Exhibit: 2026-10-03-AA

RESOLUTION TO REVIEW AND APPROVE NCTCOG'S INVESTMENT POLICY

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

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

WHEREAS, the Public Funds Investment Act requires public entities to develop written investment policies and strategies reviewed and approved annually by the governing body; and,

WHEREAS, the Public Funds Investment Act requires the governing body or designated investment committee of public entities to review and adopt annually a list of qualified brokers authorized to engage in investment transactions with the entity; and,

WHEREAS, the NCTCOG Investment Policy, which includes a listing of authorized brokers, has been provided to the Executive Board for review; and,

WHEREAS, the Executive Board finds the policy to provide for the safe and prudent investment of funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the Investment Policy as included in Attachment 1.

Section 2. NCTCOG staff is authorized to take such investment actions as the approved policy permits with authorized brokers.

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

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge Erath County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2026.

T.J. Gilmore, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

Exhibit: 2026-10-04-AA

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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's Quarterly Investment Report for the quarter ended September 30, 2026, is hereby submitted in accordance with the Public Funds Investment Act; and,

WHEREAS, the Executive Board has been provided the document and finds it to be in compliance with the Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board accepts and approves the Quarterly Investment Report for the quarter ended September 30, 2026.

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

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge Erath County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2026.

T.J. Gilmore, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

Exhibit: 2026-10-04-AA
Attachment

NCTCOG Quarterly Investment Report

Fiscal Year 2026 Quarter 4
Ended 9-30-2026

Investment Portfolio Detail by Fund

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	$ 4,537,202.22	$ 4,142,921.50	$ (6,000,000.00)	$ 33,731.05	$ 2,713,854.77	1.21%
Logic	6049012001	General Fund	566.47	-	-	5.52	571.99	0.00%
TexStar	2200411110	General Fund	10,475,448.18	2,038,975.10	-	97,709.10	12,612,132.38	5.63%
General Fund			**$ 15,013,216.87**	**$ 6,181,896.60**	**$ (6,000,000.00)**	**$ 131,445.67**	**$ 15,326,559.14**	**6.84%**
TexPool	2200400002	Solid Waste	$ 1,005,379.32	$ -	$ (293,329.28)	$ 9,297.45	$ 721,347.49	0.32%
TexPool	2200400005	9-1-1 Operating [1]	24,482,444.57	1,250,000.00	-	229,076.09	25,961,520.66	11.59%
TexPool	2200400007	Transportation Revenue Center 5 Funds	27,687,974.03	-	(1,849,592.22)	258,031.51	26,096,413.32	11.65%
TexStar	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,315,548.34	-	-	30,968.91	3,346,517.25	1.49%
TexStar	2200411111	Transportation [2]	17,807,721.15	-	(412,958.38)	165,280.38	17,560,043.15	7.84%
TexStar	2200421009	Exchange Funds Principal Pooled [3]	113,104,336.54	-	(2,672,828.09)	1,046,811.37	111,478,319.82	49.78%
TexStar	2200431009	Exchange Funds Earnings Pooled [3]	22,181,766.52	1,046,811.37	-	209,151.23	23,437,729.12	10.47%
Special Revenue Fund			**$ 209,585,170.47**	**$ 2,296,811.37**	**$ (5,228,707.97)**	**$ 1,948,616.94**	**$ 208,601,890.81**	**93.16%**
Total			**$ 224,598,387.34**	**$ 8,478,707.97**	**$ (11,228,707.97)**	**$ 2,080,062.61**	**$ 223,928,449.95**	**100.00%**

Investment Portfolio Detail by Investment Type

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	$ 4,537,202.22	$ 4,142,921.50	$ (6,000,000.00)	$ 33,731.05	$ 2,713,854.77	1.21%
TexPool	2200400002	Solid Waste	1,005,379.32	-	(293,329.28)	9,297.45	721,347.49	0.32%
TexPool	2200400005	9-1-1 Operating [1]	24,482,444.57	1,250,000.00	-	229,076.09	25,961,520.66	11.59%
TexPool	2200400007	Transportation Revenue Center 5 Funds	27,687,974.03	-	(1,849,592.22)	258,031.51	26,096,413.32	11.65%
TexPool	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,315,548.34	-	-	30,968.91	3,346,517.25	1.49%
TexPool			**$ 61,028,548.48**	**$ 5,392,921.50**	**$ (8,142,921.50)**	**$ 561,105.01**	**$ 58,839,653.49**	**26.28%**
Logic	6049012001	General Fund	$ 566.47	$ -	$ -	$ 5.52	$ 571.99	0.00%
TexStar	2200411110	General Fund	$ 10,475,448.18	$ 2,038,975.10	$ -	$ 97,709.10	$ 12,612,132.38	5.63%
TexStar	2200411111	Transportation [2]	17,807,721.15	-	(412,958.38)	165,280.38	17,560,043.15	7.84%
TexStar	2200421009	Exchange Funds Principal Pooled [3]	113,104,336.54	-	(2,672,828.09)	1,046,811.37	111,478,319.82	49.78%
TexStar	2200431009	Exchange Funds Earnings Pooled [3]	22,181,766.52	1,046,811.37	-	209,151.23	23,437,729.12	10.47%
TexStar			**$ 163,569,272.39**	**$ 3,085,786.47**	**$ (3,085,786.47)**	**$ 1,518,952.08**	**$ 165,088,224.47**	**73.72%**
Total			**$ 224,598,387.34**	**$ 8,478,707.97**	**$ (11,228,707.97)**	**$ 2,080,062.61**	**$ 223,928,449.95**	**100.00%**

[1] North Central Texas Emergency Communications District Funds
[2] Includes Permanent MPO Revolver Fund and Temporary MPO Revolver Fund
[3] RTC Local Funds Pool

NCTCOG Quarterly Investment Report
Fiscal Year 2026 Quarter 4
Ended 9-30-2026

Investment Portfolio Summary

Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
General Fund	$ 15,013,216.87	$ 6,181,896.60	$ (6,000,000.00)	$ 131,445.67	$ 15,326,559.14	6.84%
Special Revenue	209,585,170.47	2,296,811.37	(5,228,707.97)	1,948,616.94	208,601,890.81	93.16%
Total	**$ 224,598,387.34**	**$ 8,478,707.97**	**$ (11,228,707.97)**	**$ 2,080,062.61**	**$ 223,928,449.95**	**100.00%**

Fiscal Year 2026 to Date

Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	$ 60,332,727.11	$ 24,548,203.05	$ (28,298,203.05)	$ 2,256,926.38	$ 58,839,653.49	26.28%
Logic	550.23	-	-	21.76	571.99	0.00%
TexStar	167,839,270.05	24,966,228.51	(33,916,228.51)	6,198,954.42	165,088,224.47	73.72%
Total	**$ 228,172,547.39**	**$ 49,514,431.56**	**$ (62,214,431.56)**	**$ 8,455,902.56**	**$ 223,928,449.95**	**100.00%**

Year to Date Interest

	Fiscal Year 2026			Fiscal Year 2025		
Pool Description	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
TexPool	$ 139,964.43	$ 2,116,961.95	$ 2,256,926.38	$ 303,603.86	$ 1,994,653.83	$ 2,298,257.69
Logic	21.76	-	21.76	25.02	-	25.02
TexStar	450,432.78	5,748,521.64	6,198,954.42	383,968.02	6,847,391.46	7,231,359.48
Total	**$ 590,418.97**	**$ 7,865,483.59**	**$ 8,455,902.56**	**$ 687,596.90**	**$ 8,842,045.29**	**$ 9,529,642.19**

Interest Rate Averages

Rate Description	September-2026	September-2025	FY 2026 Qtr 4	FY 2025 Qtr 4	FY 2026 thru September-2026	FY 2025 thru September-2025
90 Day T-Bill	3.9400%	3.9200%	3.7967%	4.0967%	3.6858%	4.2342%
TexPool	3.7590%	4.2520%	3.6950%	4.2897%	3.7529%	4.4246%
Logic	3.8924%	4.3313%	3.8326%	4.3784%	3.8766%	4.5364%
TexStar	3.7449%	4.2135%	3.6739%	4.2648%	3.7364%	4.4118%

All funds are invested in investment pools whose book and market value are the same.

Randy Richardson

Digitally signed by Randy Richardson
Date: 2026.10.14 14:35:12 -05'00'

Director of Administration

Exhibit: 2026-10-05-AA

RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR POLICE AND FIRST RESPONDER UNIFORMS, GEAR AND ACCESSORIES

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) 2026-078 for Police and First Responder Uniforms, Gear, and Accessories was advertised and proposals received on September 18, 2026; and,

WHEREAS, proposals were evaluated by a committee comprised of representatives from Cities of Frisco and Allen and NCTCOG; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Galls, LLC., and Impact Promotional Services, LLC., dba Got You Covered; and,

WHEREAS, these contracts are intended to be utilized by NCTCOG 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 2026-078.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Galls, LLC., and Impact Promotional Services, LLC., dba Got You Covered for Police and First Responder Uniforms, Gear, and Accessories for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare 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.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge Erath County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2026.

TJ Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

	Respondents	
Service Categories	**Galls, LLC.**	**Impact Promotional Services, LLC., dba Got You Covered**
Category 1: Uniform Shirts	X	X
Category 2: Uniform Pants	X	X
Category 3: Gloves	X	X
Category 4: Tactical Gear	X	X
Category 5: Overgarments	X	X
Category 6: Miscellaneous Uniform Items	X	X
Category 7: Uniform Boots and Shoes	X	X
Category 8: Alternate Items		X
Category 9: Uniform Alteration Services	X	X
Category 10: Embroidery Services and Screen Printing	X	X

Exhibit: 2026-10-06-IIS

RESOLUTION AUTHORIZING A CONTRACT WITH GARTNER, INC. FOR PROFESSIONAL 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 has a need for professional assistance to evaluate emerging technologies, assess operational and cybersecurity risks, optimize technology investments, and align technology initiatives with organizational objectives; and,

WHEREAS, staff believe Gartner, Inc.'s proprietary research and advisory services provide unique value in supporting technology planning, risk management, operational efficiency, and investment decisions and is recommending Executive Board approval; 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 Gartner, Inc., for business technology insights, research subscriptions, advisory services, and related professional services, in an amount not to exceed $140,000, be and is hereby approved.

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

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2026.

T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

Exhibit: 2026-10-07-WF

RESOLUTION ENDORSING THE TWC GRANT APPLICATION FOR THE TEACHER EXTERNSHIP 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, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, submitted an application to the Texas Workforce Commission (TWC) for the Teacher Externship Program in September 2026; and,

WHEREAS, the Executive Committee of the North Central Texas Workforce Development Board recommended approval of this action on October 20, 2026; and,

WHEREAS, TWC has made funding available through the Teacher Externship Grant Program to promote economic and workforce development by equipping educators to prepare students for high-demand careers, addressing talent pipeline gaps, and reinforcing the value of industry-informed education.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses the submittal of a grant application to TWC's Teacher Externship Grant Program and, if awarded, authorizes receipt and administration of approximately $177,816 in fiscal year 2027 Teacher Externship Grant Program funding plus a 25% leverage match requirement.

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

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge Erath County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2026.

T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

Exhibit: 2026-10-08-TR

RESOLUTION ENDORSING FISCAL YEAR 2024-2026 PROMOTING RESILIENT OPERATIONS FOR TRANSFORMATIVE, EFFICIENT, AND COST-SAVING TRANSPORTATION GRANT APPLICATIONS TO THE UNITED STATES 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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional forum for cooperative decisions on transportation; and,

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

WHEREAS, the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in August 2026, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY2024-2026 Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Competitive Grant Program; and,

WHEREAS, on October 8, 2026, the RTC approved the submittal of two applications requesting a total of $8.1 million in FY2024-2026 PROTECT funds, consisting of a Planning Grant for the Integrating Transportation and Stormwater Infrastructure (TSI) Study: South/East Region Expansion, and a Resilience Improvement Grant for the Sustaining Fleets for Small Area Transit Providers Project.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses submittal of the FY2024-2026 PROTECT Grant applications to USDOT in the amount of $8.1 million, as detailed in Attachment 1.

Section 2. The Executive Board instructs staff to work with USDOT to determine the most efficient method in bringing awarded funds to the region.

Section 3. NCTCOG is authorized to receive $8.1 million in requested FY2024-2026 PROTECT Grant funds, subject to Section 2.

Section 4. These funds shall be incorporated into the appropriate FY budgets, Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP), and other planning/administrative documents.

Section 5. The Acting 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 6. This resolution shall be in effect immediately upon its adoption.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge Erath County

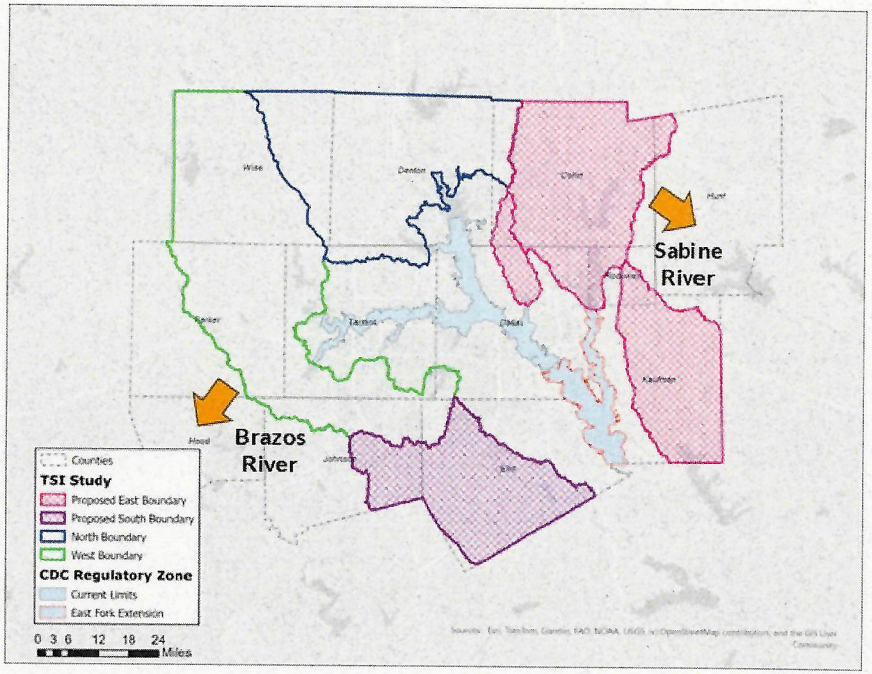
I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2026.

T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

FY2024-2026 PROTECT Grant Program – Planning Grant

Proposed Project – South/East Region TSI Study Expansion

- **Replicate TSI Study** for remaining Trinity River watersheds outside of Corridor Development Certificate (CDC) regulatory/flowage areas
- **East TSI Study Area:**
  Upper Trinity, East Fork Trinity, & Clear Creek watersheds *(covers portions of Collin, Dallas, Hunt, Kaufman, and Rockwall Counties)*
- **South TSI Study Area:**
  Chambers Creek watershed *(covers portions of Ellis and Johnson counties)*
- **Proposed Budget** – $7 Million *(100% Federal)*



FY2024-2026 PROTECT Grant Program – Resilience Grant

Proposed Project – Sustaining Fleets for Small Area Transit Providers

Purchase **canopies**, awnings, or other coverings to **sustain existing fleets** for small area providers

Potential Project Locations:

Cleburne
Weatherford
Mineral Wells
Denton
Terrell
Mesquite
DeSoto
Ennis
Lancaster
Rockwall

Proposed Budget:

PROVIDER	TOTAL	Federal (Grant)	Local (TDCs)
Johnson County Connect	$300,000	$300,000	60,000
Public Transit Services	$100,000	$100,000	20,000
Span, Inc.	$300,000	$300,000	60,000
STAR Transit	$400,000	$400,000	80,000
TOTAL	**$1,100,000**	**$1,100,000**	**220,000**

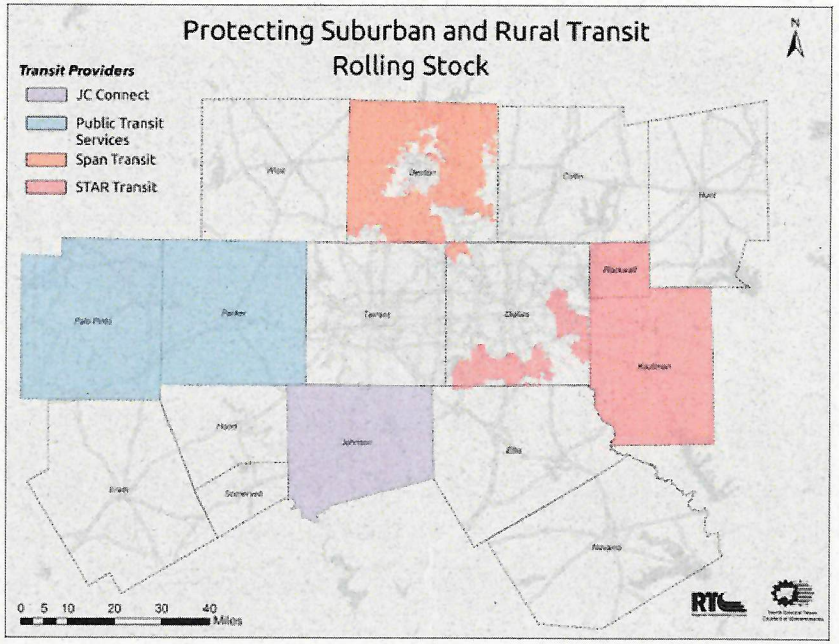


Exhibit: 2026-10-09-TR

RESOLUTION AUTHORIZING RECEIPT OF FEDERAL TRANSIT ADMINISTRATION FORMULA FUNDING AND AGREEMENTS TO IMPLEMENT TRANSIT PROJECTS

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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional forum for cooperative decisions on transportation; and,

WHEREAS, NCTCOG is a designated recipient for Federal Transit Administration (FTA) Urbanized Area Formula Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program, and Bus and Bus Facilities Program funds in the Dallas-Fort Worth-Arlington, Denton-Lewisville, and McKinney-Frisco Urbanized Areas, as delegated by the Governor of the State of Texas; and;

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2026 and FY 2027 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington, Denton-Lewisville, and McKinney-Frisco Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

WHEREAS, Subtask 3.05 of the FY 2026 and FY 2027 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, on September 11, 2026, the RTC approved for inclusion into the FY 2025-FY 2028 Transportation Improvement Program/Statewide Transportation Improvement Program Fiscal Years 2024 and 2025 Bus and Bus Facilities funds for the McKinney-Frisco Urbanized Areas for implementation of transit projects through coordination with NCTCOG, as the federal grantee; and,

WHEREAS, on September 11, 2026, the RTC approved for inclusion into the FY 2025-FY 2028 Transportation Improvement Program/Statewide Transportation Improvement Program the FY 2026 FTA formula program funds to local public transit providers operating service in the Dallas-Fort Worth-Arlington, Denton-Lewisville, and McKinney-Frisco Urbanized Areas for implementation of transit projects through coordination with NCTCOG, as the federal grantee.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments is authorized to execute grant agreements with the Federal Transit Administration to receive approximately $11.3 million in FY 2026 Urbanized Area Formula Program funds and administer the program consistent with State and federal regulations.

Section 2. The North Central Texas Council of Governments is authorized to execute grant agreements with the Federal Transit Administration to receive approximately $3.4 million in FY 2026 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds and administer the program consistent with State and federal regulations.

Section 3. The North Central Texas Council of Governments is authorized to execute grant agreements with the Federal Transit Administration to receive approximately $1.4 million in FY 2026 Bus and Bus Facilities Program and administer the program consistent with State and federal regulations.

Section 4. The North Central Texas Council of Governments is authorized to execute grant agreements with the Federal Transit Administration to receive $1.6 million in Fiscal Years 2020, 2021, 2024, and 2025 Bus and Bus Facilities Program funds from the McKinney-Frisco UZA and administer the program consistent with State and federal regulations.

Section 5. NCTCOG is authorized to receive the funds described in Sections 1-4.

Section 6. NCTCOG is authorized to enter into subsequent agreements with transit providers and subrecipients with the funds described in Sections 1-4, and as listed in Attachment 1.

Section 7. The North Central Texas Council of Governments is authorized to adjust suballocations among approved subrecipients consistent with action taken by the RTC for funding in Fiscal Years 2020,2021, 2024, and 2025, and as listed in Attachment 2.

Section 8. These funds and projects shall be incorporated into the appropriate fiscal year budgets, Unified Planning Work Program, and other planning/administrative documents as appropriate.

Section 9. The Acting 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 10. This resolution shall be in effect immediately upon its adoption.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge Erath County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2026.

T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

Exhibit: 2026-10-09-TR
Attachment 1

Transit Formula Funding Awarded to NCTCOG and Subrecipients

Urbanized Area Formula Program (5307)

Recipient	Federal Funds	TDCs	Local Funds
FY2026			
NCTCOG	$5,303,323	926,816	-
JC Connect (City of Cleburne)	$484,113	76,075	$103,739
Community Transit Services	$206,339	33,000	$41,399
Public Transit Services	$449,501	71,355	$92,728
Span, Inc.	$1,220,000	244,000	$0
STAR Transit	$3,625,000	445,000	$1,400,000
Total	**$ 11,288,276**	**1,552,490**	**$ 1,637,866**

Enhanced Mobility of Seniors and Individuals with Disabilities Program (5310)

Recipient	Federal Funds	TDCs	Local Funds
FY2026			
NCTCOG	$ 732,718	-	-
Span, Inc.	$1,012,026	202,406	-
STAR Transit	$1,368,142	-	$342,036
Public Transit Services	$116,723	23,345	-
JC Connect (City of Cleburne)	$190,059	38,012	-
Total	**$ 3,419,668**	**263,763**	**$ 342,036**

Bus and Bus Facilities Program (5339)

Recipient	Federal Funds	TDCs	Local Funds
FY2026			
NCTCOG	$1,396,581	216,168	-
Total	**$ 1,396,581**	**216,168**	**$ 0**

Risk Review

Recipient	TR Risk Determination	Oversight Level Assigned
JC Connect (City of Cleburne)	Minimal	Minimal
Community Transit Services	Minimal	Minimal
Public Transit Services	Minimal	Minimal
Span, Inc.	Minimal	Minimal

Exhibit: 2026-10-09-TR
Attachment 2

Updates to Funding Awarded to NCTCOG and Subrecipients

Recipient	Amount	Original Project	RTC Update	Updated Project
FY2020 (5310)				
Span, Inc.	$267,874	Purchase of Service Little Elm & The Colony	9/11/2026	Purchase of Service Denton County
FY2021 (5307)				
Community Transit Services	$40,179	Span Operating Assistance	9/11/2026	Community Transit Services Operating Assistance
Community Transit Services	$14,735	Span Operating Assistance	9/11/2026	CTS Preventive Maintenance
JC Connect (City of Cleburne)	$7,500	JC Connect Signage	9/11/2026	JC Connect Preventive Maintenance
JC Connect (City of Cleburne)	$66,229	Span Operating Assistance	6/11/2026	JC Connect Operating Assistance
JC Connect (City of Cleburne)	$63,593	Span Operating Assistance	9/11/2026	JC Connect Preventive Maintenance
Public Transit Services	$83,744	Span Operating Assistance	9/11/2026	Public Transit Services Operating Assistance
Public Transit Services	$51,781	Span Operating Assistance	9/11/2026	Public Transit Services Preventive Maintenance
FY2024 (5339)				
				TDCs
NCTCOG	$463,874	Vehicle Procurement	9/11/2026	69,582
FY2025 (5339)				
NCTCOG	$512,850	Vehicle Procurement	9/11/2026	76,928
Totals	$1,572,356	-	-	-

Risk Review

Recipient	TR Risk Determination	Oversight Level Assigned
Span, Inc.	Minimal	Minimal
Community Transit Services	Minimal	Minimal
JC Connect (City of Cleburne)	Minimal	Minimal
Public Transit Services	Minimal	Minimal

Exhibit: 2026-10-10-TR

RESOLUTION AUTHORIZING CONTRACT WITH MOORE IACOFANO GOLTSMAN, INC. FOR THE FORT WORTH TO PLANO REGIONAL TRAIL BRANDING AND WAYFINDING PLAN

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

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

WHEREAS, 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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional forum for cooperative decisions on transportation; and,

WHEREAS, MPO staff seeks consultant assistance for planning services to develop a branding and wayfinding signage plan for the Fort Worth to Plano Regional Trail, currently known as the Cotton Belt Trail, to serve as a world-class regional, state, and national tourism destination; and,

WHEREAS, the nearly 51-mile trail alignment is in various stages of planning and development through three counties and eleven cities from Fort Worth to Plano, and once complete will have direct connections to fourteen commuter rail stations; and,

WHEREAS, the plan is being developed through regional collaboration with eleven cities, Dallas Area Rapid Transit, and Trinity Metro, and will result in a unified name and brand/logo for the regional trail alignment; wayfinding sign typologies (e.g., shapes, sizes, colors, and messaging), and recommendations for signage placement and locations for the various types of wayfinding signs and their proposed locations; and,

WHEREAS, the plan deliverables will also include design intent and engineering shop drawings for future construction and installation of the signs; and,

WHEREAS, on June 12, 2026, a Request for Proposals (RFP) was issued to solicit consultant assistance for planning services. Eight proposals were received in response to the RFP, and interviews were held with four firms on August 6, 2026; and,

WHEREAS, based on the review and scoring of the proposals and interviews, the Selection Committee recommended Moore Iacofano Goltsman, Inc. provide the planning services to develop a branding and wayfinding signage plan for the Fort Worth to Plano Regional Trail; 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 Moore Iacofano Goltsman, Inc. to provide planning services to develop a branding and wayfinding signage plan for the Fort Worth to Plano Regional Trail in an amount not to exceed $260,000 be and is hereby approved.

Section 2. The Acting 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.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge Erath County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2026.

T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

Exhibit: 2026-10-11-TR

RESOLUTION AUTHORIZING CONTRACT WITH EBP, INC. FOR THE ECONOMIC EVALUATION TOOL FOR TRANSPORTATION PROJECTS

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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional forum for cooperative decisions on transportation; and,

WHEREAS, the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program Subtask 2.01 provides for consultant assistance to develop an economic evaluation process or model for transportation projects; and,

WHEREAS, on April 17, 2026, NCTCOG initiated a Request for Proposals to secure consultant assistance for the economic evaluation tool for transportation projects; and,

WHEREAS, EBP, Inc. has been recommended by the Consultant Selection Committee to implement the economic evaluation tool for transportation projects; 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 EBP, Inc. to implement the economic evaluation tool for transportation projects in an amount not to exceed $650,000 be and is hereby approved.

Section 2. The Acting Executive Director or designee is authorized to execute a contract with EBP, Inc. 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.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge Erath County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2026.

T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

Exhibit: 2026-10-12-TR

RESOLUTION AUTHORIZING CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO EVALUATE ALTERNATIVES FOR LEGACY AUTOMATED TRANSPORTATION SYSTEM

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and nonprofit 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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional forum for cooperative decisions on transportation; and,

WHEREAS, the FY2026 and FY2027 Unified Planning work Program Subtask 5.01 includes the Regional Automated Transportation System Initiative which includes an Automated Transportation System feasibility study centered on the Legacy Business Area in Plano; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to evaluate, analyze, and recommend alternatives for an Automated Transportation System in the Plano Legacy Area; and,

WHEREAS, Kimley-Horn and Associates Inc. has been recommended by the Consultant Selection Committee to evaluate, analyze, and recommend alternatives for an Automated Transportation System in the Plano Legacy Area; 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 Kimley-Horn and Associates Inc. to evaluate, analyze, and recommend alternatives for an Automated Transportation System in the Plano Legacy Area in an amount not to exceed $370,000 and is hereby approved.

Section 2. The Acting 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.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge Erath County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2026.

T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

Exhibit: 2026-10-13-TR

RESOLUTION AUTHORIZING USE OF REGIONAL TRANSPORTATION COUNCIL LOCAL FUNDS FOR AIR QUALITY

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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and 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 area is a federally designated nonattainment area for the pollutant ozone, and air quality conformity of the MTP and TIP shall be determined by the MPO as required by the Environmental Protection Agency's (EPA) Transportation Conformity Regulations found in 40 Code of Federal Register (CFR) 93; and,

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

WHEREAS, Subtask 3.02 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning includes air quality planning initiatives; and,

WHEREAS, the NCTCOG is actively involved in the development and implementation of the Texas Commission on Environmental Quality (TCEQ) State Implementation Plan for air quality; and,

WHEREAS, local air quality planning activities may be conducted in Collin, Dallas, Denton, Ellis, Hood, Hunt, Johnson, Kaufman, Parker, Rockwall, Tarrant, and Wise counties; and,

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) administers funds for particulate matter (PM2.5) planning activities under Rider 7 of the agency's legislative appropriation; and,

WHEREAS, in October 2026, the RTC approved $545,000 of RTC Local Funds to establish and support in-house air quality modeling infrastructure and related technical training, in addition to $55,000 of RTC Local Funds to cover administrative costs associated with in-house development of a regional PM2.5 conceptual model under the TCEQ Rider 7 program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. RTC Local funds in the amount of approximately $545,000 to establish in-house air quality modeling capability, including, but not limited to, modeling computers, necessary software, hands-on technical training, and staff time be and are hereby approved.

Section 2. RTC Local funds in the amount of approximately $55,000 to cover administrative costs associated with in-house development of a regional PM2.5 conceptual model under the TCEQ Rider 7 program be and is hereby approved.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets, Unified Planning Work Program (UPWP), and other planning/administrative documents.

Section 4. The Acting 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.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge Erath County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2026.

T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

Exhibit: 2026-10-14-TR

RESOLUTION AUTHORIZING DATA SHARING AGREEMENTS TO FACILITATE IMPLEMENTATION OF CLEAR PATH TECHNOLOGY

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and nonprofit 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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, NCTCOG was awarded a Better Utilizing Investments to Leverage Development (BUILD) grant on September 16, 2020, and the Regional Transportation Council (RTC) approved funding for the Regional Rail Information System on October 8, 2020; and,

WHEREAS, the FY2026 and FY2027 Unified Planning Work Program Subtask 5.06 includes freight planning activities that encourage the study and implementation of a Regional Rail Information System; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to implement, operate, and maintain a Regional Rail Information System throughout the region; and,

WHEREAS, Railinc Corporation has been recommended by the Consultant Selection Committee to develop, operate, and maintain a Regional Rail Information 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. The North Central Texas Council of Governments is authorized to execute data sharing agreements with Dallas Area Rapid Transit, Trinity Metro, and Railinc to facilitate implementation of Clear Path Technology.

Section 2. The Acting 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.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge Erath County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2026.

T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

Exhibit: 2026-10-15-TR

RESOLUTION AUTHORIZING AGREEMENT WITH CITY OF DENTON FOR BICYCLE AND PEDESTRIAN COUNT EQUIPMENT

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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional forum for cooperative decisions on transportation; and,

WHEREAS, on January 24, 2014, the Executive Board authorized utilization of funding for bicycle and pedestrian (active transportation) user count equipment; and,

WHEREAS, on May 20, 2014, NCTCOG and the City of Denton executed a Memorandum of Agreement (MOA) for the Regional Pedestrian-Bicyclist User Count Program that included ongoing operations and maintenance of two permanent count equipment locations to be installed along the Denton Branch Rail Trail; and,

WHEREAS, on August 22, 2019, the Executive Board authorized funding to continue the operations and maintenance activities associated with this regional data collection program, including any necessary equipment repairs or technology upgrades; and,

WHEREAS, on March 28, 2024, the Executive Board authorized the receipt of contributions in local funds from participating partners in cities where the counters were located, for the purchase and continuation of electronic data transmission services and operations/maintenance assistance and any necessary equipment repairs or technology upgrades; and,

WHEREAS, NCTCOG and the City of Denton desire to update the MOA and enter into an Interlocal Agreement (Agreement) setting forth the terms and conditions under which the City of Denton will reimburse NCTCOG for Active Transportation strategies for improving mobility region wide; and,

WHEREAS, NCTCOG and City of Denton are local governmental entities pursuant to the Interlocal Cooperative Act, Chapter 791 of the Texas Government Code and, as such, may contract with one another for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An Agreement between NCTCOG and the City of Denton for the receipt of local contributions from the City of Denton in an amount of approximately $20,000 for continued operations and maintenance of bicycle and pedestrian trail count equipment be and is hereby approved.

Section 2. These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

Section 3. The Acting 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.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge Erath County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2026.

T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

Exhibit: 2026-10-16-EP

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL RELATED TO THE FIFA WORLD CUP 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 is working with local governments and others in building regional emergency preparedness capacity; and,

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

WHEREAS, NCTCOG finds it in the best interest of the North Central Texas Region to facilitate the 2026 FIFA World Cup Grant Program (FWCGP) activities; and,

WHEREAS, on March 26, 2026, the NCTCOG Executive Board authorized an agreement to manage and administer the FWCGP in the amount of $51,584,327 as well as related agreements with local jurisdictions and other entities to subaward the funds in amounts determined by the North Texas FIFA World Cup Task Force (FWC-TF); and,

WHEREAS, the FWC-TF has requested NCTCOG to subgrant additional funding to the North Central Texas Trauma Regional Advisory Council (NCTTRAC) pending approval of grant adjustments by the White House Task Force (WHTF), FEMA, and the Office of the Governor (OOG).

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the North Central Texas Trauma Regional Advisory Council (NCTTRAC) to subgrant FIFA World Cup Grant funds, in an amount determined by the North Texas FIFA World Cup Task Force (FWC-TF), be and is hereby approved.

Section 2. Execution of the agreement is contingent upon a grant adjustment being submitted and approved by the White House Task Force (WHTF), FEMA, and the Office of the Governor (OOG).

Section 3. The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on October 22, 2026.

T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

Exhibit: 2026-10-19-TR

RESOLUTION AUTHORIZING AGREEMENTS WITH PARTICIPATING PUBLIC AGENCIES FOR THE NORTH TEXAS ADVANCED AIR MOBILITY READINESS CALL FOR PROJECTS

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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional 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, Subtask 5.08 of the Fiscal Year 2026 and Fiscal Year 2027 Unified Planning Work Program includes Regional Aviation Planning and Education activities supporting airport readiness and the integration of emerging aviation technologies, including Advanced Air Mobility (AAM); and,

WHEREAS, the North Texas Advanced Air Mobility Readiness Call for Projects was established to support electric aircraft charging infrastructure at eligible public-use airports and expand the regional network available to support future electric vertical takeoff and landing (eVTOL) and other AAM operations; and,

WHEREAS, on September 11, 2026, the RTC approved four recommended projects and associated funding totaling $477,500 in RTC Local funds for electric aircraft charging infrastructure at Fort Worth Meacham International Airport, Denton Enterprise Airport, Granbury Regional Airport, and Greenville Municipal Airport; and,

WHEREAS, NCTCOG will enter into Interlocal Agreements or other appropriate agreements with the participating public agencies to outline the roles and responsibilities of each party and provide funding to implement the approved projects, as authorized by applicable law.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and the participating public agencies for the associated costs identified in Attachment 1 for the North Texas Advanced Air Mobility Readiness Call for Projects in a total amount not to exceed $477,500 be and are hereby approved.

Section 2. These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

Section 3. The Acting 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.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge Erath County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2026.

T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

Eastern Subregion

Request: $292,500

City/Agency	TR Risk Determination	Oversight Level Assigned	Emphasis Area	Project Title	Total Score	Requested Funds
City of Denton	Minimal	Minimal	eVTOL Charging System	North Texas Advanced Air Mobility Readiness Call for Projects	88	$92,500
City of Greenville	Minimal	Minimal	eVTOL Charging System	North Texas Advanced Air Mobility Readiness Call for Projects Update	60	$200,000
Total						$292,500

Western Subregion

Request: $185,000

City/Agency	TR Risk Determination	Oversight Level Assigned	Emphasis Area	Project Title	Total Score	Requested Funds
City of Fort Worth	Minimal	Minimal	eVTOL Charging System	North Texas Advanced Air Mobility Readiness Call for Projects Update	66	$92,500
City of Granbury	Minimal	Minimal	eVTOL Charging System	North Texas Advanced Air Mobility Readiness Call for Projects Update	80	$92,500
Total						$185,000

Total Funding Request: $477,500

Exhibit: 2026-10-20-EDO

RESOLUTION AUTHORIZING A CONTRACT WITH MACKENZIE EASON & ASSOCIATES FOR EXECUTIVE RECRUITMENT SERVICES FOR THE EXECUTIVE DIRECTOR POSITION

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, on September 24, 2026, the Executive Board directed the Hiring Committee, appointed by President Jennifer Justice, to work with staff to conduct a procurement for an executive recruitment firm for the position of Executive Director and recommend a firm for Executive Board consideration in October of 2026; and,

WHEREAS, a Request for Quotes (RFQ) 2026-098 for Executive Recruitment Firm was published and quotes received on October 2, 2026; and,

WHEREAS, quotes were evaluated by a Hiring Committee comprised of NCTCOG Executive Board Officers, and following evaluation, the Hiring Committee is recommending that a contract be awarded to Mackenzie Eason & Associates; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2026-098.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Mackenzie Eason & Associates for executive recruiting services with a placement fee not to exceed $35,000 plus optional services as determined by the Hiring Committee, be and is hereby approved.

Section 2. The Executive Board President is authorized to execute a contract in the name of the North Central Texas Council of Governments that is in substantial conformity with the contract included as Attachment 1 to this Resolution.

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

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge Erath County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 22, 2026.

TJ Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville