

Exhibit: 2022-02-03-RIS

RESOLUTION APPROVING 2045 DEMOGRAPHIC FORECASTS

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 provides demographic information for long-range transportation planning for North Central Texas; and,

WHEREAS, updates to long-range metropolitan transportation plans must be reviewed for validity and consistency with current and forecasted conditions and trends; and,

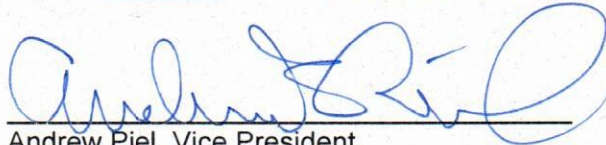
WHEREAS, updated demographics are required to meet the planning horizon for the *Mobility 2045 Metropolitan Transportation Plan*; and,

WHEREAS, NCTCOG has recently developed long-range projections for the year 2045 using the best and most current data available in accordance with sound practices.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the 2045 Demographic Forecast.

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



Andrew Piel, Vice President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 24, 2022.

DocuSigned by:

Bill Heidemann

Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

Exhibit: 2022-02-04-AA

RESOLUTION AUTHORIZING CONTRACTS FOR DOCUMENT MANAGEMENT SERVICES

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

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

WHEREAS, a Request for Proposals (RFP) #2022-003 for Document Management Services was advertised and proposals received on January 19, 2022; and,

WHEREAS, proposals were evaluated by a committee comprised of NCTCOG employees; and,

WHEREAS, following evaluation it is recommended that contracts be awarded to Armstrong Archives, Corporate Records Management, ManCom, National Records Centers and Neubus for Document Management Services; and,

WHEREAS, the contracts are intended to be utilized by NCTCOG, its member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2022-003.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Armstrong Archives, Corporate Records Management, ManCom, National Records Centers and Neubus for Document Management Services, for maximum five (5) year terms, be and are hereby approved.

Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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



Andrew Piel, Vice President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 24, 2022.

DocuSigned by:

Bill Heidemann

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Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

Exhibit: 2022-02-05-AA

RESOLUTION AUTHORIZING CONTRACTS FOR PUBLIC SECTOR PROCUREMENT CONSULTING SERVICES

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

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

WHEREAS, a Request for Proposals (RFP) #2021-083 for Public Sector Procurement Consulting Services was advertised and proposals received on December 2, 2021; and,

WHEREAS, proposals were evaluated by a committee comprised of members of NCTCOG Administration Department staff; and,

WHEREAS, following evaluation it is recommended that contracts be awarded to Calyptus Consulting Group, Carol Cooper, Charles E. Oberrender, Civic Initiatives, LLC, Periscope Holdings, Inc., and Simplar Sourcing Solutions LLC for Public Sector Procurement Consulting Services; and,

WHEREAS, the contracts are intended to be utilized by NCTCOG, its member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

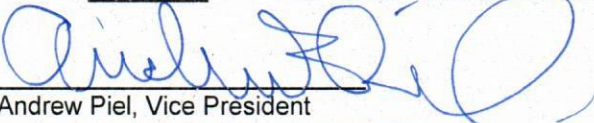
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2021-083.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Calyptus Consulting Group, Carol Cooper, Charles E. Oberrender, Civic Initiatives, LLC, Periscope Holdings, Inc., and Simplar Sourcing Solutions LLC for Public Sector Procurement Consulting Services, for maximum five (5) year terms, be and are hereby approved.

Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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


Andrew Piel, Vice President
North Central Texas Council of Governments
Councilmember, City of Arlington

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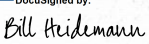
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Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

Exhibit: 2022-02-06-WD

RESOLUTION AUTHORIZING CONTRACTS FOR EARLY CHILDHOOD EDUCATION CURRICULUM FOR CHILD CARE SERVICES

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

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

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

WHEREAS, NCTCOG has identified a need to purchase Early Childhood Education curriculum and training for Early Learning Programs within the North Central Texas Workforce Development Board area to enhance instructional support for Early Learning Professionals and to meet specific Texas Rising Star assessment measures for improvement; and,

WHEREAS, NCTCOG wishes to engage Frog Street Press, LLC; Kindermusik International, Inc.; and Teaching Strategies, LLC for these services and each is available through Buyboard cooperative purchasing program for Instructional Materials and Classroom Teaching Supplies and Equipment 653-21; and,

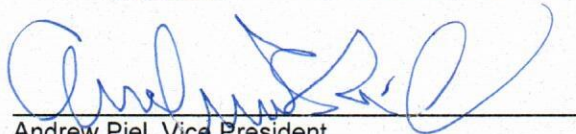
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Frog Street Press, LLC; Kindermusik International, Inc.; and Teaching Strategies, LLC, for Early Childhood Education curriculum for maximum two (2) year terms and in a cumulative amount not to exceed \$500,000, be and are hereby approved.

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

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


Andrew Piel, Vice President
North Central Texas Council of Governments
Councilmember, City of Arlington

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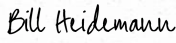
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Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

Exhibit: 2022-02-07-TR

RESOLUTION AUTHORIZING AGREEMENTS FOR THE RECEIPT OF FUNDS FOR PLANNING AND IMPLEMENTATION PROGRAMS FROM THE TEXAS DEPARTMENT OF TRANSPORTATION

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

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

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

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

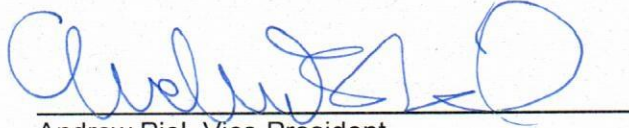
WHEREAS, in March 2021, August 2021, October 2021, and January 2022 the RTC authorized the programming of Surface Transportation Block Grant Program, Category 10, and Regional Toll Revenue funds and associated match for planning and implementation programs to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to receive Surface Transportation Block Grant Program, Category 10, and Regional Toll Revenue funds and associated match in the amount of approximately \$16,450,000, as reflected in Attachment 1.
- Section 2.** These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 3.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.
- Section 4.** The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.
- Section 5.** NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1.

Section 6. The Executive Director or designee is authorized to enter into agreements with other partners to carry out these programs, including agreements for the receipt of local match.

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



Andrew Piel, Vice President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 24, 2022.

DocuSigned by:

Bill Heidemann

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Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

ATTACHMENT 1

Program Title	RTC Approval Date	Funding Source	Total Funding Amount (TDCs are not included in the total)	Federal/ Regional	Match Amount				Fiscal Year(s)*	Program Status
					State	Local	RTR	TDC^		
GoCarma Demonstration on US 75 Technology Lanes or Other Corridors	10/9/2021	Category 10*	\$ 10,000,000	\$ 5,000,000	\$0	\$4,075,000	\$925,000	0	2022	New
IH 30 Fair Park Area Street Grid Planning Study	1/13/2022	STBG	\$ 950,000	\$ 950,000	\$0	\$0	\$0	190,000	2022	New
Insurance for Passenger Rail Integration	3/11/2021	STBG	\$ 5,000,000	\$ 5,000,000	\$0	\$0	\$0	1,000,000	2022	New
Park Row Historic District Comprehensive Plan	8/12/2021	STBG	\$ 500,000	\$ 500,000	\$0	\$0	\$0	100,000	2022	New
			\$16,450,000	\$ 11,450,000	\$0	\$4,075,000	\$925,000	1,290,000		

* Fiscal Year denotes year in which funds are programmed in the Transportation Improvement Program. However, funds may be spent over multiple years depending on project requirements and schedules, pursuant to this authorization.

^1,290,000 of Transportation Development Credits utilized in lieu of a local match and are not calculated in funding total.

+Surface Transportation System Funding Alternatives Program

Exhibit: 2022-02-08-TR

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH CARMA, INC.
AND AN AGREEMENT WITH THE TEXAS TRANSPORTATION INSTITUTE FOR AUTO
OCCUPANCY VERIFICATION TECHNOLOGY DEMONSTRATION PROJECT**

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

WHEREAS, in 2006 the RTC adopted the Tolloed Managed Lane Policy, which provides for discounts for eligible high-occupancy vehicles (HOV) during the peak periods and recommends that vehicle occupancy verification technology be implemented; and,

WHEREAS, Subtask 5.05 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program provides for a Managed Lane Technology Assessment including the implementation and integration of technology to verify occupancy on the transportation system and monitoring of the effectiveness of the technology; and,

WHEREAS, on April 8, 2016, NCTCOG initiated a Request for Proposals to secure the vendor for Auto Occupancy Detection and Verification Technology; and,

WHEREAS, in December 2016, the NCTCOG Executive Board adopted a resolution authorizing NCTCOG to contract with CARMA, Inc. and in January 2019, the NCTCOG Executive Board adopted a resolution authorizing NCTCOG to increase the contract not-to-exceed amount with CARMA, Inc. to Implement Technology to Automatically Detect and Verify Vehicle Occupancy for Users of Tolloed Managed Lane Facilities in the Dallas-Fort Worth region for NCTCOG;

WHEREAS, on February 24, 2022, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Surface Transportation System Funding Alternatives Program (Category 10 funds), Regional Toll Revenue, and associated local match funds for planning and implementation programs to be administered and managed by NCTCOG; and,

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

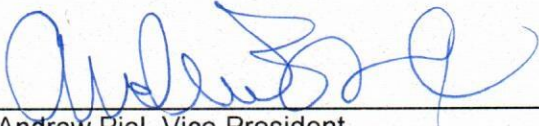
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract amendment between NCTCOG and CARMA, Inc. to implement a demonstration project and increase the not-to-exceed amount by \$2,735,000 for a total contract not-to-exceed amount of \$22,035,000 be and is hereby approved. In addition, CARMA is responsible to provide in-kind match of \$4,075,000 for the demonstration project.

Section 2. An agreement between NCTCOG and the Texas Transportation Institute to evaluate the effectiveness of the CARMA technology demonstration for a not-to-exceed amount of \$810,000 be and is hereby approved.

Section 3. 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 4. This resolution shall be in effect immediately upon its adoption.



Andrew Piel, Vice President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 24, 2022.

DocuSigned by:

Bill Heidemann

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Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

Exhibit: 2022-02-09-TR

RESOLUTION AMENDING AUTHORIZATION TO INCLUDE TARRANT REGIONAL WATER DISTRICT AS A NECESSARY PARTY TO THE INTERLOCAL AGREEMENT WITH THE CITY OF FORT WORTH CONCERNING THE TRINITY RIVER VISION BRIDGES PROJECT

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, Subtask 1.02 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program supports efforts to explore innovative transportation financing and funding strategies to meet critical transportation needs; and,

WHEREAS, on March 12, 2020, the Regional Transportation Council approved an increase of \$20,000,000 for the Trinity River Vision (TRV) Bridge Project to cover projected cost increases of which \$15,000,000 is a grant and \$5,000,000 must be repaid to the North Central Texas Council of Governments as the RTC's fiscal agent; and

WHEREAS, on August 27, 2020, the Executive Board authorized an interlocal agreement with the City of Fort Worth for the payment of \$5,000,000, consistent with the terms and conditions outlined in the RTC action; and,

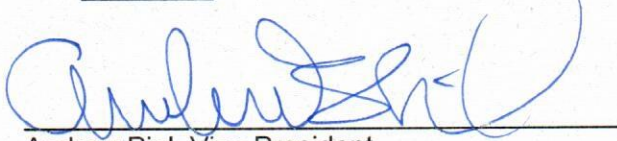
WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with the City of Fort Worth for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to include Tarrant Regional Water District as a necessary party to the Interlocal Agreement (ILA) with the City of Fort Worth for the repayment of \$5,000,000 related to the Trinity River Vision Bridges Project.

Section 2. The Executive Director or designee is authorized to execute necessary amendments 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.



Andrew Piel, Vice President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 24, 2022.

DocuSigned by:

Bill Heidemann

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Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

Exhibit: 2022-02-10-TR

RESOLUTION AUTHORIZING ENDORSEMENT OF AN APPLICATION TO THE STATE FARM NEIGHBORHOOD ASSIST GRANT PROGRAM

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

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

WHEREAS, 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, State Farm through the Neighborhood Assist Grant Program has made available funding to promote causes that help build safer, stronger, and better educated communities; and,

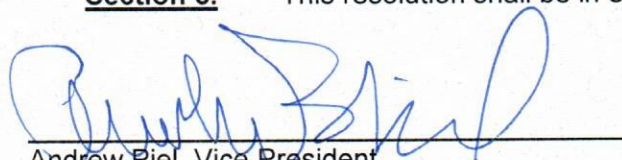
WHEREAS, a grant application was submitted by NCTCOG staff on February 16, 2022, to the State Farm Neighborhood Assist grant program funded by the State Farm Mutual Automobile Insurance Company for funding to develop a Safe Routes to School plan in South Dallas.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses the submittal of the State Farm Neighborhood Assist grant program application funded by the State Farm Mutual Automobile Insurance Company in the amount of \$25,000.
- Section 2.** NCTCOG is authorized to receive approximately \$25,000 in funds from State Farm Mutual Automobile Insurance Company or any related entities.
- Section 3.** These funds shall be incorporated into the appropriate fiscal year budgets, Unified Planning Work Program, and other planning/administrative documents.

Section 4. 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 5. This resolution shall be in effect immediately upon its adoption.



Andrew Piel, Vice President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 24, 2022.

DocuSigned by:

Bill Heidemann

1245C81359BE43E

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

Exhibit: 2022-02-11-TR

**RESOLUTION AUTHORIZING ASSIGNMENT OF AGREEMENT CONCERNING IH 30
FRONTAGE ROAD IMPROVEMENTS IN THE CITY OF DALLAS**

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, Subtask 1.02 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program supports efforts to explore innovative transportation financing and funding strategies to meet critical transportation needs; and,

WHEREAS, in 2012 the Executive Board authorized an agreement with SLF III – The Canyon TIF, L.P., (Stratford Land) to receive \$3,000,000 over a ten-year period through a combination of Tax Increment Financing (TIF) revenues and developer funds related to the construction of IH 30 frontage roads west of Westmoreland in the City of Dallas, consistent with the terms and conditions outlined in the RTC action; and,

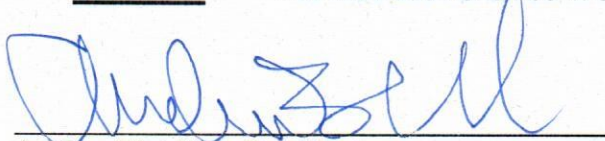
WHEREAS, Stratford Land is transferring its holdings and has requested NCTCOG consent to assignment of its obligations to LMC Canyon Holdings LLC, which has indicated its commitment to fully comply with the terms of original agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to consent to the assignment of SLF III --The Canyon TIF, L.P.'s obligations under its agreement with NCTCOG to LMC Canyon Holdings LLC.

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.



Andrew Piel, Vice President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 24, 2022.

DocuSigned by:



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Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

Exhibit: 2022-02-12-TR

**RESOLUTION AUTHORIZING PURCHASE AND PLACEMENT OF EDUCATION
CAMPAIGNS FOR TRANSPORTATION INITIATIVES: PHASE 1 – NOTIFICATIONS FOR
PUBLIC INPUT/MEETINGS**

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

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

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

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

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

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


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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into agreements with various multimedia outlets for the purchase and placement of education campaigns initiated in Fiscal Year 2022 for Transportation Department Initiatives: Phase 1 – Notifications of Public Input/Meetings in an amount up to \$85,000.

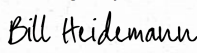
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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Andrew Piel, Vice President
North Central Texas Council of Governments
Councilmember, City of Arlington

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Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

Purchase and Placement of Education Campaigns for Transportation Initiatives for FY2022: Phase 1 - Public Input/Meetings					
Program Name	Funding Source	Funding Amount	Match Source	Match Total	Total
Public Involvement	TPF/STBG/FTA	\$ 85,000	TDCs	16,500	\$ 85,000
Total		\$ 85,000		16,500	\$ 85,000

Exhibit: 2022-02-13-TR

**RESOLUTION ACCEPTING THE REPORT FROM WHITLEY PENN, LLP, FOR THE
TRANSPORTATION DEPARTMENT'S AGREED UPON PROCEDURES**

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 Regional Transportation Council facilitates Calls for Projects to solicit and award agreements to subgrantees for transportation and air quality programs; and,

WHEREAS, the Unified Planning Work Program (UPWP) includes activities performed by consultants and subgrantees to support planning and implementation projects in the region; and,

WHEREAS, NCTCOG's Transportation Department utilizes contracting procurement procedures in the selection and contracting with consultants to perform these activities; and,

WHEREAS, NCTCOG's Transportation Department's contracting procurement procedures have been approved by the Texas Department of Transportation (TxDOT); and,

WHEREAS, NCTCOG's Transportation Department's contracting procurement procedures require an external audit of third-party contracts in excess of \$250,000; and,

WHEREAS, the accounting firm of Whitley Penn, LLP, performed a review of the Transportation Department's consultant and subgrantee contracts in excess of \$250,000 that closed during Fiscal Year (FY) 2020, to determine compliance with the department's contracting procedures; and,

WHEREAS, the review consisted of a financial and non-financial review of a total of nine contracts selected through a random sample of 17 contracts; and,

WHEREAS, Whitley Penn, LLP, prepared a final report finding exceptions in one review area for the contracts reviewed; and,


WHEREAS, management has reviewed the satisfactory results and assurances of appropriate management oversight applied to the payment review process.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG accepts the Agreed-Upon Procedures Report, included as Attachment 1, prepared by Whitley Penn, LLP, on Transportation Department consultant and subgrantee contracts in excess of \$250,000 for FY2020.


Section 2. The report shall be transmitted to TxDOT and other funding agencies as appropriate.

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



Andrew Piel, Vice President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 24, 2022.

DocuSigned by:

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Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth



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**INDEPENDENT ACCOUNTANT'S REPORT
ON APPLYING AGREED-UPON PROCEDURES**

Mr. Monte Mercer
Deputy Executive Director
North Central Texas Council of Governments Arlington, Texas

We have performed the procedures listed below, which were agreed to by North Central Texas Council of Governments (the Council) in the engagement letter dated April 14, 2021, solely to assist the Council in evaluating the invoices related to the Transportation consultant contracts listed in Schedule B of this report, are in compliance with the requirements listed in the attached Schedule A. The sufficiency of these procedures is solely the responsibility of those parties specified in this report. Consequently, we make no representations regarding the sufficiency of the procedures described below either for the purpose for which this report has been requested or for any other purpose.

Procedures Performed and Findings

In accordance with your instructions, our procedures and findings on the vouchers selected from the selected contracts listed in Schedule B are as follows:

- A. We performed a financial review of invoices related to the consulting contracts listed in Schedule A for evidence that total profit paid did not exceed amount agreed upon in contract.

Results

No exceptions were found as a result of applying those procedures.

- B. We performed a financial review of invoices related to the consulting contracts listed in Schedule A for evidence of Disadvantaged Business Enterprises (DBE) participation substantially met or exceeded amount agreed upon in contracts and/or documentation of management decisions to approve activities with reduced DBE participation.

Results

No exceptions were found as a result of applying those procedures.

- C. We reviewed documentation of final work product and final Payment Authorization Forms (PAF) related to the consulting contracts listed in Schedule A to confirm that the process included proper verification from program management of project completion and/or product delivery to authorize final payment, including release of retainage when applicable.

Results

No exceptions were found as a result of applying those procedures.

Mr. Monte Mercer
Deputy Executive Director
North Central Texas Council of Governments Arlington, Texas

- D. We performed a financial review of invoices related to the consulting contracts listed in Schedule A for evidence that invoiced expenses agreed to Form 60 and/or other budget estimates.

Results

No exceptions were found as a result of applying those procedures.

- E. We performed a financial review of invoices related to the consulting contracts listed in Schedule A for verification and calculation of overhead rates as agreed upon in the contract and/documentation of management decisions to approve activities inconsistent with contract budgets.

Results

No exceptions were found as a result of applying those procedures.

- F. We verified invoices related to the consulting contracts listed in Schedule A contain proper determination of allowable costs in accordance with 2 CFR Part 225, *Cost principles for State, Local, and Indian Tribe Governments*.

Results

No exceptions were found as a result of applying those procedures.

- G. We verified invoices had been paid timely and in accordance with prompt payment guidelines or documentation of delayed payment due to incomplete invoice submittal.

Results

All invoices were either paid in a timely manner or supported by documentation of delayed payment, except for the following:

<u>Contract Number</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Payment Date</u>	<u>Number of Days</u>	<u>Criteria</u>	<u>Support for Delayed Payment</u>
TRN 2071	TR5910	6/23/2015	8/13/2015	51	Within 45 days	No

Mr. Monte Mercer
Deputy Executive Director
North Central Texas Council of Governments Arlington, Texas

This agreed-upon procedures engagement was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants and the standards applicable to attestation engagements contained in the Government Auditing Standards issued by the Comptroller General of the United States. We were not engaged to and did not conduct an examination or review, the objective of which would be the expression of an opinion, or conclusion, respectively, on compliance with specified requirements. Accordingly, we do not express such an opinion or conclusion. Had we performed additional procedures; other matters might have come to our attention that would have been reported to you.

This report is intended solely for the information and use of the Council's Executive Director, the Transportation department, management, and the Funding Agency, and is not intended to be and should not be used by anyone other than these specified parties.

A handwritten signature in black ink that reads "Whitley Penn LLP". The signature is written in a cursive, flowing style.

Whitley Penn, LLP
Fort Worth, Texas
June 2, 2021

NORTH TEXAS COUNCIL OF GOVERNMENTS
Schedule A - Procedures Performed

A list of all Tier 1 and Tier 2 transportation contracts that closed as of September 30, 2020 was provided by the Council. A required minimum of 50% of the contracts for Tier 1 and Tier 2 were selected, and the procedures in Schedule A were applied to the selected contracts/vouchers. A minimum of 50% of the contracts in Schedule C were randomly selected. Those selections are included in Schedule B. If the contract had 5 or fewer total vouchers, then the procedures were applied to 100% of the vouchers. If the contract has more than 5 total vouchers, then 15% of the vouchers were randomly sampled and the procedures were applied to the vouchers selected. The Council requested that the final voucher for each contract be included in the 15%. The following procedures were applied to the contracts listed in Schedule B.

- A. Performed a financial review of invoices related to the consulting contracts listed in Schedule A for evidence that total profit paid did not exceed amount agreed upon in contract.
- B. We performed a financial review of invoices related to the consulting contracts listed in Schedule A for evidence of Disadvantaged Business Enterprises (DBE) participation substantially met or exceeded amount agreed upon in contracts and/or documentation of management decisions to approve activities with reduced DBE participation.
- C. We reviewed documentation of final work product and final Payment Authorization Forms (PAF) related to the consulting contracts listed in Schedule A to confirm that the process included proper verification from program management of project completion and/or product delivery to authorize final payment, including release of retainage when applicable.
- D. We performed a financial review of invoices related to the consulting contracts listed in Schedule A for evidence that invoiced expenses agreed to Form 60 and/or other budget estimates.
- E. We performed a financial review of invoices related to the consulting contracts listed in Schedule A for verification and calculation of overhead rates as agreed upon in the contract and/documentation of management decisions to approve activities inconsistent with contract budgets.
- F. We verified invoices related to the consulting contracts listed in Schedule A contain proper determination of allowable costs in accordance with 2 CFR Part 225, *Cost principles for State, Local, and Indian Tribe Governments*.
- G. We verified invoices had been paid timely and in accordance with prompt payment guidelines or documentation of delayed payment due to incomplete invoice submittal.

NORTH TEXAS COUNCIL OF GOVERNMENTS
Schedule A - Procedures Performed (continued)

Funding Source	Tier	P/O Number	Agreement #	ID	Name	Total Cost
Texas Department of Transportation	1	20816	TRN2100	V-000000645	HDR Engineering	\$ 1,353,479.28
Texas Department of Transportation	1	32902	TRN5334	V-000000495	DART	\$ 358,773.20
Texas Department of Transportation	1	20793	TRN2071	V-000000723	Kimley-Horn & Associates, Inc.	\$ 2,645,132.04
Texas Department of Transportation	1	20794	TRN2105	V-000000723	Kimley-Horn & Associates, Inc.	\$ 1,344,983.85
Federal Transit Administration	2	22957	TRN2392	V-000008559	Community Council	\$ 856,383.74
Federal Transit Administration	2	30355	TRN4814	V-000005490	Fort Worth Transit Authority	\$ 587,500.00
Federal Transit Administration	2	31479	TRN5201	V-000000717	KART/STAR Transit	\$ 485,072.00
Federal Transit Administration	2	33294	TRN4913	V-0000018629	CWI Digital Systems	\$ 648,849.25
Federal Transit Administration	2	19264	TRN1627	V-000003051	City of Dallas	\$ 26,000,000.00

NORTH TEXAS COUNCIL OF GOVERNMENTS
Schedule B - Consulting Contracts to Perform Agreed-Upon Procedures

P/O Number	Project Name	Consultant	Beginning Date	Ending Date	Close Out Date	Project Manager	Project Status	Audit Schedule
20816	Regional Traffic Signal Retiming Project Phase III	HDR Engineering	9/9/2014	3/31/2019	11/4/2019	Marian Thompson	Completed	9/30/2020
32902	Dallas Area Rapid Transit (DART) Vanpool Program	DART	10/1/2019	9/30/2020	1/7/2021	Robby Sprosty	Completed	9/30/2020
20793	Regional Traffic Signal Retiming Project Phase II	Kimley-Horn & Associates, Inc.	5/8/2014	2/28/2019	2/13/2020	Marian Thompson	Completed	9/30/2020
20794	Regional Traffic Signal Retiming Project Phase III	Kimley-Horn & Associates, Inc.	9/18/2014	1/31/2019	2/13/2020	Marian Thompson	Completed	9/30/2020
22957	Implementation of Enhanced Mobility of Seniors and Individuals with Disabilities	Community Council	7/14/2016	2/29/2020	4/22/2020	Robby Sprosty	Completed	9/30/2020
30355	Implementation of a Job Access/Reverse Commute Project	Fort Worth Transit Authority	12/3/2018	4/30/2019	6/22/2020	Robby Sprosty	Completed	9/30/2020
31479	Implementation of Enhanced Mobility of Seniors and Individuals with Disabilities	KART/STAR Transit	6/12/2019	12/31/2019	2/13/2020	Robby Sprosty	Completed	9/30/2020
33294	Cooperative Transit Vehicle Security Camera System Installation	CWIDigital System	9/18/2019	9/30/2020	10/22/2020	Robby Sprosty	Completed	9/30/2020
19264	Implementation of The Dallas Tiger-Funded Mondem Street Car Project	City of Dallas	5/26/2011	1/31/2015	12/2/2015	Jeff Neal	Completed	9/30/2020

NORTH TEXAS COUNCIL OF GOVERNMENTS
Schedule C - Voucher Selections to Perform Agreed-Upon Procedures

Voucher Selections for Projects Ending 09/30/2020

P/O Number **20816**
Project Name Regional Traffic Signal Retiming
 Project Phase III
Consultant HDR Engineering
Sample Method Random (15%)

Items Sampled	Voucher #	Amount
1	362732	\$ 66,632.84
2	369011	\$ 3,687.42
3	375433	\$ 53,293.99
4	375438	\$ 71,450.10
5	406744	\$ 105,984.89
6	550054	\$ 7,496.30
7	576810	\$ (1,164.00)

P/O Number **20793**
Project Name Regional Traffic Signal Retiming
 Project Phase II
Consultant Kimley-Horn & Associates, Inc.
Sample Method Random (15%)

Items Sampled	Voucher #	Amount
1	354996	\$ 55,010.71
2	367841	\$ 200,845.09
3	385115	\$ 104,884.44
4	385119	\$ 87,921.59
5	410125	\$ 58,269.14
6	435529	\$ 26,197.31
7	503916	\$ 46,498.87
8	538934	\$ 4,279.80

P/O Number **22957**
Project Name Implementation of Enhanced
 Mobility of Seniors and Individuals
 with Disabilities
Consultant Community Council
Sample Method Random (15%)

Items Sampled	Voucher #	Amount
1	447551	\$ 21,100.00
2	508916	\$ 20,947.61
3	533199	\$ 22,073.14
4	563824	\$ 12,819.71
5	566562	\$ 13,584.78
6	566748	\$ 16,344.21
7	594456	\$ 12,346.27

P/O Number **32902**
Project Name Dallas Area Rapid Transit (DART)
 Vanpool Program
Consultant DART
Sample Method Random (15%)

Items Sampled	Voucher #	Amount
1	582810	\$ 44,878.69
2	624392	\$ 12,216.02

P/O Number **20794**
Project Name Regional Traffic Signal Retiming
 Project Phase III
Consultant Kimley-Horn & Associates, Inc.
Sample Method Random (15%)

Items Sampled	Voucher #	Amount
1	354997	\$ 14,065.57
2	388105	\$ 16,069.13
3	438892	\$ 19,975.51
4	517520	\$ 10,231.79
5	525480	\$ 3,360.84
6	537292	\$ 13,676.84

P/O Number **30355**
Project Name Implementation of a Job
 Access/Reverse Commute Project
Consultant Fort Worth Transit Authority
Sample Method 100%

Items Sampled	Voucher #	Amount
1	529176	\$ 366,431.50
2	603644	\$ 221,068.50

NORTH TEXAS COUNCIL OF GOVERNMENTS
Schedule C - Voucher Selections to Perform Agreed-Upon Procedures (continued)

P/O Number 31479
Project Name Implementation of Enhanced Mobility of Seniors and Individuals with Disabilities
Consultant KART/STAR Transit
Sample Method Random (15%)

Items Sampled	Voucher #	Amount
1	584572	\$ 49,572.20

P/O Number 33294
Project Name Cooperative Transit Vehicle Security Camera System Installation
Consultant CWI Digital System
Sample Method 100%

Items Sampled	Voucher #	Amount
1	594455	\$ 132,998.10
2	603646	\$ 64,239.00
3	610436	\$ 286,171.11
4	625934	\$ 132,998.58
5	628179	\$ 32,442.46

P/O Number 19264
Project Name Implementation of The Dallas Tiger-Funded Mondem Street Car Project
Consultant City of Dallas
Sample Method Random (15%)

Items Sampled	Voucher #	Amount
1	288266	\$ 676,158.16
2	321037	\$ 1,361,341.80
3	332823	\$ 1,212,371.24
4	366760	\$ 558,185.96