

**RESOLUTION APPROVING THE RENEWAL OF THE FACILITY LEASE FOR THE PLANO
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 July 31, 2015, for 13,194 square feet of office space from Property Reserve Inc., for operation of a workforce center located at 1101 Resource Drive, Suite 100, Plano, Texas, at a price of \$9.91 per square foot (excluding annual operational increases over base year amounts, janitorial, utilities, and maintenance and repair); and,

WHEREAS, staff proposes renewing the lease for a period of five (5) years beginning August 1, 2015, at an average five (5) year price of \$10.16 per square foot (excluding annual lease operating cost increases over three (3) percent, janitorial, utilities, and maintenance and repairs) due to its advantageous location, price, and parking; and


WHEREAS, the Workforce Board has approved the lease renewal with the conditions described above.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

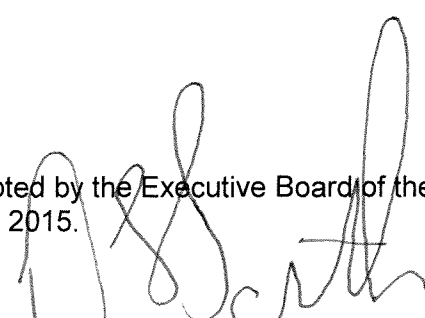
Section 1. A lease agreement between NCTCOG and Property Reserve Inc., for office space located at 1101 Resource Drive, Suite 100 in Plano, Texas, for a five (5) year period beginning August 1, 2015, at an average five (5) year price of \$10.16 per square foot (excluding annual lease operating cost increases over three (3) percent, janitorial, utilities, and maintenance and repairs), be and is hereby approved.

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

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


Kathryn Wilmon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.


Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

RESOLUTION APPROVING THE RENEWAL OF THE FACILITY LEASE 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 with the City of Greenville for operation of a workforce center at 2500 Stonewall Street, Greenville, Texas, which comprises 9,141 square feet of office space at a price of \$16.50 per square foot (including taxes, insurance, common area maintenance, utilities, and janitorial); and,

WHEREAS, due to the inefficiencies with the current space plan, NCTCOG has requested the City of Greenville to complete certain space plan modifications which would include remodeling the second and third floors (where the workforce center is currently located) or relocating the workforce center to the first floor; and,

WHEREAS, due to uncertainty by the City of Greenville on whether it has available funds to complete either of the space plan modification options described above, staff proposes exercising a one (1) year renewal option available within the current lease at rent rate of \$16.50 per square foot (including taxes, insurance, common area maintenance, utilities, and janitorial); and,


WHEREAS, the Workforce Board has approved the lease renewal with the conditions described above.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

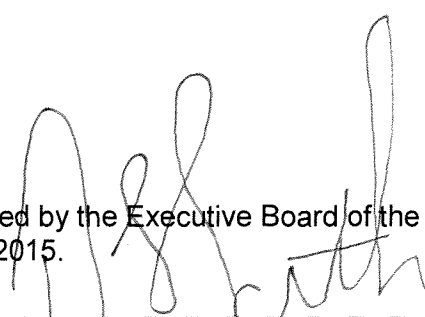
Section 1. A one (1) year renewal option of the lease agreement between NCTCOG and the City of Greenville for office space located at 2500 Stonewall Street in Greenville, Texas, at a price of \$16.50 per square foot (including taxes, insurance, common area maintenance, utilities, and janitorial), be and is hereby approved.

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

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


Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.


Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING ADDITIONAL BUSINESS DEVELOPMENT STAFF FOR THE
WORKFORCE DEVELOPMENT DEPARTMENT**

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

WHEREAS, a business model modification to the Workforce Board's Business Service delivery method has been previously proposed and approved by the Workforce Board; and

WHEREAS, the new business model would bring the subrecipient level Business Services effort into the Workforce Board, realigning the Workforce Board's resources to more specifically target industry and increase market penetration; and

WHEREAS, the initial phase of the new Business Service delivery process would be the hiring of two (2) Business Development Supervisor positions that would manage the existing and any additional Business Development Liaison positions which are employed by the NCTCOG; and

WHEREAS, in order for the new model to become operational as soon within FY 2016 as possible, Workforce Board staff recommend that the two (2) Business Development Supervisor positions be added during the current fiscal year, FY 2015, by August 1, 2015; and

WHEREAS, the costs for the two (2) Business Development Supervisor FTEs for the two months occurring within FY 2015 (August and September) is estimated to total \$40,000. This cost would include estimated personnel costs (salaries, fringe benefits, and indirect costs) plus computer related equipment; and


WHEREAS, due to the staff attrition experienced by the Workforce Board staff during FY 2015, no additional funds will be needed to fund the FY 2015 portion of the estimated costs for the two (2) Business Development Supervisor FTEs; and

WHEREAS, the Workforce Board has approved the added positions as described above.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

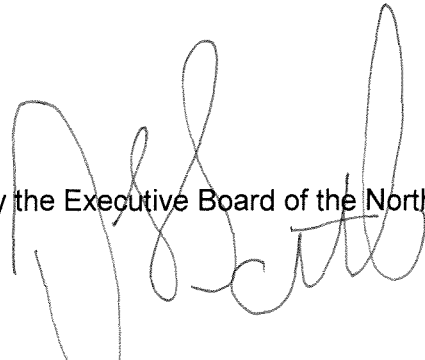
Section 1. The NCTCOG Executive Board authorizes two (2) new full-time equivalent (FTE) staff positions for the Workforce Development Department..

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



Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.



Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

RESOLUTION AUTHORIZING CONTRACT WITH RESCARE WORKFORCE SERVICES FOR DELIVERY OF CHILDCARE SERVICES

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 issued a Child Care Services Request for Proposal (RFP) on March 3, 2015, in an effort to solicit responses from qualified organizations interested in operating the Workforce Board's Child Care Services program; and,

WHEREAS, following evaluation, ResCare Workforce Services (RWS) is recommended as the new child care services provider beginning on or before October 1, 2015; and,

WHEREAS, staff is proposing a transition period for RWS, beginning on or around July 1, 2015, to become familiar with current processes and procedures, review staffing models and space plan configurations, and determine appropriate staff training and staff development strategies; and,

WHEREAS, the Workforce Board has approved funding for a transition contract as described above.

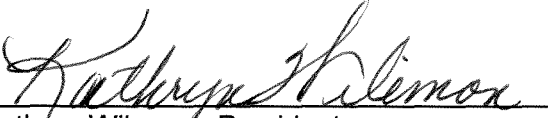
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract for childcare services between NCTCOG and ResCare Workforce Services beginning on or before October 1, 2015, and continuing through September 30, 2016, in an amount not to exceed \$40 million, including four (4) optional one (1) year renewals in amounts not to exceed \$40 million annually, be and is hereby approved.

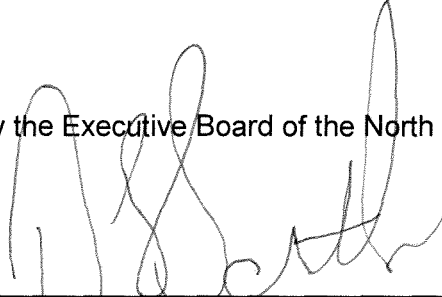
Section 2. Optional one (1) year renewals shall be authorized through the annual budget adoption process.

Section 3. The Executive Director or designee is authorized to execute a contract(s) with ResCare Workforce Services in the name of the North Central Texas Council of Governments.

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


Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.


Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING 2015 EMERGENCY PREPAREDNESS PLANNING
COUNCIL (EPPC) BYLAWS UPDATE**

WHEREAS, the North Central Texas Council of Governments is working with local governments and others in building regional emergency preparedness capacity; and

WHEREAS, the health, safety and welfare of citizens in North Central Texas is threatened by a variety of natural and technological hazards including terrorism; and

WHEREAS, the Emergency Preparedness Planning Council (EPPC) is the advisory council to the North Central Texas Executive Board and has [recommended] amendments to its existing Bylaws;

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

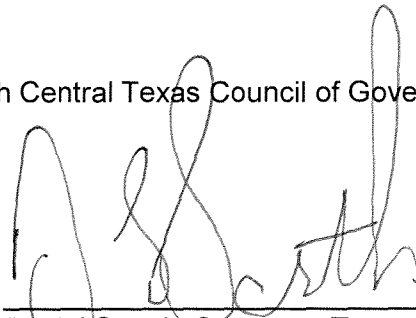
Section 1. The Executive Board approves the amended Emergency Preparedness Planning Council Bylaws as reflected in Attachment 1.

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



Kathryn Wilmon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on May 28, 2015



Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

RESOLUTION APPROVING THE 2040 REGIONAL DEMOGRAPHIC FORECASTS

WHEREAS, the North Central Texas Council of Governments is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area wide planning; and

WHEREAS, NCTCOG provides demographic information to support long-range infrastructure planning for North Central Texas; and

WHEREAS, the Metropolitan Transportation Plan must be developed with consistent and current forecasted conditions and trends; and,


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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

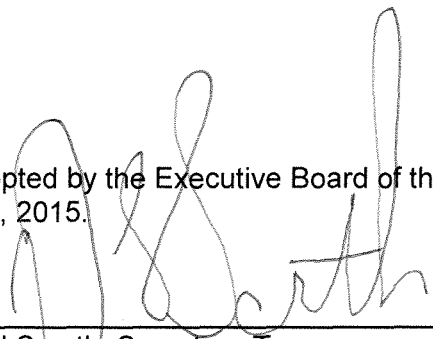
Section 1. The NCTCOG Executive Board approves the 2040 Regional Demographic Forecasts.

Section 2. With approval of these forecasts, the data will be released for use by NCTCOG, local governments and agency partners including support for development of Mobility 2040: the Metropolitan Transportation Plan.

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


Kathryn Wilmon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.


Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATIONS FOR THE
TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY
DISCRETIONARY GRANT PROGRAM**

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

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

WHEREAS, the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in March 2015, the United States Department of Transportation (US DOT) announced the seventh round of the Transportation Investment Generating Economic Recovery Discretionary Grant Program (TIGER VI); and,

WHEREAS, on May 14, 2015, the RTC approved the submittal of the three grant applications for a total of approximately \$42.5 million in funding under the TIGER VII Grant Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to submit three grant applications to the US DOT for projects under the TIGER VII Discretionary Grant Program for approximately \$42.5 million, as detailed in Attachment 1.
- Section 2.** If awarded, the Executive Board instructs staff to work with the US DOT and partner agencies and to determine the most efficient method to bring these funds to the region and implement these projects.
- Section 3.** NCTCOG is authorized to receive approximately \$42.5 million in TIGER VII Discretionary Grant Program funds, if awarded, and subject to Section 2.
- Section 4.** If awarded, these funds shall be incorporated into the FY2016 budget as appropriate.

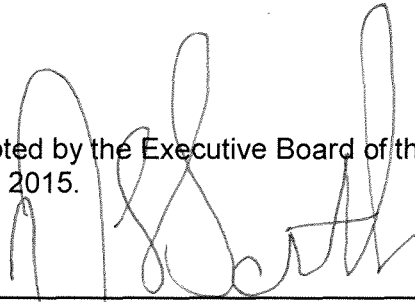
Section 5. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements for receipt of local match funds.

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



Kathryn Wilenon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.



Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY FOR THE CLEAN DIESEL FUNDING ASSISTANCE PROGRAM

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

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

WHEREAS, the 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) 2014 and FY2015 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 US Environmental Protection Agency (EPA) has made funding available to implement technology projects that promote clean air and reduce nitrogen oxides (NOx) and particulate matter (PM) emissions through the Clean Diesel Funding Assistance Program FY2015 Request for Proposals (RFP); and,

WHEREAS, the funding being sought will support initiatives currently listed in the Dallas-Fort Worth 8-Hour Ozone State Implementation Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to submit a clean air project proposal to the EPA for the Clean Diesel Funding Assistance Program FY2015 Request for Proposals (RFP) for up to \$1,420,000, the maximum request permitted.

Section 2. NCTCOG is authorized to receive grant funds, if awarded, in the amount of approximately \$1,420,000 from EPA through the Clean Diesel Funding Assistance Program FY2015 RFP.

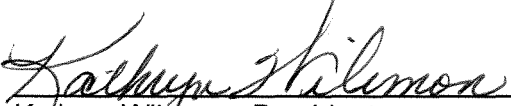
Section 3. If awarded, subgrantee awards will be brought back to the Executive Board for contract approval. Subgrantees will be responsible for any grant-required match, which will range from 50 to 75 percent of total project cost, depending upon individual activities submitted.

Section 4. If awarded, NCTCOG will retain a portion of the funds for project administration and contingent on actual projects selected. There is no match required for project administration activities.

Section 5. If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

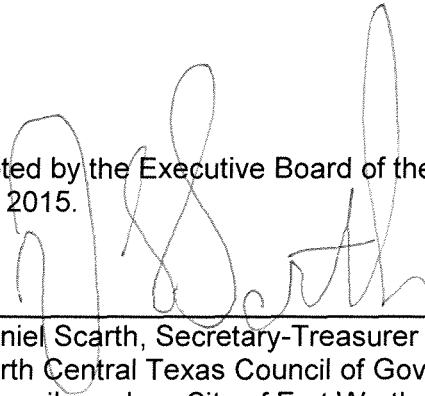
Section 6. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements for receipt of local match funds.

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



Kathryn Wilmon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.



Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

RESOLUTION AUTHORIZING A CONSULTANT CONTRACT WITH UNISON CONSULTING, INC., FOR COMPLETION OF A SURVEY AT DALLAS/FORT WORTH INTERNATIONAL AIRPORT AND DALLAS LOVE FIELD AIRPORT

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 FY2014 and FY2015 Unified Planning Work Program Element 2.01 provides for traffic and travel data collection and surveys; and,

WHEREAS, in December 2008 and June 2012 the Executive Board authorized receipt of Surface Transportation Program – Metropolitan Mobility and Local Match funds from Dallas Area Rapid Transit (DART), Denton County Transportation Authority (DCTA), and the Fort Worth Transportation Authority (The T) for activities related to travel surveys; and,

WHEREAS, in March 2015, NCTCOG issued a Request for Proposals to hire a firm to complete a Dallas/Fort Worth International Airport and Dallas Love Field Airport Surveys; and,

WHEREAS, Unison Consulting, Inc. has been recommended by the Consultant Selection Committee to complete the Dallas/Fort Worth International Airport and Dallas Love Field Airport Surveys; and,

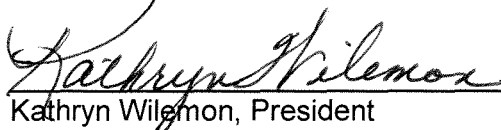
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A Contract between NCTCOG and Unison Consulting Inc., in an amount not to exceed \$350,000, be and is hereby approved.

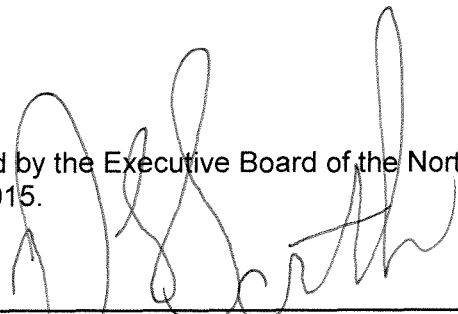
Section 2. The Executive Director or designee is authorized to execute a contract with Unison Consulting, Inc., in the name of the North Central Texas Council of Governments.

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



Kathryn Wilmon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.



Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

RESOLUTION AUTHORIZING A CONTRACT WITH RECOVERY SYSTEMS, INC., D/B/A PRO-TOW WRECKER SERVICE FOR WRECKER SERVICES ON SH 161

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 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 RTC's Freeway Incident Management (FIM) Training Program is designed to initiate a common coordinated response to traffic incidents that will build partnerships, enhance safety for emergency personnel, reduce secondary traffic crashes, improve efficiency of the transportation system, and improve air quality in the Dallas-Fort Worth region; and,

WHEREAS, an interim bottleneck improvement for SH 161 between Belt Line Road and SH 183 in Irving is scheduled to open to traffic in June 2015, whereby the inside shoulder will be restriped to enable three lanes of traffic during the peak periods to provide additional capacity and congestion relief during the peak periods; and,

WHEREAS, the City of Irving conducted a procurement in 2011 for wrecker services and auto pound operation and selected Recovery Systems, Inc., d/b/a Pro-Tow Wrecker Service as the authorized wrecker service required for any City of Irving dispatched tow requests through September 30, 2016; and,

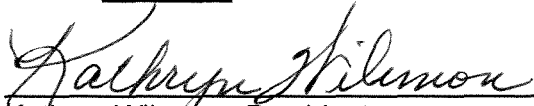
WHEREAS, the RTC desires to provide for the staging of wrecker services with funding through the RTC-approved Texas Department of Transportation Congestion Management Partnership as part of the interim bottleneck improvement to provide quick response and removal of incidents along SH 161 in Irving through the City of Irving's authorized tow provider.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Recovery Systems, Inc., d/b/a Pro-Tow Wrecker Service in an amount not to exceed \$300,000, be and is hereby approved.


Section 2. The Executive Director or designee is authorized to execute a contract with Recovery Systems Inc., d/b/a Pro-Tow Wrecker Service in the name of the North Central Texas Council of Governments.

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



Kathryn Wilmon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.



Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNIVERSITY OF TEXAS
AT AUSTIN FOR THE UNIVERSITY PARTNERSHIP PROGRAM**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of 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, since May 2008 NCTCOG has partnered with the University of Texas at Austin, the University of Texas at Arlington, and Texas Southern University to implement the NCTCOG University Partnership Program for 23 initiatives; and,

WHEREAS, NCTCOG and the partnering universities are interested in continuing these partnership opportunities and would like to initiate Phase 2 of this effort; and,

WHEREAS, Subtask 1.02 of the NCTCOG Transportation Department's Unified Planning Work Program provides for oversight of a partnership program initiative with universities in Texas to assist MPO staff in addressing major transportation and air quality planning initiatives in North Central Texas, with specific projects and associated dollar amounts and funding sources programmed as appropriate throughout the document; and,


WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Government Code, provides authority for NCTCOG and institutions of higher education to enter into agreements for the provision of governmental functions and services of mutual interest.

NOW THEREFORE, BE IT RESOLVED THAT:

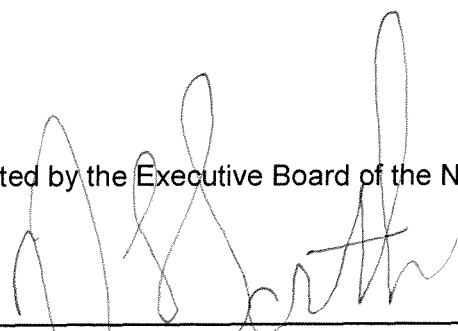
Section 1. An agreement between NCTCOG and the University of Texas at Austin to initiate Phase 2 of the University Partnership Program, in an amount not to exceed \$500,000 over a maximum of four years, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute an agreement with the University of Texas at Austin 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.


Kathryn Wilmon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.


Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNIVERSITY OF TEXAS
AT ARLINGTON FOR THE UNIVERSITY PARTNERSHIP PROGRAM**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of 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, since May 2008 NCTCOG has partnered with the University of Texas at Austin, the University of Texas at Arlington, and Texas Southern University to implement the NCTCOG University Partnership Program for 23 initiatives; and,

WHEREAS, NCTCOG and the partnering universities are interested in continuing these partnership opportunities and would like to initiate Phase 2 of this effort; and,

WHEREAS, Subtask 1.02 of the NCTCOG Transportation Department's Unified Planning Work Program provides for oversight of a partnership program initiative with universities in Texas to assist MPO staff in addressing major transportation and air quality planning initiatives in North Central Texas, with specific projects and associated dollar amounts and funding sources programmed as appropriate throughout the document; and,


WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Government Code, provides authority for NCTCOG and institutions of higher education to enter into agreements for the provision of governmental functions and services of mutual interest.

NOW THEREFORE, BE IT RESOLVED THAT:

Section 1. An agreement between NCTCOG and the University of Texas at Arlington to initiate Phase 2 of the University Partnership Program, in an amount not to exceed \$500,000 over a maximum of four years, be and is hereby approved.

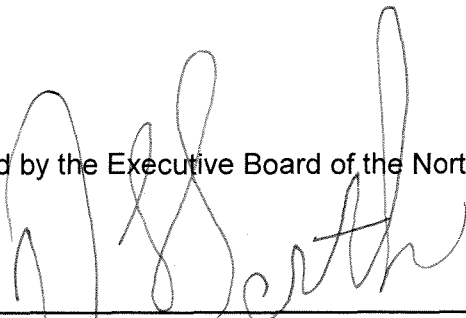
Section 2. The Executive Director or designee is authorized to execute an agreement with the University of Texas at Arlington to carry out this program, in the name of the North Central Texas Council of Governments.

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



Kathryn Wilmon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.



Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING AN AGREEMENT WITH TEXAS SOUTHERN UNIVERSITY
FOR THE UNIVERSITY PARTNERSHIP PROGRAM**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of 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, since May 2008 NCTCOG has partnered with the University of Texas at Austin, the University of Texas at Arlington, and Texas Southern University to implement the NCTCOG University Partnership Program for 23 initiatives; and,

WHEREAS, NCTCOG and the partnering universities are interested in continuing these partnership opportunities and would like to initiate Phase 2 of this effort; and,

WHEREAS, Subtask 1.02 of the NCTCOG Transportation Department's Unified Planning Work Program provides for oversight of a partnership program initiative with universities in Texas to assist MPO staff in addressing major transportation and air quality planning initiatives in North Central Texas, with specific projects and associated dollar amounts and funding sources programmed as appropriate throughout the document; and,

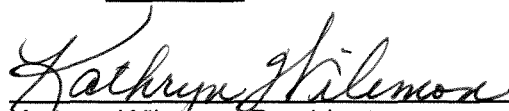
WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Government Code, provides authority for NCTCOG and institutions of higher education to enter into agreements for the provision of governmental functions and services of mutual interest.

NOW THEREFORE, BE IT RESOLVED THAT:

Section 1. An agreement between NCTCOG and Texas Southern University to initiate Phase 2 of the University Partnership Program, in an amount not to exceed \$150,000 over a maximum of four years, be and is hereby approved.

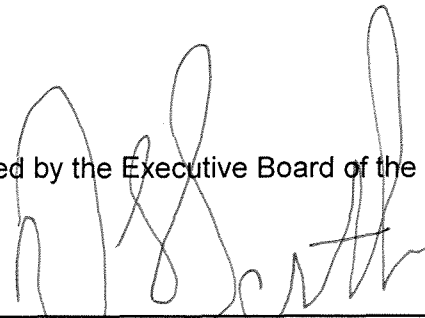
Section 2. The Executive Director or designee is authorized to execute an agreement with Texas Southern University to carry out this program, in the name of the North Central Texas Council of Governments.

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



Kathryn Wilmon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.



Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

RESOLUTION ENDORSING FY 2016 GENERAL VICTIM ASSISTANCE – DIRECT SERVICES PROGRAM PRIORITIES FOR NORTH CENTRAL TEXAS

WHEREAS, the FY 2016 NCTCOG criminal justice priorities contain requests from local governments and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

WHEREAS, the North Central Texas Council of Governments' Criminal Justice Program will continue to assist local governments within the planning region as defined by the Office of the Governor (OOG); and,

WHEREAS, the Criminal Justice Policy Development Committee scored applications on April 20 and April 28, 2015 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2016 priorities; and


WHEREAS, the North Central Texas Council of Governments will follow a required format for the purpose of submission, in accordance with the requirements of the Interagency Cooperation Contract between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

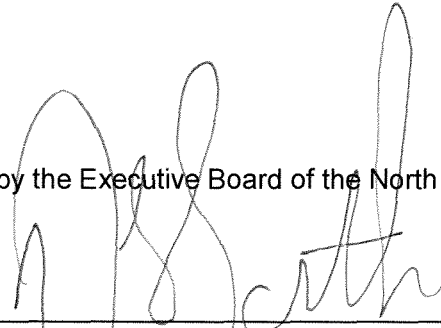
Section 1. The priority rankings of projects requesting FY 2016 General Victim Assistance – Direct Services funding for North Central Texas agencies be endorsed as attached hereto and submitted to the Office of the Governor.

Section 2. Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interagency Cooperation Contract between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

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


Kathryn Wilmon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.


Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

RESOLUTION ENDORSING FY 2016 JUSTICE ASSISTANCE GRANT PROGRAM PRIORITIES FOR NORTH CENTRAL TEXAS

WHEREAS, the FY 2016 NCTCOG criminal justice priorities contain requests from local governments for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

WHEREAS, the North Central Texas Council of Governments' Criminal Justice Program will continue to assist local governments within the planning region as defined by the Office of the Governor (OOG); and,

WHEREAS, the Criminal Justice Policy Development Committee scored applications on April 16-17, 2015 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2016 priorities; and

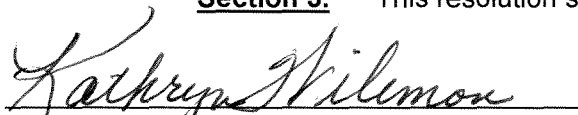
WHEREAS, the North Central Texas Council of Governments will follow a required format for the purpose of submission, in accordance with the requirements of the Interagency Cooperation Contract between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

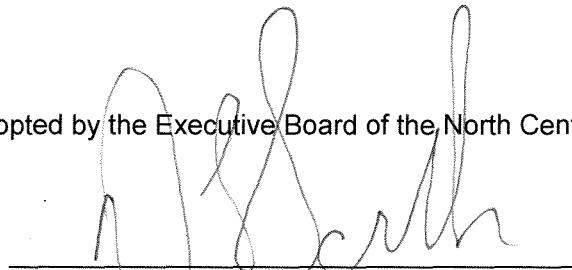
Section 1. The priority rankings of projects requesting FY 2016 Justice Assistance Grant funding for North Central Texas agencies be endorsed as attached hereto and submitted to the Office of the Governor.

Section 2. Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interagency Cooperation Contract between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

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


Kathryn Wilmon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.


Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

RESOLUTION ENDORSING FY 2016 JUVENILE JUSTICE AND DELINQUENCY PREVENTION PROGRAM PRIORITIES FOR NORTH CENTRAL TEXAS

WHEREAS, the FY 2016 NCTCOG criminal justice priorities contain requests from local governments, ISDs and universities for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

WHEREAS, the North Central Texas Council of Governments' Criminal Justice Program will continue to assist local governments within the planning region as defined by the Office of the Governor (OOG); and,

WHEREAS, the Criminal Justice Policy Development Committee scored applications on April 27, 2015 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2016 priorities; and


WHEREAS, the North Central Texas Council of Governments will follow a required format for the purpose of submission, in accordance with the requirements of the Interagency Cooperation Contract between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

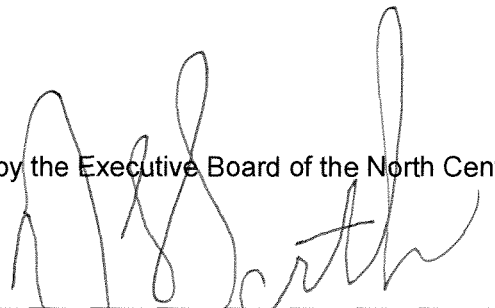
Section 1. The priority rankings of projects requesting FY 2016 Juvenile Justice and Delinquency Prevention funding for North Central Texas agencies be endorsed as attached hereto and submitted to the Office of the Governor.

Section 2. Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interagency Cooperation Contract between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

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


Kathryn Wilmon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.


Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

RESOLUTION ENDORSING FY 2016 VIOLENT CRIMES AGAINST WOMEN PROGRAM PRIORITIES FOR NORTH CENTRAL TEXAS

WHEREAS, the FY 2016 NCTCOG criminal justice priorities contain requests from local governments, universities, and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

WHEREAS, the North Central Texas Council of Governments' Criminal Justice Program will continue to assist local governments within the planning region as defined by the Office of the Governor (OOG); and,

WHEREAS, the Criminal Justice Policy Development Committee scored applications on April 21, 2015 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2016 priorities; and

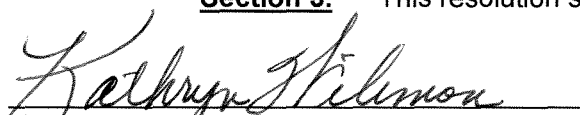
WHEREAS, the North Central Texas Council of Governments will follow a required format for the purpose of submission, in accordance with the requirements of the Interagency Cooperation Contract between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. The priority rankings of projects requesting FY 2016 Violent Crimes Against Women funding for North Central Texas agencies be endorsed as attached hereto and submitted to the Office of the Governor.

Section 2. Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interagency Cooperation Contract between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

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


Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.


Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

**RESOLUTION AMENDING BUDGET FOR CARE COORDINATION, CAREGIVER SUPPORT,
AND NURSING HOME RELOCATION PROGRAMS CONTRACTORS**

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

WHEREAS, NCTCOG, in its capacity as AAA, receives funding from DADS to provide care coordination services to older individuals, their family caregivers, and nursing home residents of all ages; and,


WHEREAS, the NCTCOG Executive Board previously authorized up to \$620,000 on performance-based contractual agreements with contractors for its care coordination, caregiver support, and nursing home relocation programs; and

WHEREAS, it has become necessary to increase that amount as a result of cost overruns associated with increased reliance on contract workers due to staffing shortages, as well as more rigorous program standards for contracted services.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

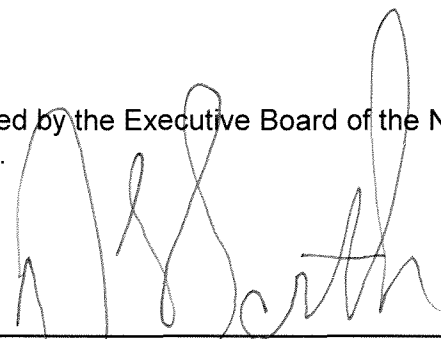
Section 1. An amendment increasing the Fiscal Year 2015 budget from \$620,000 to up to \$820,000 for care coordination, caregiver support, and nursing home relocation programs contractors be and is hereby approved.

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



Kathryn Wilmon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.



Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth