

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

April 28, 2026 | 1:30 pm | Special Called Meeting

Physical Location of Meeting: NCTCOG Offices, Centerpoint II Conference Center
616 Six Flags Drive, Arlington, TX 76011, Transportation Council Room

Method of Meeting: Via Videoconference

The NCTCOG Executive Board meeting is posted as a videoconference meeting in accordance with the Texas Open Meetings Act (§551.127(c)). The presiding officer shall be present at the physical location, which shall be open to the public during open portions of the meeting. Members of the public may attend in person or view the livestream via <http://nctcog.swagit.com/live>. The meeting will be recorded and posted later on NCTCOG's website <http://nctcog.swagit.com/executive-board/>

Executive Board

- 1. _____ Victoria Johnson – President
- 2. _____ Jennifer Justice – Vice President
- 3. _____ Brandon J. Huckabee – Secretary/Treasurer
- 4. _____ Chris Hill – Past President
- 5. _____ Christopher Boedeker
- 6. _____ David Bristol
- 7. _____ Carlos Flores
- 8. _____ T.J. Gilmore
- 9. _____ Darrell Hale

- 10. _____ Bowie Hogg
- 11. _____ Rick Horne
- 12. _____ Gary Hulse
- 13. _____ Clay Jenkins
- 14. _____ Cara Mendelsohn
- 15. _____ Bobbie Mitchell
- 16. _____ Tim O'Hare
- 17. _____ Mitch Little

Staff

- _____ Todd Little _____ Christy Williams
- _____ Monte Mercer _____ Jerri Watson
- _____ Sue Alvarez
- _____ Tim Barbee
- _____ Doni Green
- _____ Maribel Martinez
- _____ Michael Morris
- _____ Phedra Redifer
- _____ Randy Richardson

REGULAR SESSION: 1:30 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items (Must be physically present)

Members of the public may comment on any item(s) on today's agenda at this time. If speaking, please announce your name, city of residence and the agenda item(s) on which you are commenting. A maximum three (3) minutes is permitted per speaker. At the conclusion of this item, no further opportunities for public comment will be provided for the duration of the meeting.

CONSENT AGENDA ITEMS:

Motion/Second	Item #	Name of Item
_____/_____	1	Resolution Authorizing Funding for Additional 2026 FIFA World Cup Activities and Related Agreements - Michael Morris
_____/_____	2	Resolution Authorizing Use of Regional Transportation Council Local Funds for Implementation of the Texas Wesleyan University/Collard Street Improvements Study - Michael Morris
_____/_____	3	Resolution Authorizing Contracts to Provide Training Services for Pedestrian and Bicycle Design Guides and Safe Routes to School Planning - Michael Morris
_____/_____	4	Resolution Authorizing Agreements with Rebate Recipients of the North Texas Zero Emissions Vehicles Call for Projects - Michael Morris

EXECUTIVE SESSION:

Time: _____

The Executive Board will convene in Executive Session pursuant to Open Meetings Act Section 551.071 to consult with its attorney to seek advice on pending litigation:

Legal advice regarding *County of Denton, Texas v. Victoria Johnson, In Her Official Capacity, et. al.*

CLOSE EXECUTIVE SESSION

Time: _____

RECONVENE REGULAR SESSION

Time: _____

_____/_____ **5 Possible Action Resulting from Executive Session on Pending Litigation by *County of Denton, Texas v. Victoria Johnson, In Her Official Capacity, et. al.***

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director



North Central Texas Council of Governments

Item 1

Exhibit: 2026-04-01-TR

Meeting Date: April 28, 2026

Submitted By: Michael Morris, P.E.
Director of Transportation

Item Title: Resolution Authorizing Funding for Additional 2026 FIFA World Cup Activities and Related Agreements

Staff has been working with the Regional Transportation Council (RTC) and partners to coordinate transportation needs and prepare the region to host the 2026 Fédération Internationale de Football Association World Cup.

At its March 26, 2026, meeting, the Executive Board received information on anticipated expenditures for the 2026 FIFA World Cup which identified a contingency surplus on \$3,630,000 in Regional Transportation Council (RTC) Local funds for future agreement needs and Regional Toll Revenue (RTR) funds previously approved for Arlington Entertainment District improvements. Additional items and pricing have been confirmed since the March meeting. The RTC approved use of these funds in October 2023, March 2025, and in April 2026. These items include:

1. A proposed contract that has been finalized for operations within the Esports Stadium parking lot that will be utilized for the Rideshare Lot in the Arlington Entertainment District. On March 6, 2026, NCTCOG issued a Request for Proposal (RFP) to solicit consultant assistance for rideshare lot operations. Three proposals were received in response to the RFP. The Selection Committee met to review and evaluate proposals on April 1, 2026, and recommends Parking Systems of America I, LP.
2. Funding approved at the March Executive Board meeting will be added to the agreement with the North Texas FIFA World Cup (FWC) Organization Committee. It provides equipment for the Rideshare Lot.
3. A City of Arlington lease agreement for use of the Esports Stadium Parking Lot during the FIFA World Cup games.
4. An agreement with Pegasus Link Constructors.

In its role as RTC's fiscal agent, Executive Board authorization to utilize previously approved RTC Local and RTR funds and to enter into partner agreements for the activities in Attachment 1 will be requested. The proposed action will result in a current contingency surplus of \$3,390,000 RTC Local funds.

A draft resolution proposing the use of funds and associated contract/agreements as outlined in Attachment 1 is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

al
Attachments

**RESOLUTION AUTHORIZING FUNDING FOR ADDITIONAL 2026 FIFA WORLD CUP
ACTIVITIES AND RELATED AGREEMENTS**

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, Subtasks 3.07 of the Fiscal Year (FY) 2026 and 2027 Unified Planning Work Program to integrate congestion management strategies, including transit solutions and traveler information, tailored for special events; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to conduct rideshare lot operations and the Selection Committee recommended Parking Systems of America I, LP, for the project. NCTCOG complied with all federal and State regulations regarding contract procurement proceedings; and,

WHEREAS, on March 13, 2025, the RTC approved \$11,800,000 for activities related to the 2026 Fédération Internationale de Football Association (FIFA) World Cup, including transit and rideshare staging areas, transportation services, and transit passes; and,

WHEREAS, on March 26, 2026, the Executive Board approved the use of \$3,470,000 in RTC Local funds and agreements for 2026 FIFA World Cup activities; and,

WHEREAS, on April 9, 2026, the RTC approved cost adjustments, reallocation of previously approved funding, and anticipated expenditures associated with 2026 FIFA World Cup.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. No new funding is requested as \$3,630,000 in RTC Local funds is available for 2026 World Cup activities. Use of \$240,000 in RTC Local funds for the 2026 FIFA World Cup is hereby approved, resulting in a contingency surplus of \$3,390,000 in RTC Local funds.

- Section 2.** NCTCOG is authorized to enter into an agreement with the North Texas FIFA World Cup Organizing Committee for Charter Bus Operations for Dynamic Transit and for Wayfinding and Signage in the Arlington Entertainment District and Key Transit Locations in an amount not to exceed \$4,250,000 total (\$1,700,000 Regional Toll Revenue, \$2,550,000 RTC Local).
- Section 3.** An Interlocal Agreement with the City of Arlington for Parking Lot Use in an amount not to exceed \$125,000 RTC Local funds be and is hereby approved.
- Section 4.** A Contract between NCTCOG and Parking Systems of America I, LP, for an amount not to exceed \$55,000 RTR funds be and is hereby approved.
- Section 5.** An Agreement with the Pegasus Link Constructors for an amount not to exceed \$115,000 RTC Local funds be and is hereby approved.
- Section 6.** 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 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 April 28, 2026.

Jennifer Justice, Vice President
North Central Texas Council of Governments
Councilmember, City of Richardson

Attachment 1

	RTC Local Approved	Cost	Available
			\$3,630,00
Concrete Barrier	\$115,000	-\$115,000	-\$115,000
Rideshare Use Agreement	\$125,000	-\$125,000	-\$125,000
			-\$240,000
		Contingency	\$3,390,000

	Regional Toll Revenue Approved	Cost	Available
Bus Hub/Technology Lot Operations	\$2,000,000	\$1,755,000	\$245,000

Proposed Agreements

Updated Agreement with FWC Organizing Committee for pilot test, operations, Fan Festival VIP Passes, and ADA Vehicles (\$1,700,000 RTR from the RTR item above + \$2,00,000 RTC Local Approved March 2026+ \$550,000 RTC Local Approved March 2026)=\$4,250,000
Agreement with Arlington for technology lot (\$60,000 Approved March 2026) and use agreement (\$125,000)
Contract with Parking Systems of America I, LP, for an amount not to exceed \$55,000 RTR funds from the RTR item above
Agreement with the Pegasus Link Constructors for an amount not to exceed \$115,000 RTC Local funds



North Central Texas Council of Governments

Item 2

Exhibit: 2026-04-02-TR

Meeting Date: April 28, 2026

Submitted By: Michael Morris, P.E.
Director of Transportation

Item Title: Resolution Authorizing Use of Regional Transportation Council Local Funds for Implementation of the Texas Wesleyan University/Collard Street Improvements Study

The North Central Texas Council of Governments (NCTCOG) will be conducting a corridor planning study along Collard Street near the Texas Wesleyan University (TWU) campus in southeast Fort Worth. The TWU/Collard Street Improvements Study will review safety conditions, potential streetscape enhancements, and multimodal transportation improvements along Collard Street, which connects East Lancaster Avenue to East Rosedale Street, which have received over \$250 million in funding for transportation improvements over the last two decades and significant investment from the Regional Transportation Council (RTC). Details are provided in the attached slide.

Improvements along Collard Street would provide a north-south connection between these two major corridors and ideally increase multimodal activity/opportunities that will support the university's goal of becoming a hub for activity and economic development. The project will include collaboration with TWU students on activities such as the development of a survey, performing corridor walk audits, and creating corridor branding and marketing items. After this initial phase, NCTCOG staff will work with a consultant/engineer to conduct a feasibility analysis that will result in conceptual design plans for the corridor. That firm will be brought back to the Executive Board for approval. Staff will then put together a funding plan that includes a cost/revenue matrix for project implementation.

In its role as RTC's fiscal agent, Executive Board authorization to use up to \$150,000 of RTC Local funds for staff support and potential conceptual engineering services for the development of this corridor planning will be requested. A draft resolution is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

SM:BH
Attachment

RESOLUTION AUTHORIZING USE OF REGIONAL TRANSPORTATION COUNCIL LOCAL FUNDS FOR IMPLEMENTATION OF THE TEXAS WESLEYAN UNIVERSITY/COLLARD STREET IMPROVEMENTS STUDY

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 RTC has invested over \$250 million in transportation improvements along East Lancaster Avenue and East Rosedale Street in Fort Worth; and,

WHEREAS, Collard Street near the Texas Wesleyan University (TWU) serves as an existing north-south connector between the two larger corridors and currently does not provide reliable or safe connectivity between East Lancaster Avenue and East Rosedale Street; and,

WHEREAS, NCTCOG staff would like to conduct a corridor planning study to determine potential transportation improvements along Collard Street to better connect to the significant investment along East Lancaster Avenue and East Rosedale Street, help facilitate future economic development opportunities, and increase multimodal transportation connectivity.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG authorizes the use of \$150,000 in RTC Local funds for staff support and potential conceptual engineering services for the development of the TWU/Collard Street Corridor Improvements Study.

Section 2. These funds shall be added to the appropriate fiscal year budget and Unified Planning Work Program.

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

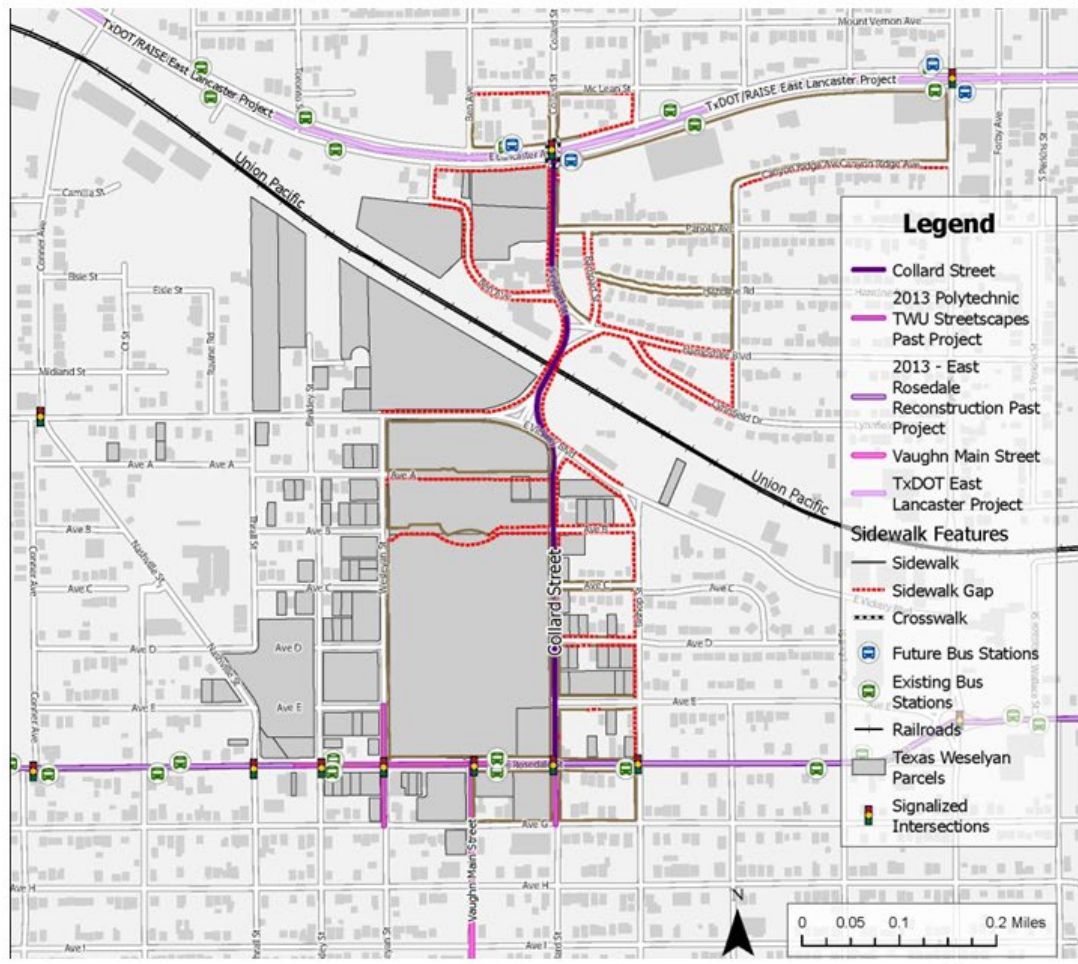
I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2026.

Jennifer Justice, Vice President
North Central Texas Council of Governments
Councilmember, City of Richardson

Existing Conditions Analysis

Staff will review and provide recommendations for:

- Potential multimodal transportation improvements
- Safety conditions
- Placemaking opportunities
- Potential economic development opportunities





North Central Texas Council of Governments

Item 3

Exhibit: 2026-04-03-TR

Meeting Date: April 28, 2026

Submitted By: Michael Morris, P.E.
Director of Transportation

Item Title: Resolution Authorizing Contracts to Provide Training Services for Pedestrian and Bicycle Design Guides and Safe Routes to School Planning

The North Central Texas Council of Governments (NCTCOG) is seeking consultant assistance for training sessions intended to educate local government staff, transportation professionals, and other stakeholders about safe routes to school planning, and safety and accessibility best practices included in recently published design guides from the American Association of State Highway Officials (AASHTO), the U.S. Access Board, and the National Association of City Transportation Officials (NACTO). These training sessions will be funded through the Safe Streets and Roads for All (SS4A) Planning Grant awarded in 2023 to NCTCOG/existing Surface Transportation Block Grant Program (STBG) funds. The Regional Transportation Council (RTC) approved the submission of a grant application for the Fiscal Year (FY) 2023 SS4A Discretionary Grant Program in June 2023 and the STBG Program funds were approved through the Management, Operations, and Safety Program in October 2022.

On December 12, 2025, NCTCOG issued a Request for Proposals (RFP) to solicit consultant assistance for the project. Eight proposals were received in response to the RFP. The Selection Committee met on February 4, 2026, to review and evaluate proposals and held interviews with three firms on February 27, 2026. Based on the review and scoring of the proposals and interviews, the committee recommended the following four training areas and consulting firms.

Training	Firm	Cost
American Association of State Highway and Transportation Officials (AASHTO) Guide for the Development of Bicycle Facilities, 5th Ed.	Toole Design Group, LLC	\$ 40,000
Safe Routes to School Planning and Project Implementation	Toole Design Group, LLC	\$ 35,000
National Association of City Transportation Officials (NACTO) Urban Bikeway Design Guide, 3rd Ed.	Iteris, Inc.	\$ 40,000
Public Right-of-Way Accessibility Guidelines (PROWAG)	Kimley-Horn and Associates, Inc.	\$ 40,000
	Total	\$ 155,000

In its role as RTC's fiscal agent, Executive Board authorization to enter into contracts for training services will be requested for a total amount not to exceed \$155,000. Local match will be provided by the Regional Transportation Council in the form of Regional Toll Revenue/Regional Transportation Development Credits.

A draft resolution is attached for Executive Board consideration to authorize NCTCOG to enter into consultant contracts with Iteris, Inc., Kimley-Horn and Associates, Inc, and Toole Design Group, LLC for a total amount not to exceed \$155,000. I will be available to answer any questions the Board may have on this item.

KK:bw

RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE TRAINING SERVICES FOR PEDESTRIAN AND BICYCLE DESIGN GUIDES AND SAFE ROUTES TO SCHOOL PLANNING

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, Regional Transportation Council's position on safety is that not even one death on the transportation system is acceptable; and to develop projects, programs, and policies that assist in eliminating serious injuries and fatalities across all modes of travel; and,

WHEREAS, NCTCOG aspires to educate local government staff and other partners on the most up-to-date best practices in design and planning; and,

WHEREAS, new design guidance has recently been released in the American Association of State Highway Officials (AASHTO) Guide for the Development of Bicycle Facilities, 5th Edition, the Public Rights-of-Way Access Guidelines (PROWAG), and the National Association of City Transportation Officials (NACTO) Urban Bikeway Design Guide, 3rd Edition to improve safety and accessibility for all transportation users; and,

WHEREAS, in 2025, as NCTCOG and local government staff facilitated roadway safety audits throughout the region funded by the Safe Streets and Roadways for All grant program, training was identified as a need for local and professional staff to be better informed about best design practices for infrastructure design and related safety countermeasures provided in the new design guidance; and,

WHEREAS, on December 2, 2025, NCTCOG issued a Request for Proposals (RFP) to solicit consultant assistance for training services. Eight proposals were received in response to the RFP; and,

WHEREAS, based on the review and scoring of the proposals and interviews of several firms, the Selection Committee recommended Iteris, Inc., Kimley-Horn and Associates, Inc., and Toole Design Group, LLC to conduct training sessions of the new design guidance; 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 Iteris, Inc., to provide training services for the NACTO Urban Bikeway Design Guide, 3rd Edition in an amount not to exceed \$40,000 be and is hereby approved.
- Section 2.** A contract between NCTCOG and Kimley-Horn and Associates, Inc. for training services for PROWAG in an amount not to exceed \$40,000 be and is hereby approved.
- Section 3.** A contract between NCTCOG and Toole Design Group, LLC for training services for the AASHTO Guide for the Development of Bicycle Facilities, 5th Edition and Safe Routes to School planning in an amount not to exceed \$75,000 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 April 28, 2026.

Jennifer Justice, Vice President
North Central Texas Council of Governments
Councilmember, City of Richardson



North Central Texas Council of Governments

Item 4

Exhibit: 2026-04-04-TR

Meeting Date: April 28, 2026

Submitted By: Michael Morris, P.E.
Director of Transportation

Item Title: Resolution Authorizing Agreements with Rebate Recipients of the North Texas Zero Emissions Vehicles Call for Projects

In 2024, the Environmental Protection Agency (EPA) offered \$932 million through the Clean Heavy-Duty Vehicles (CHDV) Grant Program to reduce vehicle emissions through the replacement of existing heavy-duty internal combustion engine vehicles with zero-emission vehicles (battery-electric or hydrogen fuel cell), install supporting infrastructure, and conduct workforce development/training related to zero-emission vehicles. For NCTCOG, this program presented an opportunity to reduce emissions from heavy-duty trucks, which contribute the majority of ozone-forming pollution from on-road transportation. In response to this opportunity, the Regional Transportation Council (RTC) and Executive Board authorized NCTCOG to submit a proposal on behalf of the region in July 2024. In 2025, the EPA awarded NCTCOG \$60 million from the CHDV Program.

On October 23, 2025, the Board approved the selection criteria for the North Texas Zero Emissions Vehicles (NTxZEV) Call for Projects (CFP), which will provide \$58.6 million from this award as rebates to public and private fleets to replace eligible old vehicles with eligible new versions and install supporting infrastructure, if needed. Federal funds and required local contributions for these projects are prescribed based upon EPA-established funding caps and federal cost share based upon truck type. The remaining \$1.4 million will be used to provide workforce development/training related to zero-emission vehicles. Details of that program are being put together by the NCTCOG Transportation and Workforce Development Departments. It is anticipated that those details will be known by the end of Summer 2026.

The NTxZEV CFP opened on October 24, 2025, and the first deadline for competitive review of applications received was February 13, 2026. For this first funding round, staff recommends award of two applications that will result in 20 vocational vehicle replacements. United Parcel Service Inc. will receive 17 vehicles and the City of Dallas will receive 3 vehicles. These projects are subject to a maximum federal share of 65 percent. Recommended awards total \$3,166,405 in federal funds with an estimated \$1,753,611 in local contributions.

These awards will be issued as “rebates,” which are defined under EPA program rules as a one-time lump-sum payment to a rebate recipient. This structure reduces NCTCOG’s oversight and monitoring risks as compared to a subaward or subgrant.

The RTC approved these recommendations at its April 9, 2026, meeting. Staff will request that in its role as the RTC's fiscal agent, the Executive Board authorize agreements with rebate recipients recommended for funding through the NTxZEV CFP.

This is the first in a series of authorizations staff will request as staff continue to accept applications for this program through rolling deadlines. Staff are actively working with applicants for the next funding round. Additional details can be found at www.nctcog.org/NTxZEV.

A draft resolution is attached for Executive Board consideration. A PowerPoint presentation summarizing these recommendations is also included in this item. I will be available to answer any questions prior to Board approval.

SN:jls

Attachments

RESOLUTION AUTHORIZING AGREEMENTS WITH REBATE RECIPIENTS OF THE NORTH TEXAS ZERO EMISSIONS VEHICLES 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 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 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 (EPA) Clean Heavy- Duty Vehicles (CHDV) Grant Program to replace heavy-duty internal combustion engine vehicles with zero-emission vehicles, install supporting infrastructure, and conduct workforce development/training related to zero-emission vehicles; and,

WHEREAS, the EPA has awarded \$60 million in federal funding to NCTCOG under the CHDV Grant Program; and,

WHEREAS, on October 23, 2025, the Executive Board authorized the scoring criteria to be used in the North Texas Zero Emissions Vehicles Call for Projects; and,

WHEREAS, NCTCOG initiated a Call for Projects to select rebate recipients to replace eligible old vehicles with new vehicles and install supporting infrastructure, if needed; and,

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

WHEREAS, on April 9, 2026, the RTC approved funding recommendations for these projects under the North Texas Zero Emissions Vehicles Call for Projects; and,

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and City of Dallas for an amount not to exceed \$904,464 in Environmental Protection Agency funds and approximately \$535,643 in local contributions be and are hereby approved.

Section 2. An agreement between NCTCOG and United Parcel Service, Inc. for an amount not to exceed \$2,261,941 in Environmental Protection Agency funds approximately \$1,217,968 in local contributions be and are 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 April 28, 2026.

Jennifer Justice, Vice President
North Central Texas Council of Governments
Councilmember, City of Richardson







Resolution Authorizing Agreements with Rebate Recipients of the North Texas Zero Emissions Vehicles Call for Projects

Michael Morris, P.E.
 Director of Transportation
 NCTCOG Executive Board
 April 23, 2026

North Texas Zero Emissions Vehicles (NTxZEV) Call for Projects Background

Overview: \$60 million award from the Environmental Protection Agency (EPA) Clean Heavy-Duty Vehicles Grant: Vocational Vehicles Sub-Program

EPA program purpose: Incentivize deployment of Class 6 and 7 heavy-duty Zero-Emissions Vehicles (battery electric and hydrogen fuel cell electric)

NCTCOG purpose: Improve air quality by reducing ozone-forming emissions from heavy-duty trucks

Activity	Federal Funding	Match Requirement
Rebates to Replace Existing Vehicles with Zero Emissions Versions and Install Necessary Fueling Infrastructure	\$58.6 million	Provided by program participants
Workforce Development	\$1.4 million	No match required
First Responder Training		
Total Federal Funding:	\$60 million	



Call for Projects Scope/Eligibility

\$58.6 Million: Rebates to Replace Class 6 or Class 7 “vocational vehicles”* with zero-emissions trucks

- Both battery electric and hydrogen fuel cell electric trucks eligible
- Can fund supporting charging/fueling infrastructure if needed
- Both public and private sector fleets eligible

Example “vocational vehicles” include:



Photo Credit: NCTCOG/Trinity Metro

*Includes gross vehicle weight of 19,501-33,000 pounds; “vocational vehicles” defined by [49 CFR Part 523](#)
**School bus eligible only if NOT operated as a typical school bus for student transport; “Other” could include dump trucks, etc.



Project Requirements

Comply with all EPA program requirements, including:

- Replace internal combustion vehicle with zero-emission vehicles (*no fleet expansion*)
- Old and new vehicles must meet operational requirements and have the same form and function

Comply with elements from NCTCOG, including:

- Vehicles must operate primarily within the NCTCOG 16-County region
- Attend appropriate zero-emission vehicle training

Scoring Criteria: Up to 100 Points

Vehicle Cost per Ton - Up to 30 Points Cost per ton of nitrogen oxides and volatile organic compound reduced	Impact on Regional Air Quality - Up to 30 Points Amount of time operating in priority areas, idling hours, and vehicle disposition method
Feasibility and Risk - Up to 25 Points Implementation plan, damage mitigation, NCTCOG administrative burden	Long-Term Sustainability Efforts - Up to 15 Points Environmental planning/practices, vehicle-to-grid compatibility or use of distributed energy resources



“Round 1” Application and Award Summary

6 Total Applicants

- 2 Complete, Eligible Applications
- 3 Applications Pending Additional Information; Coordination Ongoing
- 1 Ineligible Application

Recommended Awards:

Applicant	Activities Requested	EPA Funds Requested	Approximate Local Contribution	Recommended		
				Old Vehicles Replaced	New Vehicles Acquired	EPA Funds
City of Dallas	Replace 5 diesel “other vocational vehicles” (dump trucks) with 3 battery-electric versions*	\$904,464	\$535,643	5	3	\$904,464
United Parcel Service, Inc.	Replace 2 diesel and 15 gasoline step vans with 17 battery-electric versions and install supporting infrastructure	\$2,261,941	\$1,217,968	17	17	\$2,261,941
Total				22	20	\$3,166,405

Balance remaining for future applications: \$55,433,595

**Includes 2 two-for-one replacements (replacing two old vehicles with one new vehicle)*

