

**RESOLUTION AUTHORIZING CONTRACTS FOR FIRE HYDRANT PAINTING 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) 2024-133 for Fire Hydrant Painting Services was advertised and proposals received on October 4, 2024; and,

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

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to NTX Sandblasting LLC (DBA Texas Sandblasting), Prestige Building Group LLC, and TJ's Professional Painting and Construction, 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,

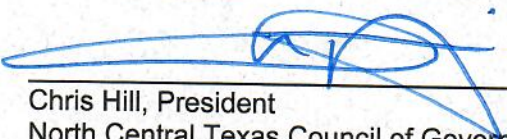
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2024-133.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

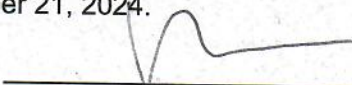
**Section 1.** Contracts between NCTCOG and NTX Sandblasting LLC (DBA Texas Sandblasting), Prestige Building Group LLC, and TJ's Professional Painting and Construction, LLC., for Fire Hydrant Painting Services, for maximum five (5) year terms, be and are hereby approved.

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

  
Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

  
Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

**RESOLUTION AUTHORIZING CONTRACT FOR COOL PAVEMENT MATERIAL & APPLICATION 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) 2024-098 for Cool Pavement Material & Application Services was advertised and proposals received on August 9, 2024; and,

**WHEREAS**, the proposal was evaluated by a committee comprised of individuals from a governmental agency; and,

**WHEREAS**, following evaluation, it is recommended that a contract be awarded to Pavement Restoration, Inc.; and,

**WHEREAS**, this contract is intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

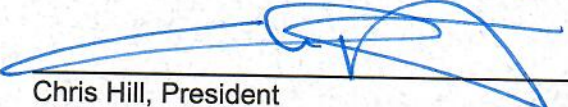
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2024-098.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

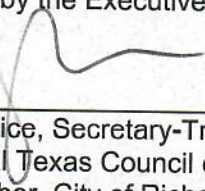
**Section 1.** A contract between NCTCOG and Pavement Restoration, Inc., for Cool Pavement Material & Application Services for a maximum five (5) year term, be and is hereby approved.

**Section 2.** The Executive Director or 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.

  
Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

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Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

**RESOLUTION AUTHORIZING CONTRACT FOR CONCRETE PAVEMENT PANEL LIFTING 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) 2024-108 for Concrete Pavement Panel Lifting Services was advertised and proposals received on September 25, 2024; and,

**WHEREAS**, the proposal was evaluated by a committee comprised of multiple member agencies; and,

**WHEREAS**, following evaluation, it is recommended that a contract be awarded to Nor Tex Concrete Lift & Stabilization, Inc.; and,

**WHEREAS**, the contract is intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

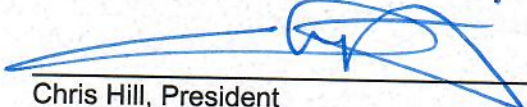
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2024-108.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

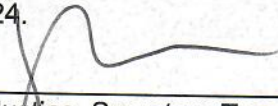
**Section 1.** A contract between NCTCOG and Nor Tex Concrete Lift & Stabilization, Inc., for Concrete Pavement Panel Lifting Services for a maximum five (5) year term, be and is hereby approved.

**Section 2.** The Executive Director or 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.

  
Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

  
Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

**RESOLUTION AUTHORIZING CONTRACT FOR WAYFARING SIGNAGE**

**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) 2025-009 for Wayfaring Signage was advertised and proposals received on October 30, 2024; and,

**WHEREAS**, the proposal was evaluated by a committee comprised of individuals from a member agency; and,

**WHEREAS**, following evaluation, it is recommended that a contract be awarded to CJ Horak Enterprises, Inc. dba Priority Signs; and,

**WHEREAS**, the contract is intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

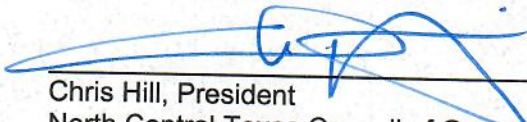
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-009.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

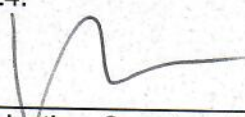
**Section 1.** A contract between NCTCOG and CJ Horak Enterprises, Inc. dba Priority Signs, for Wayfaring Signage, for a maximum five (5) year term, be and is hereby approved.

**Section 2.** The Executive Director or 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.

  
Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

  
Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

**RESOLUTION AUTHORIZING CONTRACTS FOR TRAFFIC SIGNAL MAINTENANCE & REPAIR 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) 2024-132 for Traffic Signal Maintenance & Repair Services was advertised and proposals received on October 2, 2024; and,

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

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to Grid Matrix, Inc., Paradigm Traffic Systems, Inc., and AM Signal, 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,

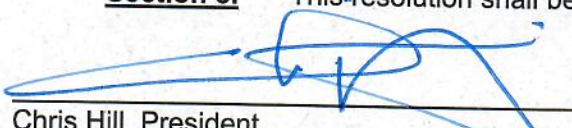
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2024-132.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

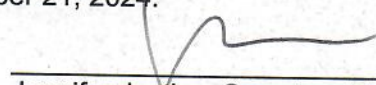
**Section 1.** Contracts between NCTCOG and Grid Matrix, Inc., Paradigm Traffic Systems, Inc., and AM Signal, LLC., for Traffic Signal Maintenance & Repair Services for maximum five (5) year terms, be and are hereby approved.

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

  
Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

  
Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

**RESOLUTION AUTHORIZING CONTRACT FOR BENEFITS CONSULTING SERVICES**

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

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

**WHEREAS**, NCTCOG offers professional services via Interlocal Agreement to the Public Employee Benefits Cooperative of North Texas (PEBC), which provides medical, pharmacy, dental, vision, short-term disability and life insurance coverage to its members consisting of: Dallas County, Denton County, North Texas Tollway Authority, Parker County and Tarrant County; and,

**WHEREAS**, a Request for Proposals (RFP) 2024-111 for Benefits Consulting Services was advertised and proposals received on August 6, 2024; and,

**WHEREAS**, proposals were evaluated by a committee comprised of the PEBC Board; and,

**WHEREAS**, following evaluation, it is recommended that a contract be awarded to Holmes Murphy; and,

**WHEREAS**, PEBC is solely responsible for providing the funding to support this engagement; and,

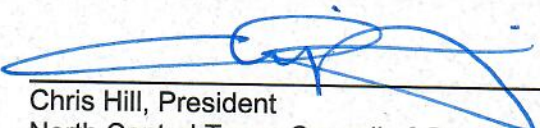
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2024-111.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

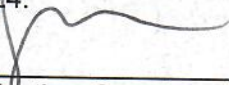
**Section 1.** A contract between NCTCOG and Holmes Murphy, for a maximum five (5) year term and an amount not to exceed \$1,800,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute necessary agreements to carry out this program, in the name of the North Central Texas Council of Governments.

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

  
Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

  
Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

**RESOLUTION AUTHORIZING AN AGREEMENT WITH WISE COUNTY COMMITTEE ON AGING FOR TITLE III FEDERAL NUTRITION AND TRANSPORTATION SERVICES**

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

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

**WHEREAS**, NCTCOG has been designated as the Area Agency on Aging for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC); and,

**WHEREAS**, NCTCOG is entrusted to allocate federal and state funds distributed through HHSC for transportation and nutrition services; and,

**WHEREAS**, NCTCOG issued a Fiscal Years 2025-2029 Call for Projects for Title III Nutrition and Transportation Services in Wise County; and,

**WHEREAS**, NCTCOG received only one application, from Wise County Committee on Aging; and

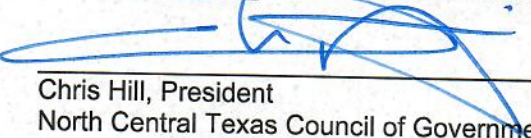
**WHEREAS**, NCTCOG has reviewed the Wise County Committee on Aging application and deemed it responsive.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

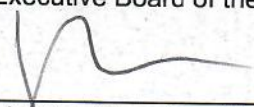
**Section 1.** An agreement between NCTCOG and Wise County Committee on Aging for nutrition and transportation services, for a maximum five-year term and in an amount based on final allocations and consistent with the approved funding formula, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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

  
Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

  
Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

**RESOLUTION AUTHORIZING CONTRACT WITH HALFF ASSOCIATES, INC. TO CONDUCT THE STATE HIGHWAY 10/HURST BOULEVARD CORRIDOR REDEVELOPMENT PLAN**

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

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

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

**WHEREAS**, the Regional Transportation Council (RTC), 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**, on February 8, 2024, the RTC approved funding to support an economic plan for the State Highway 10 corridor in Hurst to address land use and multi-modal transportation connections; and,

**WHEREAS**, Subtask 5.03 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program includes work program tasks for a State Highway 10/Hurst Boulevard economic development plan; and,

**WHEREAS**, the corridor plan will study and create land use redevelopment and multi-modal transportation improvement recommendations for the State Highway 10 corridor in the City of Hurst; and,

**WHEREAS**, NCTCOG initiated a Request for Proposals to hire a consultant to conduct a corridor redevelopment plan; and,

**WHEREAS**, Halff Associates, Inc. has been recommended by the Consultant Selection Committee to conduct the corridor redevelopment plan; and,

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

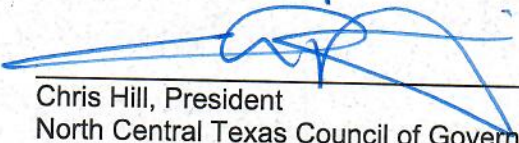
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract between NCTCOG and Halff Associates, Inc. to conduct a State Highway 10/ Hurst Boulevard Corridor Redevelop Plan in an amount not to exceed \$350,000, be and is hereby approved.



**Section 2.** 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.

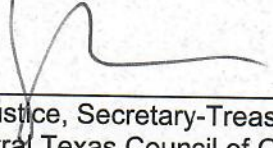
**Section 3.** This resolution shall be in effect immediately upon its adoption.



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Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.



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Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

**RESOLUTION AUTHORIZING A CONTRACT WITH SOUTHWEST RESEARCH INSTITUTE  
FOR THE DATA EXCHANGE PLATFORM**

**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 is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions; and,

**WHEREAS**, Subtask 3.07 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning provides for implementation of the Transportation Systems Management and Operations Region Aggregated Data Exchange; and,

**WHEREAS**, on July 12, 2024, NCTCOG initiated a Request for Proposals to secure consultant assistance for the installation and integration of the Florida Department of Transportation-owned vehicle-to-everything platform; and,

**WHEREAS**, Southwest Research Institute has been recommended by the Consultant Selection Committee to implement the Installation and Integration of the Florida Department of Transportation-owned Vehicle-to-Everything Platform; and,

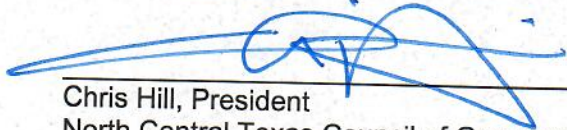
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract between NCTCOG and Southwest Research Institute for the Installation and Integration of the Florida Department of Transportation-owned Vehicle-to-Everything Platform in an amount not to exceed \$10,000,000, be and is hereby approved with the following conditions. Phase 1: Development costs shall not exceed \$1,050,000. Optional annual renewals for Phase 2: Implementation are contingent on successful completion of Phase 1: Development subject to the availability of funding as approved by the Regional Transportation Council and Executive Board.

**Section 2.** 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.

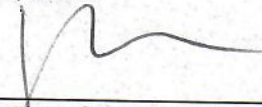
**Section 3.** This resolution shall be in effect immediately upon its adoption.



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Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.



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Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

**RESOLUTION AUTHORIZING CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC.  
TO DEVELOP LOCAL AREA TRAFFIC MANAGEMENT PLANS FOR THE 2026 WORLD  
CUP EVENT LOCATIONS**

**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 Regional Transportation Council is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions; and,

**WHEREAS**, Subtask 3.07 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning provides for the development of special event plans; and,

**WHEREAS**, on October 11, 2024, NCTCOG initiated a Request for Proposals to secure consultant assistance to Develop Local Area Traffic Management Plans for 2026 World Cup Event Locations; and,

**WHEREAS**, Kimley-Horn and Associates, Inc. has been recommended by the Consultant Selection Committee to Develop Local Area Traffic Management Plans for 2026 World Cup Event Locations; and,

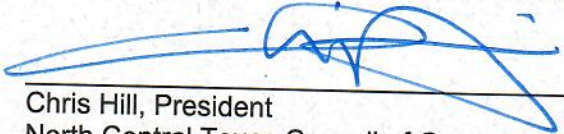
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract between NCTCOG and Kimley-Horn and Associates, Inc. for Development of Local Area Traffic Management Plans for 2026 World Cup Event Locations in an amount not to exceed \$1,000,000, be and is hereby approved.


**Section 2.** 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 3.** This resolution shall be in effect immediately upon its adoption.



Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.



---

Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

**RESOLUTIONS AUTHORIZING CONTRACTS WITH MODEL 1 COMMERCIAL VEHICLES, INC. AND EVEEO, INC. FOR ELECTRIC TRANSIT VEHICLES FOR SMALL TRANSIT PROVIDERS AND IN-PLANT INSPECTION SERVICES**

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

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

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

**WHEREAS**, the Regional Transportation Council (RTC), 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**, NCTCOG is a Designated Recipient for Federal Transit Administration (FTA) funds in the Dallas-Fort Worth-Arlington, Denton-Lewisville and McKinney-Frisco Urbanized Areas, as delegated by the Governor of the State of Texas; and,

**WHEREAS**, NCTCOG initiated a transit cooperative vehicle procurement, seeking qualified contractor(s) to design, manufacture, and deliver Americans with Disabilities Act accessible transit vehicles for small transit providers to support urban transportation services for the Fiscal Year (FY) 2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) project; and,

**WHEREAS**, Model 1 Commercial Vehicles, Inc. has been recommended by the Consultant Selection Committee to design, manufacture, and delivery eight (8) electric light-duty buses; and,

**WHEREAS**, NCTCOG initiated a Request for Proposal for In-Plant Inspection Services related to the transit cooperative vehicle procurement; and,

**WHEREAS**, EVEEO, Inc. has been recommended by the Consultant Selection Committee to provide In-Plant Inspection Services related to eight (8) electric light-duty transit vehicles; and,

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

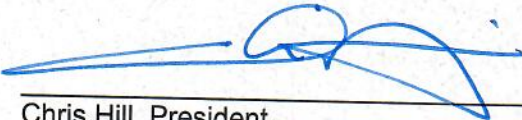
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A Contract between NCTCOG and Model 1 Commercial Vehicles, Inc. in an amount not to exceed \$1,100,000 (\$880,00 in RAISE funds and \$220,000 in Regional Toll Revenue (RTR) funds) for eight (8) electric light-duty transit vehicles, be and is hereby approved.

**Section 2.** A Contract between NCTCOG and EVEEO, Inc. for an amount not to exceed \$155,000 (\$124,000 in RAISE funds and \$31,000 in RTR funds) for In-Plant inspection Services, be and is hereby approved.

**Section 3.** The Executive Director or designee is authorized to execute necessary Contracts with Model 1 Commercial Vehicles, Inc. and EVEEO, Inc. in the name of the North Central Texas Council of Governments.

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



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Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.



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Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

**RESOLUTION AUTHORIZING MASTER SERVICES AGREEMENT FOR NCTCOG'S RETIREMENT PLAN RECORDKEEPER & RELATED SERVICES**

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

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

**WHEREAS**, NCTCOG has a defined-contribution Retirement Plan ("Plan") which includes a 401(a)-retirement plan, an optional 457 deferred compensation plan, and an optional Roth IRA. NCTCOG is the Plan Sponsor and Plan Administrator; and

**WHEREAS**, Since 1986, MissionSquare, formerly known as the International City Managers Association-Retirement Corporation, has served as NCTCOG's Retirement Plan recordkeeper, which carries out NCTCOG's directives as the Plan Sponsor and Administrator and provides information, education, reporting services, and optional investment and advisory services to NCTCOG's employees as participants in the Plan; and,

**WHEREAS**, to ensure NCTCOG is meeting its long-term strategic needs and providing the best value to employees, a Request for Proposals (RFP) 2023-086, to solicit retirement recordkeeping and related services associated with the NCTCOG's Retirement Plan, was advertised and proposals received on November 10, 2023; and,

**WHEREAS**, Seven proposals were received and evaluated by a Selection Committee comprised of NCTCOG staff; and following evaluation, it is recommended that a contract be awarded to Empower Retirement LLC (Empower); and,

**WHEREAS**, Empower is a leading provider of retirement services and provides recordkeeper and related services through Empower related entities, via a Master Service Agreement (MSA) with Empower Retirement, LLC, and a required companion agreement in the MSA with Empower Advisory Group, LLC., and;

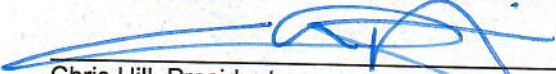
**WHEREAS**, NCTCOG complied with federal and State regulations regarding contract and procurement proceedings.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**


**Section 1.** A Master Services Agreement between NCTCOG and Empower Retirement, LLC, and related Empower affiliates for Retirement Plan recordkeeper and related services for an initial term of five (5) years, with optional annual renewals at NCTCOG's discretion, be and are hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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

  
Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

  
Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson



**RESOLUTION AUTHORIZING GRANT AGREEMENT FOR THE FEDERAL HIGHWAY ADMINISTRATION CHARGING AND FUELING INFRASTRUCTURE CORRIDOR PROGRAM AND SUBRECIPIENT AGREEMENT WITH PILOT TRAVEL CENTERS, LLC**

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

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

**WHEREAS**, 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 may soon enter into nonattainment for fine particulate matter (PM<sub>2.5</sub>), and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

**WHEREAS**, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone, including projects to transition heavy-duty diesel vehicles to cleaner technologies; and,

**WHEREAS**, Subtask 3.03 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

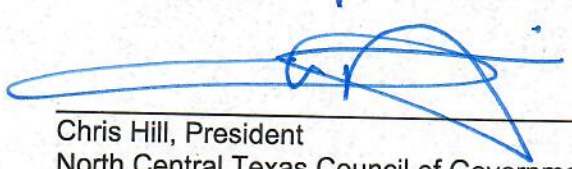
**WHEREAS**, on May 25, 2023, the Executive Board approved submittal of a grant application for the Texas Hydrogen and Electric Freight Truck Infrastructure (Tx-HEFTI) Project under the FY 2022 and 2023 Charging and Fueling Infrastructure (CFI) Discretionary Grant Corridor Program to implement a project that would deploy hydrogen fueling stations around the Texas Triangle; and,

**WHEREAS**, the proposal included partnership with Pilot Travel Centers, LLC as a subrecipient with responsibility for project implementation and provision of matching funds; and,

**WHEREAS**, the Federal Highway Administration (FHWA) has awarded \$70 million in federal funding to the Tx-HEFTI Project.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

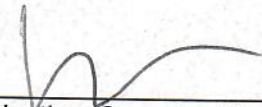
- Section 1.** A grant agreement with FHWA for an amount of \$70 million in federal funds and \$17.5 million local match for the Charging and Fueling Infrastructure Corridor Program project, be and is hereby approved.
- Section 2.** A subaward agreement with Pilot Travel Centers, LLC for an amount not to exceed \$69.5 million in federal funds and \$17.5 million local match for implementation of the FHWA award, be and is hereby approved. Pilot Travel Centers, LLC is responsible for any costs above the \$69.5 million in federal funds.
- Section 3.** NCTCOG is authorized to receive \$70 million in FHWA funds including receipt of any necessary local match.
- Section 4.** These funds will be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program, and other planning/administrative documents, as appropriate.
- Section 5.** 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 6.** This resolution shall be in effect immediately upon its adoption.



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Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.



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Jennifer Justice, Secretary/Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

**RESOLUTION APPROVING FORECAST 2050 REGIONAL POPULATION AND  
EMPLOYMENT FORECASTS FOR THE DALLAS-FORT WORTH METROPOLITAN  
PLANNING AREA**

**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 provides demographic information for long-range transportation planning for North Central Texas; and,

**WHEREAS**, updates to long-range metropolitan transportation plans must be reviewed for validity and consistency with current and forecasted conditions and trends; and,

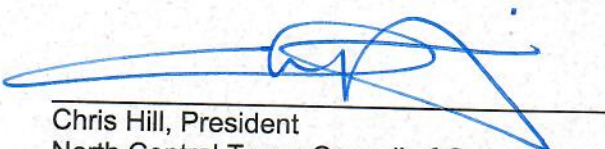
**WHEREAS**, updated demographics are required to meet the planning horizon for the *Mobility 2050: The Metropolitan Transportation Plan*; and,

**WHEREAS**, NCTCOG has recently developed long-range projections for the year 2050 using the best and most current data available in accordance with sound practices.

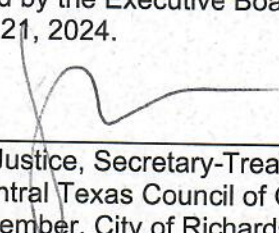
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The Executive Board approves Forecast 2050, the Demographic Forecast for the Metropolitan Planning Area.

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

  
Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

  
Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson