporates network, wireless, database, ALL maintenance, equipment maintenance, public education and training; and,

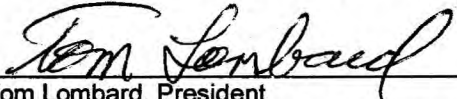
WHEREAS, NCTCOG has incorporated in the Plan the allocation provided by CSEC resulting from the legislative appropriation process; and,

WHEREAS, the NCTCOG 9-1-1 Regional Advisory Committee has reviewed and approved the Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. The NCTCOG Executive Board endorses the Fiscal Year 2018-19 9-1-1 Strategic Plan.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 21, 2017.



J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

RESOLUTION APPROVING THE FISCAL YEAR 2018 AND 2019 NCTCOG REGIONAL SOLID WASTE FUNDING PLAN

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

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

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

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

WHEREAS, the Texas Legislature has appropriated funds generated from solid waste tipping fees to Councils of Governments for Fiscal Years 2018 and 2019 that are used to conduct regional and local solid waste management activities, including a pass-through grant program that supports solid waste implementation projects to advance the goals of the regional solid waste management plan; and,

WHEREAS, a formula combining population, area, percentage of the solid waste tipping fee paid, and public health factors has been used by the State to allocate to NCTCOG approximately \$2.2 million for the FY 2018 and FY 2019 biennium; and,

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) requires a Fiscal Year 2018 and 2019 Regional Solid Waste Funding Plan to be approved by NCTCOG's Executive Board; and,

WHEREAS, NCTCOG conducted a public meeting on October 9, 2017, to seek input on this Funding Plan; and,

WHEREAS, the Resource Conservation Council, NCTCOG's solid waste advisory committee, approved the Regional Solid Waste Funding Plan on October 19, 2017, and is recommending approval by the Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

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

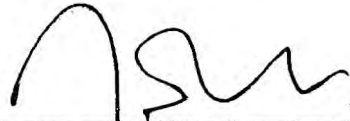
Section 2. The NCTCOG Executive Board finds that all activities and related expenses will serve to implement the goals, objectives, and recommendations of the regional solid waste management plan and the state solid waste management plan.

- Section 3.** NCTCOG will comply with the financial and program reporting requirements of TCEQ and the State of Texas.
- Section 4.** Pass-through grant funds will be used only for the purposes for which they are provided and will be administered under the guidance of the Resource Conservation Council, NCTCOG's solid waste advisory committee.
- Section 5.** NCTCOG is authorized to receive funds from TCEQ in the amount of approximately \$2.2 million.
- Section 6.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with sub-grantees to perform grant activities, in the name of the North Central Texas Council of Governments.
- Section 7.** This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 21, 2017.



J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS FOR IMPLEMENTATION OF VARIOUS FEDERAL TRANSIT ADMINISTRATION PROGRAMS

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

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

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

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

WHEREAS, NCTCOG is a Designated Recipient for the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program, Section 5316 Job Access/Reverse Commute (JA/RC) Program, and Section 5317 New Freedom Program for the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of Texas; and,

WHEREAS, element 3.06 of the Fiscal Year (FY) 2018 and FY 2019 Unified Planning Work Program provides for grant management and oversight for the Enhanced Mobility of Seniors and Individuals with Disabilities Program, the Job Access/Reverse Commute Program, and the New Freedom Program as applicable; and,

WHEREAS, staff identified cancelled or stalled projects totaling \$7.2M in funding from existing FTA grants; and

WHEREAS, Dallas Area Rapid Transit (DART), the Denton County Transportation Authority (DCTA), and the Fort Worth Transportation Authority (FWTA) requested funding to support several projects eligible under existing FTA grants; and,

WHEREAS, on November 9, 2017, the RTC awarded \$185,000 in Enhanced Mobility of Seniors and Individuals with Disabilities Program funds to DART; \$1,402,000 in JA/RC Program funds to DCTA and FWTA; and \$480,000 in New Freedom Program funds to DART and DCTA; and,

WHEREAS, on May 12, 2016 the RTC approved \$650,000 New Freedom funds to support continuation of limited transit service in Collin County and on May 23, 2016, the Executive Board approved an agreement with DART to implement that project; and,

WHEREAS, on November 9, 2017, the RTC approved the use of \$312,000 of the \$650,000 previously approved for Collin County to expand service in underserved areas of Dallas County.

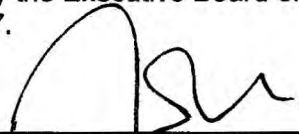
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to execute agreements with FWTA for a federal amount not to exceed \$1,175,000 and with DCTA for a federal amount not to exceed \$227,000 in the Job Access/Reverse Commute Program.
- Section 2.** NCTCOG is authorized to execute an agreement with DCTA for a federal amount not to exceed \$240,000 in the New Freedom Program.
- Section 3.** NCTCOG is authorized to execute an agreement with DART for a federal amount not to exceed \$240,000 in the New Freedom Program.
- Section 4.** NCTCOG is authorized to execute an agreement with DART for a federal amount not to exceed \$185,000 in the Enhanced Mobility of Seniors and Individuals with Disabilities Program.
- Section 5.** NCTCOG is authorized to amend an agreement with DART previously approved on May 23, 2016 to expand service to underserved areas of Dallas County consistent with RTC approval.
- Section 6.** These funds shall be incorporated into the appropriate fiscal year budget and into the Unified Planning Work Program as appropriate.
- Section 7.** The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, including agreements for receipt of local match funds as needed.
- Section 8.** This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 21, 2017.



J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

**RESOLUTION AUTHORIZING AGREEMENT WITH THE DENTON COUNTY
TRANSPORTATION AUTHORITY**

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

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

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

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

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

WHEREAS, the 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 Year (FY) 2018 and (FY) 2019 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the Environmental Protection Agency has recommended full funding for the proposal submitted by the North Central Texas Council of Governments (NCTCOG) to the Clean Diesel Funding Assistance Program Fiscal Year 2017 Request for Proposals, providing funding to projects that reduce emissions from diesel vehicles and equipment; and,

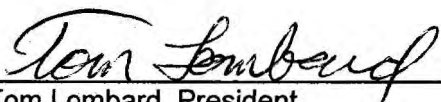
WHEREAS, during the development of the NCTCOG proposal, the Denton County Transportation Authority submitted a request for an eligible vehicle replacement project, along with a commitment for local match; and,

WHEREAS, the balance of funding awarded to NCTCOG for vehicle or equipment replacements will be subawarded through an open, competitive Call for Projects; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with DCTA for the provision of governmental functions and services of mutual interest.

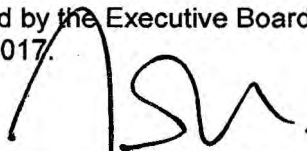
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An agreement between NCTCOG and the Denton County Transportation Authority in an amount not to exceed \$471,603 in EPA dollars, be and is hereby approved, subject to the availability of funds.
- 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.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 21, 2017.



J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

**RESOLUTION AUTHORIZING A CONTRACT WITH BURNS & MCDONNELL
ENGINEERING CO., INC., FOR ENVIRONMENTAL ASSISTANCE ON THE COLLIN COUNTY
OUTER LOOP SEGMENT 3**

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

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

WHEREAS, the 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 NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, in June 2010, the Executive Board authorized the receipt of Regional Toll Revenue funds from the Texas Department of Transportation for activities related to environmental review and coordination; and,

WHEREAS, element 5.02 of the Fiscal Year (FY) 2018 and FY 2019 Unified Planning Work Program includes activities related to Subarea Studies and Local Government Assistance; and,

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

WHEREAS, Burns & McDonnell Engineering Co., Inc., has been recommended by the Consultant Selection Committee to provide environmental assistance on the Collin County Outer Loop Segment 3.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Burns & McDonnell Engineering Co., Inc., 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 Burns & McDonnell Engineering Co., Inc., 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.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 21, 2017.



J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

Resolution Authorizing a Lease Agreement for the Weatherford Workforce Center

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

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

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

WHEREAS, NCTCOG currently has a lease agreement, expiring January 31, 2018, for 6,000 square feet of office space for operation of a Workforce Center located at 126 College Park Drive, Suite 120, in Weatherford, Texas; and,

WHEREAS, The Texas Workforce Commission, which oversees Vocational Rehabilitation Services, has informed NCTCOG that as a result of restructuring, seven (7) Vocational Rehabilitation (VR) staff may be co-located within the Weatherford center by January 2019, which staff does not believe can be accommodated by the current space; and,

WHEREAS, NCTCOG staff recommends renewing the current Weatherford workforce center lease for a period of one (1) year in order to explore the Weatherford market for larger, more suitable space; and,

WHEREAS, the landlord has agreed to a new lease agreement for one (1) year at the rate of \$9.03 per square foot (net of utilities, janitorial, common area maintenance, internal suite maintenance, insurance, and taxes), including an optional five (5) year lease renewal at a future negotiated market rate.

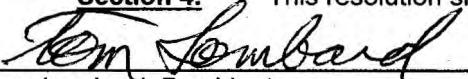
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A lease agreement between NCTCOG and CPCS Limited Partnership for the property located at 126 College Park Drive, Suite 120, in Weatherford, Texas, for a one (1) year term beginning February 1, 2018, and in an amount not to exceed \$9.03 per square foot (net of utilities, janitorial, common area maintenance, internal suite maintenance, insurance, and taxes), be and is hereby approved.


Section 2. An optional five (5) year renewal term, at a to be negotiated market rental rate, is available subject to future Executive Board authorization.

Section 3. The Executive Director or designee is authorized to execute a lease agreement with CPCS Limited Partnership, in the name of the North Central Texas Council of Governments.

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


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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 21, 2017.


J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

RESOLUTION AUTHORIZING CONTRACTS WITH LOOKUP PROPERTIES AND LANG BUILDERS FOR RESIDENTIAL REPAIR

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

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

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

WHEREAS, NCTCOG is strongly committed to helping older persons remain safely in their homes; and,

WHEREAS, NCTCOG receives funding from HHS that may be used for Residential Repair services; and,

WHEREAS, NCTCOG recently engaged in competitive procurement for Residential Repair services and received seven (7) proposals in response; and

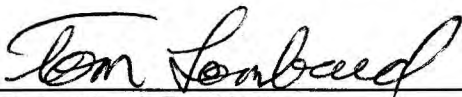
WHEREAS, a proposal review subcommittee comprised of NCTCOG staff has evaluated all proposals and is recommending that contracts be awarded to Lookup Properties and Lang Builders.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board hereby authorizes contracts with Lookup Properties and Lang Builders for Residential Repair services, for maximum five (5) year terms and in a cumulative amount not to exceed \$995,000.

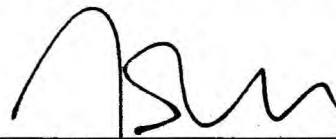
Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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



Tom Lombard, President
North Central Texas Council of Government
Councilmember, City of North Richland Hills

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 21st, 2017.



J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County