

**RESOLUTION AUTHORIZING SUBMITTAL OF A LAW ENFORCEMENT TRAINING GRANT
RENEWAL APPLICATION TO THE CRIMINAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG)
OCTOBER 1, 2026 – SEPTEMBER 30, 2027**

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 NCTCOG Regional Police Academy (RPA) has been engaged in the training of law enforcement officers for local governments in North Central Texas since 1968; and,

WHEREAS, the NCTCOG Regional Police Academy (RPA) agrees that in the event of loss or misuse of the Office of the Governor funds, NCTCOG assures that the funds will be returned to the Office of the Governor in full; and,

WHEREAS, the Criminal Justice Assistance Grant Program provides funding opportunities to support initiatives that enhance the effectiveness and efficiency of criminal justice programs, including training for law enforcement personnel; and,

WHEREAS, continued investment in the professional development of law enforcement officers is essential to maintaining public safety, promoting best practices, and ensuring consistent, high-quality service across jurisdictions; and,

WHEREAS, NCTCOG RPA seeks to apply for renewed grant funding to expand the number of training coordinators and enhance regional law enforcement training programs that serve the evolving needs of local agencies throughout the North Central Texas region.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes submittal of a law enforcement training grant renewal application through the Criminal Justice Grant Program, in the amount of approximately \$120,000 and for the period of October 1, 2026 - September 30, 2027, to the Office of the Governor.

Section 2. The Executive Director or his designee is authorized to accept, reject, alter, or terminate the grant on behalf of the North Central Texas Council of Governments, and to take all necessary actions to implement and carry out the program as approved by the funding agency.

Section 3. The Director of Administration or designee is authorized to submit financial and/or programmatic reports or alter a grant on behalf of the applicant agency.

Section 4. The North Central Texas Council of Governments commits to comply with all applicable federal, state, and program requirements as a condition of the grant award.

Section 5. 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 January 22, 2026.


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

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 December 31, 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 December 31, 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 January 22, 2026.



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

NCTCOG Quarterly Investment Report						
Fiscal Year 2026 Quarter 1						
Ended 12-31-2025						
Investment Portfolio Detail by Fund						
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest
TexPool	2200400001	General Fund	\$ 6,252,826.49	\$ 2,567,972.65	\$ (7,929,313.53)	\$ 52,312.91
Logic	6049012001	General Fund	550.23	-	-	5.59
TexStar	2200411110	General Fund	11,198,736.39	4,088,221.63	(1,000,000.00)	115,617.88
General Fund			\$ 17,452,113.11	\$ 6,656,194.28	\$ (8,929,313.53)	\$ 167,936.38
TexPool	2200400002	Solid Waste	\$ 408,661.12	\$ 206.86	\$ (9,286.13)	\$ 4,111.83
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	22,472,514.16	300,000.00	-	227,464.17
TexPool	2200400007	Transportation Revenue Center 5 Funds	27,975,297.90	2,279,106.67	(258,686.52)	283,661.80
TexStar	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,223,427.44	-	-	32,491.98
TexStar	2200411111	Transportation ⁽²⁾	17,256,640.16	-	(1,722,359.83)	171,992.62
TexStar	2200421009	Exchange Funds Principal Pooled ⁽³⁾	121,083,900.47	-	(3,576,774.93)	1,210,913.13
TexStar	2200431009	Exchange Funds Earnings Pooled ⁽³⁾	18,299,993.03	1,210,913.13	-	187,862.47
Special Revenue Fund			\$ 210,720,434.28	\$ 3,790,226.66	\$ (5,567,107.41)	\$ 2,118,498.00
Total			\$ 228,172,547.39	\$ 10,446,420.94	\$ (14,496,420.94)	\$ 2,286,434.38
						\$ 226,408,981.77
						100.00%
Investment Portfolio Detail by Investment Type						
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest
TexPool	2200400001	General Fund	\$ 6,252,826.49	\$ 2,567,972.65	\$ (7,929,313.53)	\$ 52,312.91
TexPool	2200400002	Solid Waste	408,661.12	206.86	(9,286.13)	4,111.83
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	22,472,514.16	300,000.00	-	227,464.17
TexPool	2200400007	Transportation Revenue Center 5 Funds	27,975,297.90	2,279,106.67	(258,686.52)	283,661.80
TexPool	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,223,427.44	-	-	32,491.98
TexPool			\$ 60,332,727.11	\$ 5,147,286.18	\$ (8,197,286.18)	\$ 600,042.69
Logic	6049012001	General Fund	\$ 550.23	\$ -	\$ -	\$ 5.59
TexStar	2200411110	General Fund	\$ 11,198,736.39	\$ 4,088,221.63	\$ (1,000,000.00)	\$ 115,617.88
TexStar	2200411111	Transportation ⁽²⁾	17,256,640.16	-	(1,722,359.83)	171,992.62
TexStar	2200421009	Exchange Funds Principal Pooled ⁽³⁾	121,083,900.47	-	(3,576,774.93)	1,210,913.13
TexStar	2200431009	Exchange Funds Earnings Pooled ⁽³⁾	18,299,993.03	1,210,913.13	-	187,862.47
TexStar			\$ 167,839,270.05	\$ 5,299,134.76	\$ (6,299,134.76)	\$ 1,686,386.10
Total			\$ 228,172,547.39	\$ 10,446,420.94	\$ (14,496,420.94)	\$ 2,286,434.38
						\$ 226,408,981.77
						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 1						
Ended 12-31-2025						
Investment Portfolio Summary						
Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
General Fund	\$ 17,452,113.11	\$ 6,656,194.28	\$ (8,929,313.53)	\$ 167,936.38	\$ 15,346,930.24	6.78%
Special Revenue	210,720,434.28	3,790,226.66	(5,567,107.41)	2,118,498.00	211,062,051.53	93.22%
Total	\$ 228,172,547.39	\$ 10,446,420.94	\$ (14,496,420.94)	\$ 2,286,434.38	\$ 226,408,981.77	100.00%
Fiscal Year 2026 to Date						
Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	\$ 60,332,727.11	\$ 6,147,286.18	\$ (8,197,286.18)	\$ 600,042.69	\$ 57,882,769.80	25.57%
Logic	550.23	-	-	5.59	555.82	0.00%
TexStar	167,839,270.05	5,299,134.76	(6,299,134.76)	1,686,386.10	168,525,656.15	74.43%
Total	\$ 228,172,547.39	\$ 10,446,420.94	\$ (14,496,420.94)	\$ 2,286,434.38	\$ 226,408,981.77	100.00%
Year to Date Interest						
Pool Description		Fiscal Year 2026			Fiscal Year 2025	
General Fund		Special Revenue	Total	General Fund	Special Revenue	Total
TexPool	\$ 52,312.91	\$ 547,729.78	\$ 600,042.89	\$ 44,588.28	\$ 474,561.43	\$ 519,149.71
Logic	5.59	-	5.59	6.45	-	6.45
TexStar	115,617.88	1,570,768.22	1,686,386.10	90,506.20	1,826,079.17	1,916,585.37
Total	\$ 167,936.38	\$ 2,118,498.00	\$ 2,286,434.38	\$ 135,100.93	\$ 2,300,640.60	\$ 2,435,741.53
Interest Rate Averages						
Rate Description	December-2025	December-2024	FY 2026 Qtr 1	FY 2025 Qtr 1	FY 2026 thru December-2025	FY 2025 thru December-2024
90 Day T-Bill	3.5900%	4.2700%	3.7300%	4.4000%	3.7300%	4.4000%
TexPool	3.8270%	4.5610%	3.9858%	4.7347%	3.9858%	4.7347%
Logic	3.9516%	4.6928%	4.0946%	4.8377%	4.0946%	4.8377%
TexStar	3.8246%	4.5642%	3.9741%	4.7159%	3.9741%	4.7159%

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

Randy
Richardson

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Director of Administration

RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR SELF-CONTAINED BREATHING APPARATUSES, RELATED ACCESSORIES, AND SERVICES

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

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

WHEREAS, a Request for Proposals (RFP) 2025-124 for Self-Contained Breathing Apparatus (SCBA) was advertised and proposals received on December 2, 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 Heat Safety Equipment, LLC and DiVal Safety and Supplies; 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 2025-124.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Heat Safety Equipment, LLC and DiVal Safety and Supplies for Self-Contained Breathing Apparatuses (SCBAs), Related Accessories, and Services 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 January 22, 2026.


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

RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR 9-1-1 TELECOMMUNICATIONS FEE AUDIT AND COMPLIANCE SERVICES

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

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

WHEREAS, a Request for Proposals (RFP) 2025-118 for 9-1-1 Telecommunications Fee Audit and Compliance Services was advertised and proposals received on November 11, 2025; and,

WHEREAS, proposals were evaluated by a committee comprised of members of the Texas 9-1-1 Alliance; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Just Communications, Inc., dba Digital Direction and Rolka Loube Saltzer Associates, 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 2025-118.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Just Communications, Inc., dba Digital Direction and Rolka Loube Saltzer Associates, LLC for 9-1-1 Telecommunications Fee Audit and Compliance Services 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 January 22, 2026.



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

RESOLUTION ENDORSING SUBMITTAL OF TEXAS REGIONAL BROADBAND PROGRAM GRANT APPLICATION, AUTHORIZING AN ADDITIONAL STAFF POSITION AND RECEIPT OF FUNDS FROM THE TEXAS ASSOCIATION OF REGIONAL COUNCILS

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, access to reliable, affordable broadband infrastructure and digital services is essential to regional economic development, workforce connectivity, education, healthcare access, and community resilience; and,

WHEREAS, the Texas Regional Broadband Program is administered by the Texas Association of Regional Councils in partnership with the Texas Broadband Development Office to support regional broadband planning, digital opportunity strategies, and implementation activities across the State of Texas; and,

WHEREAS, under the Texas Regional Broadband Program, each Council of Governments serves as a regional coordinator responsible for convening stakeholders, collecting and reporting broadband data, supporting digital opportunity planning, and advancing regional digital inclusion and adoption efforts; and,

WHEREAS, the Texas Regional Broadband Program is a three-year grant program, with an application deadline of January 16, 2026, and provides eligible Councils of Governments with approximately \$107,000 annually, contingent upon compliance with grant deliverables and reporting requirements; and,

WHEREAS, participation in the Texas Regional Broadband Program requires the designation of a Regional Digital Access Specialist to lead regional coordination, stakeholder engagement, data readiness, reporting, and implementation support activities; and,

WHEREAS, the proposed Regional Digital Access Specialist position will also directly support the mission and objectives of the North Central Texas Economic Development District, including workforce access, digital equity, and regional capacity-building initiatives that align with NCTCOG's long-term economic competitiveness and community development goals.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses submittal of a grant application to the Texas Association of Regional Councils.

Section 2. The NCTCOG Executive Board authorizes one (1) additional NCTCOG full-time staff position to support the Texas Regional Broadband Program and the North Central Texas Economic Development District within the Executive Director's Office.

Section 3. The Executive Director or his designee is authorized to execute all documents and take actions necessary to apply for, accept, and administer the Texas Regional Broadband Program grant, subject to compliance with applicable grant requirements, in the name of the North Central Texas Council of Governments.

Section 4.

NCTCOG is authorized to receive approximately \$321,000 over a three (3) year period from the Texas Association of Regional Councils through the Texas Regional Broadband Program grant allocation.

Section 5.

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 January 22, 2026.



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

RESOLUTION AUTHORIZING COOPERATIVE CONTRACTS FOR TITLE III-FUNDED MEALS

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 Area Agency on Aging for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC); and,

WHEREAS, NCTCOG receives federal and state funds that are designated for provision of nutrition services; and,

WHEREAS, NCTCOG has determined that several of its nutrition subrecipients lack sufficient capacity and expertise to conduct a federally-compliant procurement of purchased meals; and,

WHEREAS, NCTCOG conducted a cooperative procurement for these services to address these shortfalls with its subrecipients; and,

WHEREAS, following review, Trio Community Meals and Golden Roots Meals are recommended to be awarded contracts.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Trio Community Meals and Golden Roots Meals for Title III-funded meals, for maximum five (5) year terms, be and are hereby approved.

Section 2. The NCTCOG 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 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 January 22, 2026.


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

**RESOLUTION ENDORSING AMENDED AGREEMENT FOR RECEIPT OF FUNDS FROM
THE TEXAS COMMISSION ON ENVIRONMENTAL 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), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

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

WHEREAS, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce fine particulate matter (PM_{2.5}) and 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 Texas Commission on Environmental Quality (TCEQ) administers funds for local air quality planning activities under Rider 7 PM_{2.5} of the agency's legislative appropriation; and,

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

WHEREAS, in December 2025, the Executive Director executed the amendment under the Annual Fiscal Program provision to "approve and accept any and all funding revisions for ongoing programs" for an additional amount of \$660,933.27.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

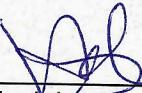
Section 1. An amended agreement between NCTCOG and the Texas Commission on Environmental Quality for Rider 7 PM_{2.5} air quality planning activities in Collin, Dallas, Denton, Ellis, Hood, Hunt, Johnson, Kaufman, Navarro, Parker, Rockwall, Tarrant, and Wise counties to receive an additional \$660,933.27 in the Fiscal Year 2026-2027 biennium for a new total of \$1,149,928.27 be and is hereby endorsed.

Section 2. NCTCOG is authorized to receive approximately \$660,933.27 in additional funds from TCEQ to continue air quality planning activities.

Section 3. These funds will be incorporated into the appropriate fiscal year budget(s) and Unified Planning Work Program.

Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



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 January 22, 2026.



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

**RESOLUTION AUTHORIZING AMENDED AGREEMENT WITH THE UNIVERSITY OF TEXAS
AT ARLINGTON TO SUPPORT DEPARTMENT OF DEFENSE AGILE CURRICULUM
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, Subtask 5.09 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning includes the planning and implementation of programs to support regional military and community coordination; and,

WHEREAS, the US Department of Defense (DOD) Office of Local Defense Community Cooperation has provided funding to NCTCOG to develop an Agile Curriculum Program for Aerospace and Defense Manufacturing as part of the Industry Resiliency Program; and,

WHEREAS, in December 2022, the Executive Board authorized NCTCOG to enter into agreements with the University of Texas at Arlington (UTA), Tarrant County College, and Dallas College to support the Agile Curriculum Development Program by providing instructors and developing courses that respond to Aerospace and Defense Manufacturers' needs; and,

WHEREAS, in March 2024 the Executive Board authorized amendment of the UTA agreement to reallocate \$100,000 in DOD funding from the Tarrant County College agreement; and,

WHEREAS, Dallas College has indicated that due to other commitments it would not be able to participate in the final year of the program leaving \$72,000 in DOD funding available for reallocation to UTA; and,

WHEREAS, UTA has been identified to receive the \$72,000 in Department of Defense funding; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to amend the agreement with the University of Texas at Arlington for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amendment to the agreement between NCTCOG and the University of Texas at Arlington to add \$72,000 to the not-to-exceed amount of \$400,000 for a new total agreement not to exceed \$472,000 to support the Department of Defense Agile Curriculum Program be and is hereby approved. This amendment is subject to the Department of Defense extending the grant agreement for this project through June 30, 2026.

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 January 22, 2026.



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

**RESOLUTION AUTHORIZING AGREEMENTS WITH TRANSPORTATION AUTHORITIES
FOR TRAVEL DEMAND MANAGEMENT EVENT SUPPORT**

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, in January 2022 the RTC authorized Surface Transportation Block Grant Program funding for region-wide employer trip reduction activities as part of the Congestion Management Planning and Operations Program; and,

WHEREAS, Subtask 3.06 of the FY2026 and FY2027 Unified Planning Work Program provides for the Regional Trip Reduction Program as part of the Congestion Management Planning and Operations Program; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into agreements with Dallas Area Rapid Transit (DART), the Denton County Transportation Authority (DCTA), and Trinity Metro 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 DART for an amount not to exceed \$10,000 in Surface Transportation Block Grant Program funds for Travel Demand Management event support be and is hereby approved.

Section 2. An agreement between NCTCOG and DCTA for an amount not to exceed \$10,000 in Surface Transportation Block Grant Program funds for Travel Demand Management event support be and is hereby approved.

Section 3. An agreement between NCTCOG and Trinity Metro for an amount not to exceed \$10,000 in Surface Transportation Block Grant Program funds for Travel Demand Management event support be and is hereby approved.

Section 4. 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 5. 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 January 22, 2026.


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

Exhibit: 2026-01-15-AA

RESOLUTION AUTHORIZING A CONTRACT WITH GRANICUS, LLC FOR AGENDA MANAGEMENT SOFTWARE

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 NCTCOG Executive Board conducts official public meetings that require the preparation, distribution, posting, and long-term retention of agendas, supporting materials, and official actions in accordance with applicable open meetings laws, public records requirements, and accessibility standards; and,

WHEREAS, the preparation, internal review, approval, distribution, and archival of Executive Board agendas, meeting materials, and official records are critical operational functions that directly support the Executive Board and agency leadership in the execution of their official roles and responsibilities; and,

WHEREAS, implementation of a centralized agenda management system supports best practices in public governance by enhancing transparency, improving public access to meeting materials, and supporting compliance with applicable open meetings, public information, records retention, and accessibility requirements; and,

WHEREAS, staff have evaluated available meeting and agenda management software solutions and determined that Granicus Legistar provides a comprehensive platform, including agenda preparation, workflow automation, digital review and approval, and public-facing access tools, that best aligns with NCTCOG's operational needs; and,

WHEREAS, Granicus, LLC is available utilizing OMNIA Partners cooperative contract #159768; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

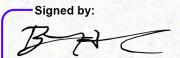
Section 1. A contract between NCTCOG and Granicus, LLC for Agenda Management Software, for a maximum five (5) year term and in an amount not to exceed \$415,000, be and is hereby approved.

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 January 22, 2026.

Signed by:


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

Exhibit: 2026-01-16-CJ

RESOLUTION ADOPTING FY 2027 CRIMINAL JUSTICE POLICIES AND PROCEDURES

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

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

WHEREAS, NCTCOG is responsible for reviewing and scoring local agencies' criminal justice grant applications; and,

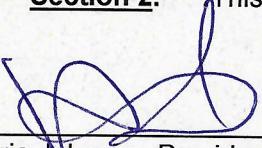
WHEREAS, the Office of the Governor's Public Safety Office's Interlocal Cooperation Agreement with NCTCOG requires Criminal Justice Program Policies and Procedures to be adopted by NCTCOG's Executive Board; and,

WHEREAS, the Criminal Justice Policy Development Committee (CJPDC), which is appointed by the Executive Board, reviewed, approved, and recommended Executive Board adoption of the Fiscal Year 2027 Criminal Justice Program Policies and Procedures on December 15, 2025.

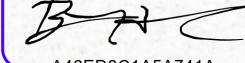
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board adopts the Fiscal Year 2027 Criminal Justice Program Policies and Procedures, included in Attachment 1.

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 the Executive Board of the North Central Texas Council of Governments adopted this resolution on January 22, 2026.

Signed by:


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

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE CITY OF ALVARADO
FOR GRANT ADMINISTRATION 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, the Economic Development District brings together the private and public sectors in partnership to provide a coordinated strategy and economic development technical assistance with such things as strategic planning, grant writing, grant administration and training workshops to promote economic growth in the North Central Texas region; and,

WHEREAS, economic development is a major component of the continued progress of the counties within the State Planning Region 4; and,

WHEREAS, the Economic Development District supports local public organizations in competing for U.S. Economic Development Administration (EDA) grant funding and, when appropriate, assists with grant administration; and,

WHEREAS, the City of Alvarado has been awarded an EDA grant in the amount of \$1,400,000 to support the construction and installation of approximately 1.5 miles of new wastewater infrastructure; and,

WHEREAS, the City of Alvarado has allocated \$50,000 to NCTCOG for the management and administration under the EDA grant; and,

WHEREAS, the NCTEDD/NCTCOG is willing and able to support the scope of work and authorized activities to assist the City of Alvarado for the performance period.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An Interlocal Agreement between NCTCOG and the City of Alvarado to manage and administer the U.S. Economic Development Administration (EDA) grant awarded to the City of Alvarado, be and is hereby approved.

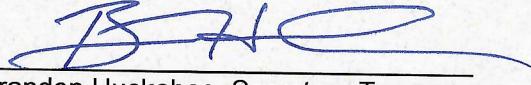
Section 2. NCTCOG is authorized to receive approximately \$50,000 from the City of Alvarado in consideration of the services to be provided.

Section 3. 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 4. This resolution shall take 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 January 22, 2026.


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

**Resolution Recommending General Assembly Enactment of the Amended Bylaws of
the North Central Texas Council of Governments**

No action was taken on this item.

RESOLUTION AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS OF THE NORTH TEXAS ELECTRIC VEHICLE INFRASTRUCTURE 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), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and NCTCOG is actively involved in the development and implementation of initiatives that comprehensively improve air quality and support the State Implementation Plan for ozone; 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, including electrification of the transportation system; and,

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

WHEREAS, on May 25, 2023, the Executive Board approved submittal of a grant application by NCTCOG on behalf of the region under the FY 2022 and 2023 Charging and Fueling Infrastructure (CFI) Community Program to implement a project that would deploy publicly accessible charging infrastructure throughout the NCTCOG region and hire a consultant to expedite project implementation; and,

WHEREAS, the Federal Highway Administration (FHWA) has awarded \$15 million in federal funding to NCTCOG under the CFI Community Program; and,

WHEREAS, on October 24, 2024, the Executive Board authorized NCTCOG to enter into an agreement with FHWA for approximately \$15 million in federal funds, with up to 607,577 regional Transportation Development Credits as funding match for development costs, and \$2,990,529 local match for the implementation of the CFI Community Program project; and,

WHEREAS, on July 24, 2025, the Executive Board authorized the scoring criteria to be used in the North Texas Electric Vehicle Infrastructure Call for Projects; and,

WHEREAS, NCTCOG initiated a Call for Projects to select public agency properties on which chargers will be built; and,

WHEREAS, NCTCOG staff scored and ranked all properties submitted in accordance with the criteria approved by the Board and has developed funding recommendations; and,

WHEREAS, on January 8, 2026, the RTC approved funding recommendations for these projects under the North Texas Electric Vehicle Charging Station Call for Projects; and,

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

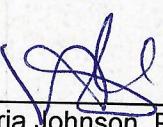
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and subrecipient public agencies listed in Attachment 1 Table 1 totaling \$10,772,382, with \$10,706,782 to be provided by FHWA funds and \$65,600 to be provided by RTC Local funds, with non-federal match totaling 80 percent of initial deployment costs and 20 percent of operations and maintenance costs to be provided by private-sector charging station vendor(s), be and are hereby approved.

Section 2. The Executive Board authorizes the allocation of any unused funds to award sites on the waitlist in ranked order as listed in Attachment 2 accompanying this resolution and authorizes any subsequently necessary agreements or agreement amendments. The list of proposed award sites will be used in case costs come in lower than anticipated or if any awarded sites are no longer able to proceed.

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

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


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 January 22, 2026.


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

RESOLUTION APPROVING SUBMITTAL OF FISCAL YEAR 2024-2025 NATIONAL RAILROAD PARTNERSHIP PROGRAM APPLICATIONS TO THE FEDERAL RAILROAD ADMINISTRATION

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), serving as the MPO Policy Committee comprised primarily of local elected officials, 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 September 2025, the Federal Railroad Administration (FRA) announced the solicitation of projects for the FY2024-2025 National Railroad Partnership Program (NRPP); and,

WHEREAS, on December 11, 2025, the RTC approved the submittal of two applications requesting a total of \$40,098,000 in funding under the FY2024-2025 NRPP, with non-federal contributions consisting of \$1,800,000 in RTC Local funds and previously committed funds from the City of Dallas, Dallas County, and Union Pacific Railroad (UPRR), as well as previously committed federal contributions via an earmark and Congestion Mitigation and Air Quality Improvement (CMAQ) Program funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the submittal of two FY2024-2025 NRPP applications to FRA requesting the total amount of \$40,098,000, as detailed in Attachment 1, which includes the use of \$1,800,000 in RTC Local funds as non-federal match, and other previously committed federal and non-federal funding contributions.

Section 2.

NCTCOG is authorized to receive approximately \$40,098,000 in FY2024-2025 NRPP funds and any required non-federal matching funds as specified in Section 1.

Section 3.

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 4.

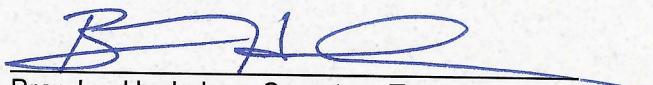
The Executive Director or his designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein, including any such instruments with the City of Dallas, Dallas County, Dallas Area Rapid Transit, and/or Union Pacific Railroad for any non-federal matching funds.

Section 5.

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 January 22, 2026.


Brandon Huckabee, Secretary-Treasurer

North Central Texas Council of Governments
County Judge, Erath County

RESOLUTION AUTHORIZING A CONTRACT WITH HNTB CORPORATION TO CONDUCT A FEASIBILITY STUDY FOR THE EXTENSION OF THE MCKINNEY AVENUE TRANSIT AUTHORITY M-LINE TROLLEY

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

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

WHEREAS, Subtask 3.04 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program includes work program activities to assist local governments and transportation providers with public transportation funding and planning activities that focus on identifying opportunities for increased service in the region, as well as improving the efficiency and effectiveness of current systems; and,

WHEREAS, in October 2022, the Regional Transportation Council authorized programming Surface Transportation Block Grant Program funds to conduct a study of the engineering and financial feasibility for the extension of the McKinney Avenue Transit Authority (MATA) M-Line Trolley; and,

WHEREAS, in August 2025, an agreement was executed between NCTCOG and the Texas Department of Transportation for a planning feasibility study for an approximately 1.5-mile extension of the MATA heritage streetcar; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to conduct the MATA M-Line Trolley Extension Feasibility Study in central Dallas; and,

WHEREAS, the NCTCOG Consultant Selection Committee recommended HNTB Corporation to conduct the MATA M-Line Trolley Extension Feasibility Study; and,

WHEREAS, NCTCOG complied with all 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 conduct the MATA M-Line Trolley Extension Feasibility Study in an amount not to exceed \$530,000 be and 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 January 22, 2026.


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

**Resolution Approving NCTCOG General Counsel to Conduct Legal Review and
Authorizing Funding for External Legal Assistance for Regional Transportation Council
Support**

No action was taken on this item.

RESOLUTION ACCEPTING THE REPORT FROM PATILLO, BROWN & HILL, L.L.P. FOR THE TRANSPORTATION DEPARTMENT'S AGREED UPON PROCEDURES

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

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

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

WHEREAS, the Regional Transportation Council (RTC) 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's Transportation Department utilizes contracting procurement procedures in the selection of and contracting with consultants to perform these activities; and,

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

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

WHEREAS, the accounting firm of Patillo, Brown & Hill, L.L.P. performed a review of the Transportation Department's consultant and subgrantee contracts in excess of \$250,000 that closed during Fiscal Year (FY) 2024, to determine compliance with the department's contracting procedures; and,

WHEREAS, the engagement consisted of a financial and non-financial review of a total of eleven (11) contracts selected through a random sample of twenty (20) contracts; and,

WHEREAS, Patillo, Brown & Hill, L.L.P. found zero exceptions.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board accepts the Agreed-Upon Procedures Report, included as Attachment 1 to this resolution, prepared by Patillo, Brown & Hill, L.L.P. on Transportation Department consultant and subgrantee contracts in excess of \$250,000 for FY2024.

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

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



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 January 22, 2026.



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**

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, 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 5.01 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program (UPWP) for Regional Transportation Planning provides for conducting high-speed rail planning; and,

WHEREAS, NCTCOG was awarded a \$500,000 FY2022 Federal Railroad Administration (FRA) grant for Step 1 of the Corridor Identification and Development (Corridor ID) Program to develop a Service Development Plan scope, schedule, and budget for the Fort Worth to Houston (through Dallas) high-speed rail corridor; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to complete Step 1 of the FRA Corridor ID Grant Program for the Fort Worth to Houston high-speed rail corridor; and,

WHEREAS, HNTB Corporation has been recommended by the Selection Committee to conduct Step 1 of the FRA Corridor ID Grant Program for the Fort Worth to Houston high-speed rail corridor; and,

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

WHEREAS, FRA has approved NCTCOG's request to extend the period of performance for the Step 1 funding agreement to April 30, 2026; and,

WHEREAS, on October 23, 2025, Executive Board meeting, Item 15 was tabled upon motion, second, and vote of 13 to 3 of the Executive Board; and,

WHEREAS, on November 13, 2025, the Regional Transportation Council took action to request the Executive Board and direct the Project Team to proceed with the Federal Railroad Administration-led Corridor Identification and Development Program for Step 1: Scope of Work Development for the Fort Worth to Houston High-Speed Rail Corridor.

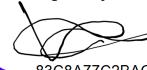
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and HNTB Corporation for Step 1 of the FRA Corridor ID Grant Program for the Fort Worth to Houston high-speed rail corridor in an amount not to exceed \$400,000 be and is hereby approved, subject to the attached City of Dallas Council Resolution No. 26-0265.

Section 2. The Executive Director or his designee is authorized to execute a contract with HNTB Corporation 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.

Signed by:

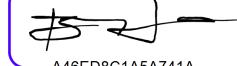


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Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

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

Signed by:



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

260265

COUNCIL CHAMBER

January 21, 2026

WHEREAS, in February 2021, the city began development of a master plan for expansion of the Kay Bailey Hutchison Convention Center; and

WHEREAS, on November 8, 2022, Dallas voters approved a new two percent hotel occupancy tax to fund expansion of the Kay Bailey Hutchison Convention Center and improvement of certain facilities within Fair Park; and

WHEREAS, planned improvements at Fair Park following the November 8, 2022, election include renovations to Cotton Bowl Stadium and Fair Park Music Hall; and

WHEREAS, the city is currently examining expansion of the city's streetcar system including a connection to the M-Line Trolley and future connections to Fair Park, the Dallas Zoo, Deep Ellum, Trinity Groves, and Lower Greenville; and

WHEREAS, on March 6, 2024, City Council was briefed on major downtown transportation initiatives including the Eddie Bernice Johnson Union Station, high-speed rail, and expansion of the streetcar system; and

WHEREAS, City Council requested an economic impact study on the impacts of the Dallas to Fort Worth high speed rail alignment following the March 6, 2024 briefing.

WHEREAS, on June 12, 2024, City Council adopted Resolution No. 24-0876 stating that except for streetcar expansion projects currently under consideration, City Council does not support construction of any aboveground rail lines through the Downtown, Uptown, and Victory Park areas of Dallas; and

WHEREAS, the North Central Texas Council of Governments (NCTCOG) applied for Step 1 of the "Fort Worth to Houston High-Speed Rail Corridor" (Up to \$500,000) and was awarded the grant under the "FY22 Corridor Identification and Development Program Selections" as per Federal Railroad Administration's (FRA) announcement; and

WHEREAS, at the October 23, 2025 NCTCOG executive board meeting, the board voted to defer the decision to accept the grant with potential action during the January 22, 2026 meeting pending the city of Dallas' consideration of this item; and

WHEREAS, at the November 13, 2025 meeting, RTC requested that the NCTCOG executive board proceed with accepting step 1 of the Corridor ID program grant; and

WHEREAS, on January 8, 2026, The City of Dallas' Transportation and Infrastructure committee (TRNI) held a special-called meeting to discuss NCTCOG's step 1 of the FRA's Corridor ID program with a specific discussion about the Dallas to Fort Worth segment of the overall Fort Worth to Houston High Speed Rail (HSR) corridor

260265

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Council reaffirms its position on aboveground rail lines as stated in Section 1 of Resolution No. 24-0876, approved by the City Council on June 12, 2024, which reads as follows:

That, at this time, except for streetcar expansion projects currently under consideration, City Council does not support construction of any aboveground rail lines through the Downtown, Uptown, and Victory Park areas of Dallas.

SECTION 2. That City Council supports NCTCOG's acceptance of FRA's grant of Corridor Identification and Development Program for Step 1: Scope of Work development for the Fort Worth to Houston High-Speed Rail Corridor subject to the following conditions:

- a. The scope and associated step 1 work of the corridor ID study considers a family of multiple alignments that comply with Resolution No. 24-0876 dated June 12, 2024;
- b. That the upgrade to the Trinity Railway Express be considered as part of the evaluation; and
- c. That any aboveground rail alignments do not go through city park land or Subdistrict 1A of PD 714, as illustrated on the Exhibit A attached to this resolution, including the proposed site for the Harold Simmons Park.

SECTION 3. The phrase "Central Business District" in Resolution No. 24-0876 has the meaning of that phrase as defined in Dallas City Code Section 50-157 and is synonymous to the word "Downtown."

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the Charter of the City of Dallas, and it is accordingly so resolved.

