

**RESOLUTION AUTHORIZING A CONTRACT WITH INFOR FOR  
CLOUDSUITE PUBLIC SECTOR SOFTWARE AS A SERVICE AND SUPPORT**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by and for local governments organized under Chapter 391 of the Texas Local Government Code and was established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, since 2004, NCTCOG has served as Administrative Entity to the Shared Services Cooperative which provides financial, procurement, human resources and payroll software, along with associated hosting and support services to Arlington, Carrollton and Grand Prairie; and,

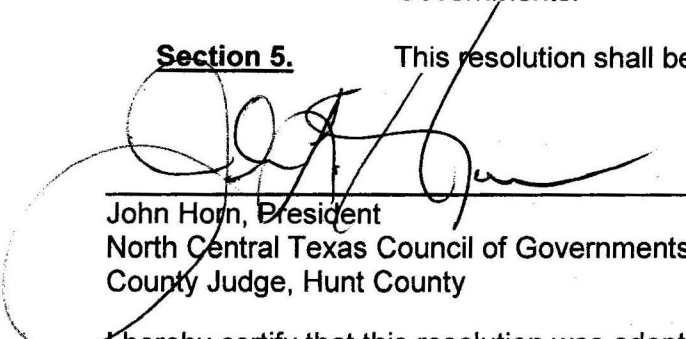
**WHEREAS**, in recognition of a more cost effective solution that has become available, staff recommends transitioning to a Software as a Service (SaaS) delivery model which bundles software licensing, hosting and support; and,

**WHEREAS**, the participating cities are supportive of this transition and will provide the funds necessary to cover all program costs; and,

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


**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** A contract between NCTCOG and Infor for CloudSuite Public Sector Software as a Service (SaaS), for an initial five (5) year term and in an amount not to exceed \$3,000,000, be and is hereby approved.
- Section 2.** A contract for related technical services, in an amount not to exceed \$500,000, be and is hereby approved.
- Section 3.** Subject to appropriation by the participating cities, the contract(s) may be extended in amounts as authorized through the annual NCTCOG budget adoption process.
- Section 4.** The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements necessary for the receipt of funds, in the name of the North Central Texas Council of Governments.
- Section 5.** This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2016.



Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION ENDORSING MOBILITY 2040: THE METROPOLITAN  
TRANSPORTATION PLAN FOR NORTH CENTRAL TEXAS AND THE  
ASSOCIATED 2016 TRANSPORTATION CONFORMITY**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is 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 continues to be the regional forum for cooperative decisions on transportation; and,

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

**WHEREAS**, the FAST Act assigns the MPO the responsibility for approving the metropolitan transportation plan and periodic updates; and,

**WHEREAS**, Mobility 2040: The Metropolitan Transportation Plan for North Central Texas was developed in cooperation with local governments, the Texas Department of Transportation, North Texas Tollway Authority, Dallas Area Rapid Transit, Fort Worth Transportation Authority, Denton County Transportation Authority, and other transportation agencies; and,

**WHEREAS**, the FAST Act assigns the MPO the responsibility for carrying out the transportation conformity process in cooperation with the state and operators of publicly owned transit services; and,

**WHEREAS**, the Metropolitan Transportation Plan and Transportation Improvement Program were developed using the most recent federal guidance and applicable regulations; and,

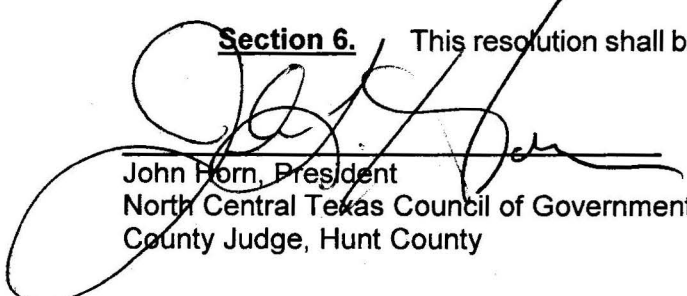
**WHEREAS**, the air quality conformity review of Mobility 2040: The Metropolitan Transportation Plan for North Central Texas meets the transportation conformity-related requirements of the State Implementation Plan; the Clean Air Act (42 U.S.C. 7504, 7506 (c) and (d)) as amended on November 15, 1990; and the conformity rule as specified in the US Environmental Protection Agency's Transportation Conformity Rule Restructuring Amendments effective April 13, 2012; and,

**WHEREAS**, the environmental justice review of Mobility 2040: The Metropolitan Transportation Plan for North Central Texas meets the requirements of the Civil Rights Act of 1964 and Executive Order 12898 regarding nondiscrimination of protected populations for all federally funded projects; and,

**WHEREAS, Mobility 2040: The Metropolitan Transportation Plan for North Central Texas and the findings of the 2016 Transportation Conformity and Environmental Justice Analyses were adopted by the Regional Transportation Council on March 10, 2016 under Resolution R16-01.**


**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** The North Central Texas Council of Governments Executive Board endorses Mobility 2040: The Metropolitan Transportation Plan for North Central Texas.
- Section 2.** The North Central Texas Council of Governments Executive Board endorses the findings of the 2016 Transportation Conformity which indicate that Mobility 2040: The Metropolitan Transportation Plan for North Central Texas meets the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act, and the transportation conformity rule.
- Section 3.** The North Central Texas Council of Governments Executive Board recognizes that the Regional Transportation Council is conducting a Transportation Control Measure substitution to update a project from interim status. This substitution will not impact findings of the 2016 Transportation Conformity.
- Section 4.** The North Central Texas Council of Governments Executive Board endorses the findings of the nondiscrimination and environmental justice review which indicate that Mobility 2040: The Metropolitan Transportation Plan for North Central Texas has no disproportionate impacts on protected populations.
- Section 5.** This resolution will be included in the final documentation of Mobility 2040: The Metropolitan Transportation Plan for North Central Texas and 2016 Transportation Conformity.
- Section 6.** This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2016.



Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, North Richland Hills

Resolution 4.1

**RESOLUTION AUTHORIZING PARTICIPATION IN THE MID-AMERICA REGIONAL  
COUNCIL GRANT APPLICATION TO THE  
US DEPARTMENT OF ENERGY**

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

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

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

**WHEREAS**, the 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**, on February 28, 2013, the Executive Board endorsed NCTCOG's redesignation as the host organization for the DFW Clean Cities Coalition and on July 23, 2013, US Department of Energy approved the re-designation of the DFW Clean Cities Coalition; and,

**WHEREAS**, Element 3.03 and Element 3.04 of the Fiscal Year (FY) 2016 and FY 2017 Unified Planning Work Program includes implementation of air quality initiatives; and,

**WHEREAS**, the US Department of Energy through the Fiscal Year 2016 Vehicle Technologies Program Wide Funding Opportunity has made funding available for projects that implement innovative approaches to increasing the acceptance and deployment of alternative fuel and advanced technology vehicles; and,

**WHEREAS**, the Mid-America Regional Council (MARC) is requesting funding under the EV Everywhere Plug-In Electric Vehicle Local Showcases topic, and has invited NCTCOG to participate as a subrecipient.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** NCTCOG is authorized to submit of a grant application through MARC, to the US Department of Energy to host electric vehicle showcase events.

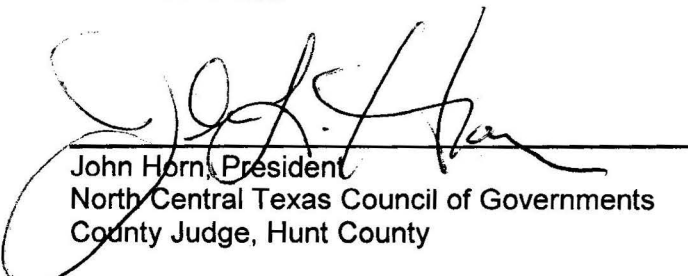
**Section 2.** If awarded, NCTCOG is authorized to receive up to approximately \$250,000 from MARC, and any necessary matching funds.

**Section 3.** If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

**Section 4.** The Executive Board directs staff to include awarded funds in the appropriate Unified Planning Work Program.

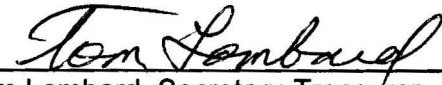
**Section 5.** The Executive Director or designee is authorized to execute necessary agreements to carry out this program.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2016.



Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

Resolution 4.2

**RESOLUTION AUTHORIZING PARTICIPATION IN THE NATIONAL ALTERNATIVE FUELS TRAINING CONSORTIUM'S GRANT APPLICATION TO THE US DEPARTMENT OF ENERGY**

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

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

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

**WHEREAS**, the 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**, on February 28, 2013, the Executive Board endorsed NCTCOG's redesignation as the host organization for the DFW Clean Cities Coalition and on July 23, 2013, US Department of Energy approved the re-designation of the DFW Clean Cities Coalition; and,

**WHEREAS**, Element 3.03 and Element 3.04 of the Fiscal Year (FY) 2016 and FY 2017 Unified Planning Work Program includes implementation of air quality initiatives; and,

**WHEREAS**, the US Department of Energy through the FY 2016 Vehicle Technologies Program Wide Funding Opportunity has made funding available for projects that implement innovative approaches to increasing the acceptance and deployment of alternative fuel and advanced technology vehicles; and,

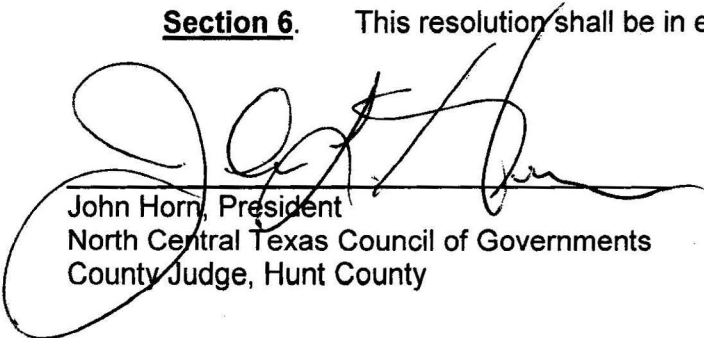
**WHEREAS**, the National Alternative Fuels Training Consortium (NAFTC) is requesting funding under the Alternative Fuel Vehicle Workplace Safety Programs topic, and has invited NCTCOG to participate as a subrecipient.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** NCTCOG is authorized to submit a grant application through NAFTC, to the US Department of Energy to host an alternative fuel vehicle workplace safety workshop.
- Section 2.** If awarded, NCTCOG is authorized to receive approximately \$20,000 from NAFTC, and any necessary matching funds.
- Section 3.** If awarded, these funds shall be incorporated into the appropriate fiscal year budget.
- Section 4.** The Executive Board directs staff to include awarded funds in the appropriate Unified Planning Work Program.

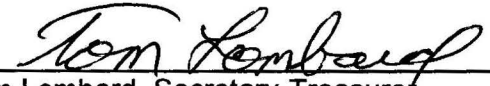
**Section 5.** The Executive Director or designee is authorized to execute necessary agreements to carry out this program.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2016.



Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills



**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SUBRECIPIENTS OF THE CLEAN FLEETS NORTH TEXAS 2015 CALL FOR PROJECTS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) has been designated as the Metropolitan Planning Organization for the Dallas-Fort Worth Metropolitan Area by the Governor of 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 standards for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

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

**WHEREAS**, element 3.03 of the Fiscal Year (FY) 2016 and FY 2017 Unified Planning Work Program provides for activities to improve air quality by reducing vehicle and equipment emissions, including implementation of technology improvements; and,

**WHEREAS**, the Clean Fleets North Texas 2015 Call for Projects is funded by the Texas Commission on Environmental Quality (TCEQ) Supplemental Environment Program (SEP) and the Congestion Mitigation and Air Quality Improvement Program (CMAQ); and,

**WHEREAS**, on August 17, 2015, the RTC announced the Clean Fleets North Texas 2015 Call for Projects in the ten-county ozone non-attainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

**WHEREAS**, on March 10, 2016, the RTC approved projects for the Clean Fleets North Texas 2015 Call for Projects, which included projects submitted by entities on the attached funding table; and,

**WHEREAS**, NCTCOG has complied with RTC procedures for Calls for Projects/Funding Initiatives.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

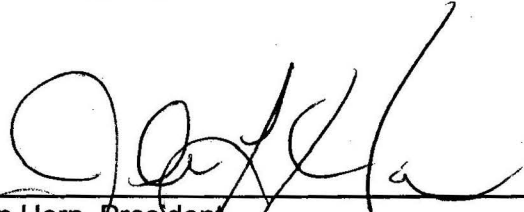
**Section 1.** Agreements between NCTCOG and the Subrecipients for the Clean Fleets North Texas 2015 Call for Projects in an amount not to exceed \$2,500,000 in CMAQ funds and available SEP funds, as detailed in Attachment 1 (including wait-listed subrecipients in priority order), be and are hereby approved.

**Section 2.** Additional TCEQ SEP funds designated for the North Central Texas Clean School Bus Program are approved to be awarded to recommended school bus projects outlined in Attachment 1.



**Section 3.** The Executive Director or designee is authorized to execute agreements with subrecipients of the Clean Fleets North Texas 2015 Call for Projects.


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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2016.



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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING A CONTRACT WITH SKC COMMUNICATIONS TO REPLACE AUDIO AND VIDEO EQUIPMENT IN THE TRANSPORTATION COUNCIL ROOM**

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

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

**WHEREAS**, Subtask 1.02 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning provides for activities related to audio and visual support for meetings as well as maintenance of audio/video equipment; and,

**WHEREAS**, it has become necessary to replace the audio and video equipment in the Transportation Council Room; and,

**WHEREAS**, NCTCOG is a member of The Interlocal Purchasing System (TIPS) and BuyBoard Cooperative Purchasing; and,

**WHEREAS**, in January 2016, NCTCOG requested quotes from two firms approved through these two cooperative purchasing programs for the replacement of the audio and video equipment; and,

**WHEREAS**, SKC Communications has been recommended to provide for the purchase, installation and service of audio and video equipment; and,

**WHEREAS**, SKC Communications is an approved vendor through The Interlocal Purchasing System; and,

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

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract between NCTCOG and SKC Communications for the purchase, installation, and service of audio and video equipment, in an amount not to exceed \$170,000, be and is hereby approved.


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

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2016.



Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH HUNT COUNTY FOR  
THE GREENVILLE WORKFORCE CENTER**

**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 May 31, 2016, for 9,141 square feet of office space for operation of a workforce center located at 2500 Stonewall Street, Greenville, Texas; and,

**WHEREAS**, the Workforce Center in Hunt County has been located within the current facility since March 2003, and remains an optimum facility due to location, price and available parking; and,

**WHEREAS**, staff recommends a seven (7) year lease agreement beginning June 1, 2016, at a price per square foot of \$17 (including taxes, insurance, common area maintenance, utilities, and janitorial) plus a two (2) % annual operating expense increase.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A lease agreement between NCTCOG and Hunt County for the property located at 2500 Stonewall Street in Greenville, Texas, for seven (7) years beginning June 1, 2016, at a price of \$17.00 per square foot (including taxes, insurance, common area maintenance, utilities, and janitorial) plus a two (2) % annual increase, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a lease agreement with Hunt County, Texas, in the name of the North Central Texas Council of Governments

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2016.



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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION SUPPORTING EXPEDITED FEDERAL GOVERNMENT APPROVAL  
OF CONSTRUCTION OF THE LOWER BOIS D 'ARC CREEK RESERVOIR**

**WHEREAS**, the 16 county area served by the North Central Texas Council of Governments is projected to increase from seven (7) million in current population to 10.5 million by 2035; and,

**WHEREAS**, Collin County is and has been among the fastest growing counties in this region, the State of Texas, and the nation for both residents and businesses; and,

**WHEREAS**, current water resources are already stressed from the large amount of past growth and will be totally insufficient to serve the expected influx of future residents and businesses, even with strong and extensive conservation and reuse techniques; and,

**WHEREAS**, the North Texas Municipal Water District is ready to initiate the construction of the Lower Bois d 'Arc Creek Reservoir to help alleviate the forecasted shortage of available potable water in Collin County; and,

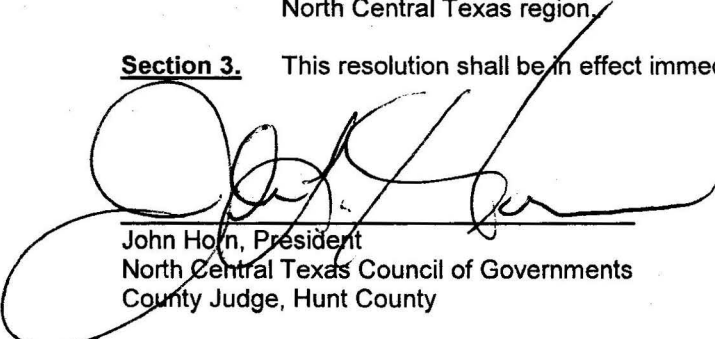
**WHEREAS**, there is a pressing need to commence construction on this reservoir as quickly as possible.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board fully supports the "North Texas Reservoir Approval Act" (H.R. 4466), which would expedite the federal approval process as it relates to the Lower Bois d 'Arc Creek Reservoir including any associated water transmission facilities.


**Section 2.** This resolution shall be transmitted to all Congressional members representing the North Central Texas region.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2016.



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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills