

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:

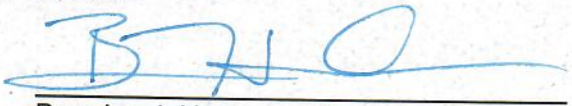
Section 1. The NCTCOG Executive Board approves the Investment Policy as included in Attachment 1.

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.


Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 23, 2025.


Brandon J. Huckabee, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Erath County

**RESOLUTION AUTHORIZING PURCHASE OF ENTERPRISE RESOURCE PLANNING
CONSULTANCY SERVICES FROM PREMIER CONSULTING & INTEGRATION, LLC**

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, in June 2025, the NCTCOG Executive Board authorized contracts with vendors for Enterprise Resource Planning Consultancy Services through its TXShare Cooperative Purchasing Program contract #2025-017 with intended utilization by both NCTCOG and participating TXShare Cooperative Purchasing Program members; and,


WHEREAS, NCTCOG staff has reviewed and wishes to engage Premier Consulting & Integration, LLC, for a maximum five (5) year term and in an amount not to exceed \$360,000, for these services; and,

WHEREAS, the requested action is limited to NCTCOG expenditures and does not impact TXShare Cooperative Purchasing Program members' ability to access or utilize this contract(s); 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 NCTCOG Executive Board authorizes NCTCOG purchase of ERP Consultancy Services from Premier Consulting & Integration, LLC, for a maximum five (5) year term and in an amount not to exceed \$360,000.
- Section 2.** The Executive Director or his 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.


Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 23, 2025.


Brandon Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County

RESOLUTION AUTHORIZING CONTRACTS FOR FIRE TRUCK INSPECTION SERVICES FOR HOSES, PUMPS, NOZZLES, AERIAL & GROUND LADDERS

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) 2025-078 for Fire Truck Inspection Services for Hoses, Pumps, Nozzles, Aerial & Ground Ladders was advertised and proposals received on August 27, 2025; and,

WHEREAS, proposals were evaluated by a committee comprised of member agencies; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Axxcess Hose & Ladder Co. Inc. and Waterway North Texas, Inc.; 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 2025-078.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. Contracts between NCTCOG and Axxcess Hose & Ladder Co. Inc. and Waterway North Texas, Inc, for Fire Truck Inspection Services for Hoses, Pumps, Nozzles, Aerial & Ground Ladders 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 his designee is authorized to execute necessary agreements to carry out this program, 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.


Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 23, 2025.


Brandon Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County

RESOLUTION AUTHORIZING CONTRACTS FOR BICYCLE SAFETY INFRASTRUCTURE

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) 2025-091 for Bicycle Safety Infrastructure was advertised and proposals received on August 8, 2025; and,

WHEREAS, proposals were evaluated by a committee comprised of member agencies; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to ITS Plus, Inc. and Team Better Block LLC; 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,

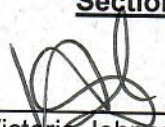
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-091.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. Contracts between NCTCOG and ITS Plus, Inc. and Team Better Block LLC, for Bicycle Safety Infrastructure 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 his designee is authorized to execute necessary agreements to carry out this program, 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.


Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 23, 2025.


Brandon Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County

**RESOLUTION ENDORSING SUBMITTAL OF ALZHEIMER'S DISEASE PROGRAMS INITIATIVE
GRANT APPLICATION AND ACCEPTANCE OF FUNDING**

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 committed to serving people living with dementia and their family caregivers; and,


WHEREAS, NCTCOG has submitted an application to the Administration for Community Living (ACL) for an Alzheimer's Disease Programs Initiative (ADPI)-Developing Dementia-Capable Health Workers in the National Aging Network; and,

WHEREAS, ACL has selected the NCTCOG ADPI application for funding; and,

WHEREAS, staff is seeking Executive Board endorsement of the grant application and acceptance of the funding.


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses submittal of the ADPI grant application and acceptance of funding in the amount of \$750,000.
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budgets.
- Section 3.** The Executive Director or his designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.



Victoria Johnson, President
North Central Texas Council of Government
Councilmember, City of Burleson

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 23, 2025.



Brandon Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County

RESOLUTION AUTHORIZING A CONTRACT WITH ACUMEN FISCAL AGENT FOR FISCAL MANAGEMENT SERVICES

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

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

WHEREAS, NCTCOG is able to provide services to governmental entities under interlocal agreements; and,

WHEREAS, the Veterans Administration contracts with NCTCOG as a Veterans Directed Care Provider to assist in developing budgets for personal care services, understanding program rules and regulations, and monitoring service provision; and,


WHEREAS, NCTCOG wishes to subcontract with a Fiscal Management Services (FMS) agency to perform payroll functions under the VDC program; and,

WHEREAS, NCTCOG initiated a Request for Proposals (RFP) in July 2025 and, following evaluation of the five (5) applications submitted in response, the evaluation committee is recommending Acumen Fiscal Agent to perform these services; and,

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

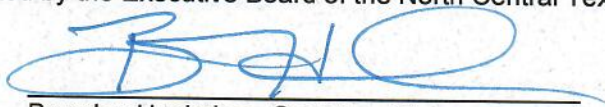
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and Acumen Fiscal Agent to provide Fiscal Management Services for the Veteran Directed Care Program, with a maximum term through October 2030, be and is hereby approved.
- Section 2.** The Executive Director or his designee is authorized to execute necessary agreements 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.



Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 23, 2025.



Brandon Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County

RESOLUTION AUTHORIZING BUDGET APPLICATION TO THE TEXAS COMMISSION OF ENVIRONMENTAL QUALITY REGIONAL SOLID WASTE PROGRAM AND SUBSEQUENT PROGRAM IMPLEMENTATION

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 organization for the 16-county North Central Texas region; and,

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

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

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) has allocated to NCTCOG approximately \$2.2 million for the FY 2026 and FY 2027 biennium to conduct regional and local solid waste management activities; and,

WHEREAS, the TCEQ requires a Fiscal Year 2026 and 2027 Regional Solid Waste Program Budget Application to be approved by NCTCOG's Executive Board; and,

WHEREAS, the Resource Conservation Council (RCC); NCTCOG's solid waste advisory committee, approved the Regional Solid Waste Program Budget Application on August 19, 2025, and is recommending approval by the Executive Board; and,

WHEREAS, the RCC conducted a competitive call for projects in accordance with the procedures set forth in the agreement between NCTCOG and the TCEQ and the projects recommended for funding meet TCEQ requirements; and,

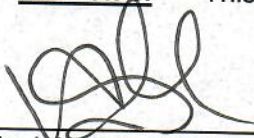
WHEREAS, the RCC is recommending Executive Board approval of eight (8) local government projects and three (3) regional projects totaling \$1,130,727.52; and,

WHEREAS, NCTCOG provided opportunity for public review and comment on the project applications as required by the TCEQ and NCTCOG will seek final review and approval of project eligibility and compliance with state guidelines by TCEQ prior to entering into agreements with subrecipients; and,

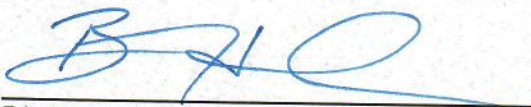
WHEREAS, the RCC has the ability to act in a technical capacity to recommend the priorities for reallocation of any unexpended funds prior to the August 31, 2027, TCEQ program deadline.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board approves the Regional Solid Waste Program Budget Application and authorizes its submittal to TCEQ.
- Section 2.** NCTCOG agrees to comply with all applicable state and local laws and regulations pertaining to the use of state funds, including laws concerning the procurement of goods and services, competitive purchasing requirements and financial and program reporting requirements.
- Section 3.** NCTCOG is authorized to receive funds from TCEQ in the amount of approximately \$2.2 million.
- Section 4.** The NCTCOG Executive Board approves the Materials Management Call for Projects funding recommendations and authorizes subrecipient agreements as identified in Attachment 1.
- Section 5.** Pass-through grant funds will be used only for the purposes for which they are provided and will be administered under the guidance of the Resource Conservation Council, NCTCOG's solid waste advisory committee.
- Section 6.** The NCTCOG Executive Board authorizes reallocation of any unexpended funds at the recommendation of the RCC and with approval from TCEQ.
- Section 7.** The Executive Director or his designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with sub-grantees to perform grant activities, in the name of the North Central Texas Council of Governments.
- Section 8.** This resolution shall be in effect immediately upon its adoption.


Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 23, 2025.


Brandon J. Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County

**Attachment 1
Materials Management Call for Projects Recommended Funding
September 2025**

Entity	Project Title	Recommended Award
City of Mansfield	Litter Abatement Project	\$ 75,000.00
City of Roanoke	Disaster Debris Management Plan for the City of Roanoke and the Town of Trophy Club	\$ 49,962.00
City of Forney	Forney Illegal Dumping Reduction Strategy: Equipment and Enforcement Upgrades	\$ 34,210.45
City of Farmers Branch	Disaster Debris Management Plan Creation for the Cities of Farmers Branch, Coppell, Carrollton, and Town of Addison	\$ 130,000.00
Wise County	Cardboard Compactor Upgrade for the Decatur and Chico Drop-off Stations	\$ 115,038.12
City of Cedar Hill	Mini Beast Horizontal Grinder	\$ 140,528.02
Hood County	Upgrades to the Citizen Collection Center	\$ 136,012.98
City of Arlington	Bridging the Gap in Recycling Access: Increasing Access at Older Multi-Family Properties	\$ 87,725.00
Total for Local Implementation Grants:		\$ 768,476.57

Regional Project	Recommended Award
Rheaply Platform Software	\$ 90,000.00
Tire Collection Events	\$ 100,000.00
Time to Recycle/Know What to Throw Advertising	\$ 86,125.48
Report DFW Dumping Advertising	\$ 86,125.47
Total for Regional Projects:	\$ 362,250.95
Total for Annual Implementation Funds:	\$1,130,727.52

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

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

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

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

WHEREAS, the Regional Transportation Council (RTC) 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, in October 2025 the RTC authorized the programming of Surface Transportation Block Grant Program funds and associated match for planning and implementation programs to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to receive Surface Transportation Block Grant Program funds in the amount of approximately \$2,275,000, as reflected in Attachment 1.
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 3.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.
- Section 4.** The Executive Director or his designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.
- Section 5.** NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1. NCTCOG is responsible for 100 percent of project costs in excess of the authorized federal and regional funding amount for the individual projects in Attachment 1.


Section 6. The Executive Director or his designee is authorized to enter into agreements with other partners to carry out these programs.

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



Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 23, 2025.



Brandon Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County

ATTACHMENT 1

Program Title (Non-Construction Projects)	RTC Approval Date	Funding Source	Total Funding Amount (TDCs not included in total)	Federal/ Regional	Match Amount		Fiscal Year(s)*	Program Status
					State	TDC^		
Feasibility Study for Extension of Regional Trails Including Connections to Rail Stations	10/9/2025	STBG	\$ 1,500,000	\$ 1,500,000	\$0	300,000	2026	New
Wayfinding Signage & Pedestrian/Bicycle Count Equipment for DFW Discovery Trail	10/9/2025	STBG	\$ 775,000	\$ 775,000	\$0	155,000	2026	New
			\$2,275,000	\$ 2,275,000	\$0	455,000		

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

RESOLUTION APPROVING ADDITIONAL LOCAL MATCH FOR THE FEDERAL TRANSIT ADMINISTRATION GRANT FOR THE TRINITY RAILWAY EXPRESS TRANSIT-ORIENTED DEVELOPMENT 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, on July 25, 2024, the Executive Board endorsed the submittal of a planning grant application to the FTA under the TOD Planning Pilot Program in the amount of \$1 million (\$800,000 federal and \$200,000 RTC local as match); and,

WHEREAS, on October 31, 2024, the FTA announced NCTCOG would receive FTA TOD Planning Pilot Program grant funding; and,

WHEREAS, during the process of developing the funding agreement it was clarified that NCTCOG received \$1 million federal FTA funds and needed to increase its local match by \$50,000.


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves an additional \$50,000 in RTC Local funds for the Trinity Railway Express Transit-Oriented Development Plan adding to the existing \$200,000 RTC local as match for an awarded \$1 million FTA TOD Planning Pilot Program grant. The total grant award is \$1.25 million (\$1 million FTA + \$250,000 RTC Local).

Section 2. These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.


Section 3. The Executive Director or his 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.



Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 23, 2025.



Brandon Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County

RESOLUTION AUTHORIZING CONTRACT WITH HEM DATA CORPORATION FOR THE PURCHASE OF THE DAWN OBD INSPECTOR WITH TAMPER DETECT AND SOFTWARE 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 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 RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ground-level ozone; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning includes implementation of the Truck Assessment and Goods Movement Program, an air quality initiative; and,


WHEREAS, the Truck Assessment and Goods Movement Program is funded by Regional Toll Revenue funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to purchase two DAWN OBD Inspector with Tamper Detect devices and associated software services for an amount not to exceed \$96,125 in RTR funds from HEM Data Corporation.


Section 2. The Executive Director or his 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.



Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 23, 2025.



Brandon Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County

**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, the FY 2025-FY 2028 Transportation Improvement Program, approved by the RTC includes FTA formula program funds for 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; and,

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 \$10.4 million in FY 2025 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 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds in the amount of approximately \$3.5 million in FY2024 funds and \$1.2 million in FY2025 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 \$800,000 in FY 2025 Bus and Bus Facilities Program funds and administer the program consistent with State and federal regulations.


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

Section 5. Agreements between NCTCOG and subrecipients in the approximate amounts outlined in Attachment 1, be and are hereby approved.

Section 6. These funds and projects shall be incorporated into the appropriate fiscal year budgets, and Unified Planning Work Program, and other planning/administrative documents as appropriate.

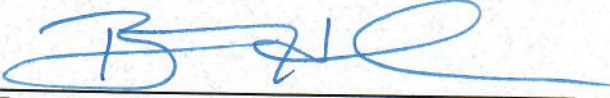
Section 7. The Executive Director or his designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

Section 8. This resolution shall be in effect immediately upon its adoption.



Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 23, 2025.



Brandon Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County

Transit Formula Funding Awarded to NCTCOG and Subrecipients

Urbanized Area Formula Program (5307)

Recipient	Federal Funds	TDCs	Local Funds
FY2025			
NCTCOG	\$4,973,999	864,452	-
City/County Transportation (City of Cleburne)	\$345,567	45,500	\$118,067
Community Transit Services	\$226,399	37,000	\$41,399
Public Transit Services	\$440,605	67,500	\$103,105
Span, Inc.	\$1,298,951	154,400	\$526,951
STAR Transit	\$3,122,249	307,000	\$1,587,249
Total	\$10,407,770	1,475,852	\$2,376,771

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

Recipient	Federal Funds	TDCs	Local Funds
FY2024			
NCTCOG	\$655,941	-	-
Span, Inc.	\$1,000,000	200,000	-
STAR Transit	\$1,811,368	-	\$452,842
FY2025			
NCTCOG	\$1,152,896	-	-
Total	\$4,620,205	200,000	\$452,842

Bus and Bus Facilities Program (5339)

Recipient	Federal Funds	TDCs	Local Funds
FY2025			
NCTCOG	\$790,042	124,744	-
Total	\$790,042	124,744	-

**RESOLUTION AUTHORIZING AGREEMENTS SUPPORTING MOBILITY FOR SENIORS
AND INDIVIDUALS WITH DISABILITIES**

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, 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 and Denton-Lewisville Urbanized Areas, as delegated by the Governor of the State of Texas; and,

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2025 and FY 2026 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 and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

WHEREAS, on the RTC has approved for inclusion into Transportation Improvement Program/Statewide Transportation Improvement Program projects for local public transit providers operating service in the Dallas-Fort Worth-Arlington Urbanized Area for implementation of transit projects through coordination with NCTCOG, as the federal grantee; and,

WHEREAS, local public transit providers receiving funding will provide a local match utilizing local funds or Transportation Development Credits;

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements or amendments between NCTCOG and subrecipients in the approximate amounts outlined in Attachment 1, be and are hereby approved.

Section 2. These funds and projects will be incorporated into the applicable fiscal year budgets and Unified Planning Work Program as appropriate.

Section 3. The Executive Director or his 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.



Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 23, 2025.



Brandon Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County

Agreement Needs for Enhanced Mobility for Seniors and Individuals with Disabilities

Subrecipient	FTA Apportionment	Federal Funds ¹	TDCs ²	Local Funds	Previous Board Action(s)		Oct 2025 Requested Action
Span, Inc.	FY 2017	\$182,650	36,530	\$0	7/27/2017	Receipt of FY2017 funds from FTA	Amend existing Agreement with Span ³
					3/27/2025	Enter into agreement with Span for FY2024 funding	
STAR Transit	FY 2017	\$76,543	15,309	\$0	7/27/2017	Receipt of FY2017 funds from FTA	Authorize Agreement with STAR Transit ⁴
Span, Inc.	FY 2018	\$197,647	24,157	\$76,862	10/25/2018	Receipt of FY2018 funds from FTA	Authorize Agreement with Span
STAR Transit	FY 2019	\$88,000	16,000	\$0	10/24/2019	Receipt of FY2019 funds from FTA	Authorize Agreement with STAR Transit
Trinity Metro	FY2019	\$343,693	0	\$85,924	10/24/2019	Receipt of FY2019 funds from FTA	Authorize new Agreement with Trinity Metro ⁵
					10/26/2023	Enter into agreement with Trinity Metro for service expansion	

¹Federal funds include both capital and operating projects.

²Transportation Development Credits (TDCs) for "Strategic Award to Small Transit Providers" are credits (not dollars) used to leverage federal funds in lieu of local cash match. The result is the capital portion of the project will be 100% federally funded.

³A balance of approximately \$182,650 in federal funding remains from a previous agreement with Span. Board action would authorize an agreement amendment to add this balance of funds to another Span Agreement.

⁴A balance of approximately \$76,543 in federal funds remains from a separate, completed project. Board action would authorize a new agreement for the remaining balance to be utilized by STAR Transit.

⁵A balance of approximately \$343,693 in federal funds remains from a previous agreement with Trinity Metro. Board action would authorize a new agreement for the remaining balance to be utilized by Trinity Metro to continue service in and around the City of Forest Hill.

**RESOLUTION AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS FOR THE
COMMUNITY NOISE MITIGATION PROGRAM**

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

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

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

WHEREAS, the Regional Transportation Council (RTC) 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 contains several military installations that significantly contribute to the regional economy; and,

WHEREAS, Subtask 5.09 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning includes community noise mitigation program activities; and,

WHEREAS, NCTCOG conducted a Regional Joint Land Use Study for the Naval Air Station Joint Reserve Base Fort Worth and Texas Military Department facilities in North Texas that was completed in 2018; and,

WHEREAS, on October 24, 2024, the Executive Board approved submittal of a grant application for the Department of Defense Office of Local Defense Community Cooperation's Community Noise Mitigation Program to conduct noise insulation construction at six school district facilities in Lake Worth Independent School District and White Settlement Independent School District; and,

WHEREAS, the proposal included partnership with the two school districts to serve as subrecipients with responsibility for project implementation and provision of a portion of the matching funds; and,

WHEREAS, the Office of Local Defense Community Cooperation (OLDCC) has awarded \$3.6 million in federal funding to the Community Noise Mitigation Program project.

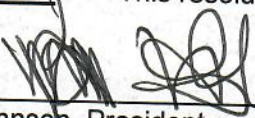
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and Lake Worth Independent School District for an amount not to exceed \$972,950 in OLDCC funds be and is hereby approved.

Section 2. An agreement between NCTCOG and White Settlement ISD for an amount not to exceed \$2,470,250 in OLDCC funds be and is hereby approved.


Section 3. The Executive Director or his 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.



Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 23, 2025.



Brandon Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County

**RESOLUTION AUTHORIZING A CONTRACT WITH HNTB CORPORATION TO COMPLETE
STEP 1 OF THE FEDERAL RAILROAD ADMINISTRATION'S CORRIDOR IDENTIFICATION
AND DEVELOPMENT PROGRAM FOR THE FORT WORTH TO HOUSTON HIGH-SPEED
RAIL CORRIDOR**

This item was tabled. No action was taken.

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, 2025, 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, 2025.

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



Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 23, 2025.



Brandon J. Huckabee, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Erath County

NCTCOG Quarterly Investment Report								
Fiscal Year 2025 Quarter 4								
Ended 9-30-2025								
Investment Portfolio Detail by Fund								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 7,459,705.12	\$ 14,164,164.05	\$ (15,457,605.40)	\$ 86,562.72	\$ 6,252,826.49	2.74%
Logic	6049012001	General Fund	544.02	-	-	6.21	550.23	0.00%
TexStar	2200411110	General Fund	10,846,088.72	1,783,328.68	(1,547,751.13)	117,070.12	11,198,736.39	4.91%
General Fund			\$ 18,306,337.86	\$ 15,947,492.73	\$ (17,005,356.53)	\$ 203,639.05	\$ 17,452,113.11	7.65%
TexPool	2200400002	Solid Waste	\$ 1,142,934.05	\$ -	\$ (746,506.08)	\$ 12,233.15	\$ 408,661.12	0.18%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	20,784,382.75	1,755,000.00	(300,000.00)	233,131.41	22,472,514.16	9.85%
TexPool	2200400007	Transportation Revenue Center 5 Funds	26,039,718.01	1,652,605.40	-	282,974.49	27,975,297.90	12.26%
TexStar	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,354,792.36	-	(167,657.97)	36,293.05	3,223,427.44	1.41%
TexStar	2200411111	Transportation ⁽²⁾	15,540,970.58	1,547,751.13	-	167,918.45	17,256,640.16	7.56%
TexStar	2200421009	Exchange Funds Principal Pooled ⁽³⁾	122,867,229.15	-	(3,103,985.51)	1,320,656.83	121,083,900.47	53.07%
TexStar	2200431009	Exchange Funds Earnings Pooled ⁽³⁾	16,793,463.04	1,320,656.83	-	185,873.16	18,299,993.03	8.02%
Special Revenue Fund			\$206,523,489.94	\$ 6,276,013.36	\$ (4,318,149.56)	\$ 2,239,080.54	\$ 210,720,434.28	92.35%
Total			\$ 224,829,827.80	\$ 22,223,506.09	\$ (21,323,506.09)	\$ 2,442,719.59	\$ 228,172,547.39	100.00%
Investment Portfolio Detail by Investment Type								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 7,459,705.12	\$ 14,164,164.05	\$ (15,457,605.40)	\$ 86,562.72	\$ 6,252,826.49	2.74%
TexPool	2200400002	Solid Waste	1,142,934.05	-	(746,506.08)	12,233.15	408,661.12	0.18%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	20,784,382.75	1,755,000.00	(300,000.00)	233,131.41	22,472,514.16	9.85%
TexPool	2200400007	Transportation Revenue Center 5 Funds	26,039,718.01	1,652,605.40	-	282,974.49	27,975,297.90	12.26%
TexPool	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,354,792.36	-	(167,657.97)	36,293.05	3,223,427.44	1.41%
TexPool			\$ 58,781,532.29	\$ 17,571,769.45	\$ (16,671,769.45)	\$ 651,194.82	\$ 60,332,727.11	26.44%
Logic	6049012001	General Fund	\$ 544.02	\$ -	\$ -	\$ 6.21	\$ 550.23	0.00%
TexStar	2200411110	General Fund	\$ 10,846,088.72	\$ 1,783,328.68	\$ (1,547,751.13)	\$ 117,070.12	\$ 11,198,736.39	4.91%
TexStar	2200411111	Transportation ⁽²⁾	15,540,970.58	1,547,751.13	-	167,918.45	17,256,640.16	7.56%
TexStar	2200421009	Exchange Funds Principal Pooled ⁽³⁾	122,867,229.15	-	(3,103,985.51)	1,320,656.83	121,083,900.47	53.07%
TexStar	2200431009	Exchange Funds Earnings Pooled ⁽³⁾	16,793,463.04	1,320,656.83	-	185,873.16	18,299,993.03	8.02%
TexStar			\$166,047,751.49	\$ 4,651,736.64	\$ (4,651,736.64)	\$ 1,791,518.56	\$167,839,270.05	73.56%
Total			\$ 224,829,827.80	\$ 22,223,506.09	\$ (21,323,506.09)	\$ 2,442,719.59	\$ 228,172,547.39	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 2025 Quarter 4						
Ended 9-30-2025						
Investment Portfolio Summary						
Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
General Fund	\$ 18,306,337.86	\$ 15,947,492.73	\$ (17,005,356.53)	\$ 203,639.05	\$ 17,462,113.11	7.65%
Special Revenue	206,523,489.94	6,276,013.36	(4,318,149.56)	2,239,080.54	210,720,434.28	92.35%
Total	\$ 224,829,827.80	\$ 22,223,506.09	\$ (21,323,506.09)	\$ 2,442,719.59	\$ 228,172,547.39	100.00%
Fiscal Year 2025 to Date						
Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	\$ 45,884,469.42	\$ 59,550,955.27	\$ (47,400,955.27)	\$ 2,298,257.69	\$ 60,332,727.11	26.44%
Logic	525.21	-	-	25.02	550.23	0.00%
TexStar	160,607,910.57	12,526,450.91	(12,526,450.91)	7,231,359.48	167,839,270.05	73.56%
Total	\$206,492,905.20	\$ 72,077,406.18	\$ (59,927,406.18)	\$ 9,529,642.19	\$228,172,547.39	100.00%
Year to Date Interest						
Pool Description	Fiscal Year 2025			Fiscal Year 2024		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
TexPool	\$ 303,603.86	\$ 1,994,653.83	\$ 2,298,257.69	\$ 435,149.12	\$ 1,574,014.69	\$ 2,009,163.81
Logic	25.02	-	25.02	28.59	-	28.59
TexStar	383,968.02	6,847,391.46	7,231,359.48	577,944.09	5,362,077.75	5,940,021.84
Total	\$ 687,596.90	\$ 8,842,045.29	\$ 9,529,642.19	\$ 1,013,121.80	\$ 6,936,092.44	\$ 7,949,214.24
Interest Rate Averages						
Rate Description	September-2025	September-2024	FY 2025 Qtr 4	FY 2024 Qtr 4	FY 2025 thru September-2025	FY 2024 thru September-2024
90 Day T-Bill	3.9200%	4.7200%	4.0967%	4.9900%	4.2342%	5.1875%
TexPool	4.2520%	5.1637%	4.2897%	5.2596%	4.4246%	5.3174%
Logic	4.3313%	5.2340%	4.3784%	5.3382%	4.5364%	5.4508%
TexStar	4.2135%	5.1324%	4.2648%	5.2465%	4.4118%	5.2983%

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

Randy Richardson
Director of Administration

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RESOLUTION AUTHORIZING CONTRACT WITH HNTB CORPORATION TO DESIGN A RETROFIT OF LAS COLINAS AUTOMATED TRANSPORTATION SYSTEM

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 FY2026 and FY2027 Unified Planning Work Program Subtask 5.01 includes Regional Automated Transportation System Initiative which addresses the Retrofit guideway structure and stations as well as vehicle procurement for ATS project in Las Colinas; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to provide design and engineering for the Retrofit of the Las Colinas Automated Transportation System; and,

WHEREAS, HNTB has been recommended by the Consultant Selection Committee to Design a Retrofit of Las Colinas Automated Transportation System; and,

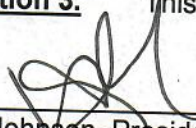
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and HNTB Corporation to design a retrofit of Las Colinas Automated Transportation System in an amount not to exceed \$490,000 and is hereby approved.

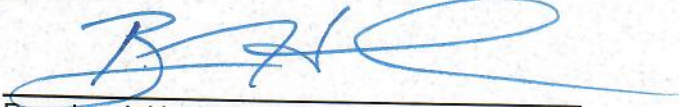
Section 2. The Executive Director or his designee is authorized to execute a contract with HNTB in the name of the North Central Texas Council of Governments.

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



Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 23, 2025.



Brandon J. Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County

**STATUS REPORT ON AIR QUALITY AND RESOLUTION APPROVING SCORING CRITERIA
FOR THE NORTH TEXAS ZERO EMISSION VEHICLE 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 a forum for cooperative decisions on transportation; and,

WHEREAS, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and may soon enter into nonattainment for fine particulate matter (PM_{2.5}) and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

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

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning includes implementation of initiatives that improve air quality; and,

WHEREAS, on July 25, 2024, the Executive Board approved submittal of a grant application by NCTCOG on behalf of the region to the Environmental Protection Agency's Clean Heavy-Duty Vehicles (CHDV) Program to replace existing heavy-duty internal combustion vocational vehicles with zero-emission vehicles, install supporting infrastructure, and complete workforce development and training activities; and,

WHEREAS, the Environmental Protection Agency has awarded \$60 million in federal funding to NCTCOG under the Environmental Protection Agency's Clean Heavy-Duty Vehicles Program through the North Texas Zero Emission Vehicle Project; and,

WHEREAS, NCTCOG will initiate a Call for Projects to award rebates to replace eligible existing Class 6 and 7 vocational vehicles with zero-emission vehicles; and,

WHEREAS, the Regional Transportation Council approved the opening of the North Texas Zero Emission Vehicle Call for Projects on October 9, 2025; and,

WHEREAS, selected program beneficiaries will be brought back for Executive Board approval at a later date; and,


WHEREAS, NCTCOG will comply with all Federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A Call for Projects to award rebates to replace existing Class 6 and 7 vocational vehicles with zero emission vehicles, and install supporting infrastructure as needed, to be scored using the proposed criteria is hereby approved.


Section 2. The Executive Director or his 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.



Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 23, 2025.



Brandon J. Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County