

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, the NCTCOG's Quarterly Investment Report for the quarter ended June 30, 2024, is hereby submitted in accordance with the Public Funds Investment Act; and,

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

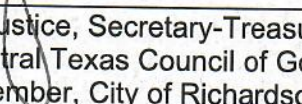
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board accepts and approves the Quarterly Investment Report for the quarter ended June 30, 2024.

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 July 25, 2024.


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

NCTCOG Quarterly Investment Report								
Fiscal Year 2024 Quarter 3								
Ended 6-30-2024								
Investment Portfolio Detail								
by Fund								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 8,418,274.10	\$ 13,940,885.49	\$ (8,938,696.84)	\$ 164,756.44	\$ 13,585,219.19	6.75%
Logic	6049012001	General Fund	510.95	-	-	7.13	518.08	0.00%
TexStar	2200411110	General Fund	16,089,259.43	564,333.08	(12,907,551.90)	174,752.09	3,920,792.70	1.95%
General Fund			\$ 24,508,044.48	\$ 14,505,218.57	\$ (21,846,248.74)	\$ 339,515.66	\$ 17,506,529.97	8.70%
TexPool	2200400002	Solid Waste	\$ 1,217,827.66	\$ -	\$ (99,679.87)	\$ 15,787.79	\$ 1,133,935.58	0.56%
TexPool	2200400003	Supplemental Environmental Projects	41,205.62	-	(41,205.62)	-	-	0.00%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	7,939,089.83	6,010,052.55	-	164,345.70	14,113,488.08	7.02%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,313,918.75	38,696.84	-	190,499.33	14,543,114.92	7.23%
TexStar	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,226,864.14	-	-	42,941.46	3,269,805.60	1.63%
TexStar	2200411111	Transportation ⁽²⁾	12,031,462.69	1,968,834.33	(564,333.08)	166,597.04	13,602,560.98	6.76%
TexStar	2200421009	Exchange Funds Principal Pooled ⁽³⁾	115,761,591.99	10,938,717.57	(1,564,587.81)	1,564,587.81	126,700,309.56	62.98%
TexStar	2200431009	Exchange Funds Earnings Pooled ⁽³⁾	8,629,691.31	1,564,587.81	-	121,325.47	10,315,604.59	5.13%
Special Revenue Fund			\$ 163,161,651.99	\$ 20,520,889.10	\$ (2,269,806.38)	\$ 2,266,084.60	\$ 183,678,819.31	91.30%
Total			\$ 187,669,696.47	\$ 35,026,107.67	\$ (24,116,055.12)	\$ 2,605,600.26	\$ 201,185,349.28	100.00%
Investment Portfolio Detail								
by Investment Type								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 8,418,274.10	\$ 13,940,885.49	\$ (8,938,696.84)	\$ 164,756.44	\$ 13,585,219.19	6.75%
TexPool	2200400002	Solid Waste	1,217,827.66	-	(99,679.87)	15,787.79	1,133,935.58	0.56%
TexPool	2200400003	Supplemental Environmental Projects	41,205.62	-	(41,205.62)	-	-	0.00%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	7,939,089.83	6,010,052.55	-	164,345.70	14,113,488.08	7.02%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,313,918.75	38,696.84	-	190,499.33	14,543,114.92	7.23%
TexPool	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,226,864.14	-	-	42,941.46	3,269,805.60	1.63%
TexPool			\$ 35,157,180.10	\$ 19,989,634.88	\$ (9,079,582.33)	\$ 578,330.72	\$ 46,645,563.37	23.19%
Logic	6049012001	General Fund	\$ 510.95	\$ -	\$ -	\$ 7.13	\$ 518.08	0.00%
TexStar	2200411110	General Fund	\$ 16,089,259.43	\$ 564,333.08	\$ (12,907,551.90)	\$ 174,752.09	\$ 3,920,792.70	1.95%
TexStar	2200411111	Transportation ⁽²⁾	12,031,462.69	1,968,834.33	(564,333.08)	166,597.04	13,602,560.98	6.76%
TexStar	2200421009	Exchange Funds Principal Pooled ⁽³⁾	115,761,591.99	10,938,717.57	(1,564,587.81)	1,564,587.81	126,700,309.56	62.98%
TexStar	2200431009	Exchange Funds Earnings Pooled ⁽³⁾	8,629,691.31	1,564,587.81	-	121,325.47	10,315,604.59	5.13%
TexStar			\$ 152,512,005.42	\$ 15,036,472.79	\$ (15,036,472.79)	\$ 2,027,262.41	\$ 154,539,267.83	76.81%
Total			\$ 187,669,696.47	\$ 35,026,107.67	\$ (24,116,055.12)	\$ 2,605,600.26	\$ 201,185,349.28	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 2024 Quarter 3						
Ended 6-30-2024						
Investment Portfolio Summary						
Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
General Fund	\$ 24,508,044.48	\$ 14,505,218.57	\$ (21,846,248.74)	\$ 339,515.86	\$ 17,506,529.97	8.70%
Special Revenue	163,181,651.09	20,520,889.10	(2,269,806.38)	2,266,084.60	183,678,819.31	91.30%
Total	\$ 187,689,696.47	\$ 35,026,107.67	\$ (24,116,055.12)	\$ 2,605,600.26	\$ 201,185,349.28	100.00%
Fiscal Year 2024 to Date						
Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	\$ 30,421,030.46	\$ 41,522,777.83	\$ (26,662,725.28)	\$ 1,364,480.36	\$ 46,645,563.37	23.19%
Logic	496.62	-	-	21.46	518.08	0.00%
TexStar	40,667,888.73	139,457,878.82	(29,457,878.82)	3,871,379.10	154,539,267.83	76.81%
Total	\$ 71,089,415.81	\$ 180,980,656.65	\$ (56,120,604.10)	\$ 5,235,880.92	\$ 201,185,349.28	100.00%
Year to Date Interest						
Pool Description	Fiscal Year 2024			Fiscal Year 2023		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
TexPool	\$ 284,373.09	\$ 1,080,107.27	\$ 1,364,480.36	\$ 109,260.79	\$ 751,578.05	\$ 860,838.84
Logic	21.46	-	21.46	18.36	-	18.36
TexStar	512,367.53	3,359,011.57	3,871,379.10	337,205.96	983,680.55	1,320,886.51
Total	\$ 796,762.08	\$ 4,439,118.84	\$ 5,235,880.92	\$ 446,483.11	\$ 1,735,258.60	\$ 2,181,741.71
Interest Rate Averages						
Rate Description	June-2024	June-2023	FY 2024 Qtr 3	FY 2023 Qtr 3	FY 2024 thru June-2024	FY 2023 thru June-2023
90 Day T-Bill	5.2400%	5.1600%	5.2433%	5.0733%	5.2533%	4.5800%
TexPool	5.3120%	5.0543%	5.3141%	4.9521%	5.3366%	4.3039%
Logic	5.4105%	5.2554%	5.4286%	5.1463%	5.4683%	4.5475%
TexStar	5.3126%	5.0764%	5.3087%	4.9842%	5.3155%	4.2981%

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

Director of Administration

Randy Richardson Digitally signed by Randy Richardson
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RESOLUTION AUTHORIZING CONTRACTS FOR AED KIOSK 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) #2024-074 for Automated External Defibrillator (AED) Kiosk Services was advertised and proposals received on June 12, 2024; and,

WHEREAS, proposals were evaluated by a committee comprised of staff from a member agency; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to ZapStand, LLC, and AED123, LLC; and,

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

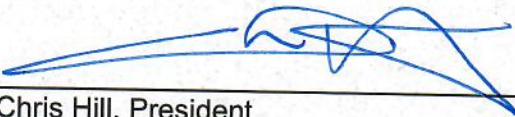
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement #2024-074.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. Contracts between NCTCOG and ZapStand, LLC, and AED123, LLC, for AED Kiosk 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 July 25, 2024.


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

**RESOLUTION AMENDING AUTHORIZATION OF FY2024 PURCHASES OF COMPUTER
HARDWARE, SOFTWARE, AND INFORMATION TECHNOLOGY CONTRACT SERVICES FOR THE
AGENCY**

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 staff annually reviews and determines anticipated computer hardware, software and information technology contract services needs for the upcoming year; and,


WHEREAS, the FY2024 purchase of Computer Hardware, Software and Information Technology Contract Services was originally approved in September 2023; and,

WHEREAS, the requirements for information technology purchases have varied from the originally anticipated purchases necessitating a modification of the authorization amounts for vendors from the original authorization; and,

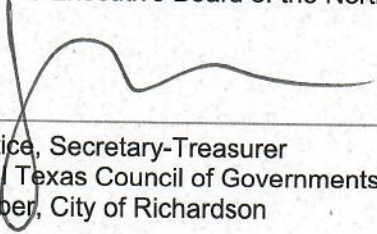
WHEREAS, the North Central Texas Council of Governments will comply with federal and state regulations regarding contracting and procurement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board amends the purchase authorization of FY2024 Computer Hardware, Software, and Information Technology Contract Services, consistent with Attachment A.
- 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.** The Executive Director or designee is authorized to increase contract amounts for purchase categories in Attachment A, up to a maximum of twenty-five percent (25%), subject to the total authorized amount of \$7,323,000.
- Section 4.** 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 July 25, 2024.


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

Attachment A

#	Category	Vendor(s)	FY24 Approved	FY24 Amended	Change in Authorization
New Board Authorizations					
1	Client Devices and Accessories: Includes the cost of all printers, scanners, computers, tablets, monitors, headsets, accessories, and associated warranties. These items are typically purchased off a cooperative purchasing contract.	CDWG, Dell, SHI, TXShare	\$750,000	\$600,000	\$(150,000)
4	Data Center and Infrastructure Equipment: Includes the cost of replacing, upgrading, or purchasing new data center server, storage, and data protection equipment, including any warranties or software maintenance contracts. These items are typically purchased off a cooperative purchasing contract.	CDWG, FreeIT, UDI/Converged	\$500,000	\$650,000	\$150,000
				Net Change	\$0

RESOLUTION AUTHORIZING FISCAL YEAR 2024 GRANT APPLICATION FOR A TRINITY RAILWAY EXPRESS TRANSIT ORIENTED DEVELOPMENT STRATEGIC PLAN TO THE FEDERAL TRANSIT ADMINISTRATION

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 Fiscal Year (FY) 2024 and 2025 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in May 2024, the Federal Transit Administration (FTA) announced the solicitation of applications for the FY2024 Transit Oriented Development (TOD) Planning Pilot Grant Program; and,

WHEREAS, NCTCOG, Dallas Area Rapid Transit, Trinity Metro, City of Dallas, City of Fort Worth, and City of Irving will partner in planning for TOD the Trinity Railway Express if awarded funding; and,

WHEREAS, on July 11, 2024, the RTC approved the submittal of a planning grant application for a total of \$1 million in funding under the FTA TOD Planning Grant Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

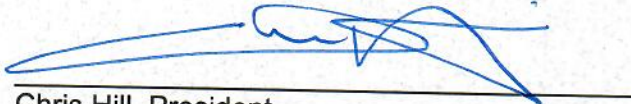
Section 1. The Executive Board authorizes submittal of a planning grant application to the FTA under the TOD Planning Pilot Program in the amount of \$1 million (\$800,000 federal and \$200,000 RTC local as match).

Section 2. NCTCOG is authorized to receive \$800,000 in funds from the FTA, through the TOD Planning Pilot Program.

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

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.



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 July 25, 2024.



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

RESOLUTION AUTHORIZING BACKSTOP FUNDING FOR THE SAFE STREETS AND ROADS FOR ALL GRANT

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, Subtask 5.03 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes the planning and implementation of programs to increase safety; and,

WHEREAS, on June 22, 2023, the Executive Board authorized submittal of an application for the Safe Streets and Roads for All Grant Program and receipt of funds; and,

WHEREAS, In December 2023, the US Department of Transportation awarded a Safe Streets and Roads for All grant to the North Central Texas Council of Governments in the amount of \$5,000,000 (\$4,000,000 federal and \$1,000,000 Regional Toll Revenue); and,

WHEREAS, on July 11, 2024, the Regional Transportation Council ratified emergency funding authorization of \$100,000 in RTC Local funds for the Safe Streets and Roads for All Grant.

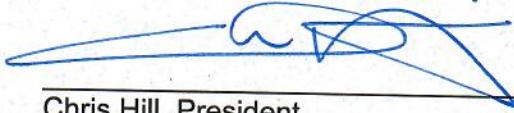
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to use \$100,000 in RTC Local funds in support of the Safe Streets and Roads for All Grant, consistent with the RTC action on July 11, 2024.

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

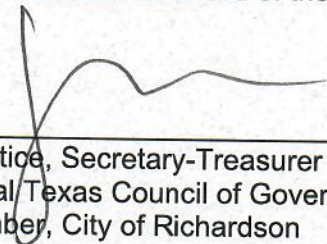
Section 3. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



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 July 25, 2024.



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

RESOLUTION AUTHORIZING CONTRACT WITH THE PERSONAL TOUCH FOR MAILING 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, on May 24, 2024, NCTCOG initiated a Request for Proposals for securing consultant assistance for mailing services; and,

WHEREAS, The Personal Touch has been recommended by the Selection Committee to provide mailing services for public meeting notices; and,

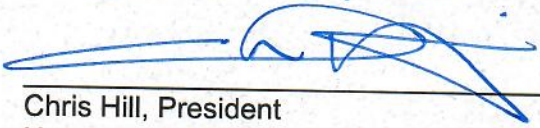
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

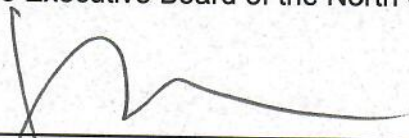
Section 1. A contract between NCTCOG and The Personal Touch for mailing services for public meeting notices in an amount not to exceed \$126,500, for up to a five-year term be and is hereby approved. The initial term is for one-year for \$25,300, with four one-year optional renewals.

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 July 25, 2024.


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

**RESOLUTION AUTHORIZING AGREEMENT WITH THE CITY OF GRANBURY FOR TEXAS
COMMISSION ON ENVIRONMENTAL QUALITY RIDER 7 FUNDS**

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 emissions that create ozone; and,

WHEREAS, Subtask 3.02 of the Fiscal Year (FY) 2024 and FY2025 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 of the agency's legislative appropriation; and,

WHEREAS, in March 2024, the Executive Board approved receipt of \$281,250 funds from TCEQ for local air quality planning under Rider 7 in the current 2024-2025 biennium. This is in addition to remaining funds from the 2022-2023 biennium in the amount of \$39,166, for a total of \$320,416 .

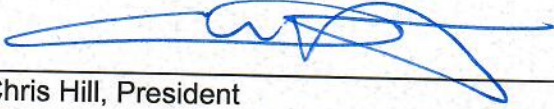
WHEREAS, local air quality planning activities may be conducted in Hood County contingent upon full execution of the agreement between TCEQ and NCTCOG and TCEQ approval of the Statement of Work.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the City of Granbury for an amount up to \$288,374 in Texas Commission on Environmental Quality Rider 7 funds 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 July 25, 2024.



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

RESOLUTION APPROVING MODIFICATIONS TO THE FY2024 AND FY2025 UNIFIED PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION 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), 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, federal law, the Infrastructure Investment and Jobs Act, assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

WHEREAS, the Infrastructure Investment and Jobs Act assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,

WHEREAS, the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council and NCTCOG Executive Board in July 2023; and,

WHEREAS, new initiatives, project updates, and funding adjustments have resulted in the need to amend the FY2024 and FY2025 Unified Planning Work Program; and

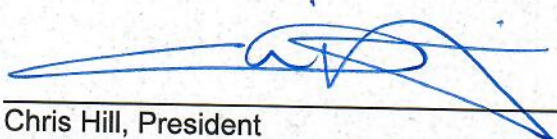
WHEREAS, the proposed modifications to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on July 11, 2024.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the July 2024 amendments to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning.

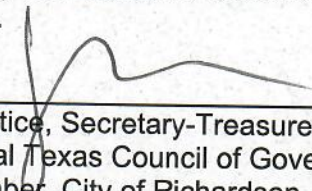
Section 2. The appropriate fiscal year budgets are hereby amended to incorporate the resources associated with the approval of this resolution.

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 July 25, 2024.



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

RESOLUTION AUTHORIZING GRANT APPLICATION TO THE DEPARTMENT OF ENERGY WASTE ANALYSIS AND STRATEGIES FOR TRANSPORTATION END-USES GRANT OPPORTUNITY

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

WHEREAS, NCTCOG has served as the DOE-designated host agency of the Dallas-Fort Worth Clean Cities Coalition since 1995, working locally to advance use of cleaner transportation fuels, and is actively engaged with local fleets in supporting fuel transitions; and,

WHEREAS, NCTCOG has an opportunity to apply for \$500,000 through the Department of Energy to complete a comprehensive technical study to determine the feasibility of establishing a regional fats, oils, and grease (FOG) collection program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

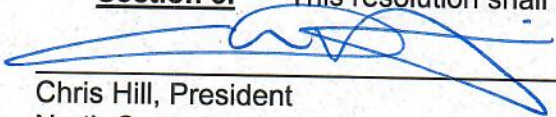
Section 1. The Executive Board authorizes submittal of a grant application for an amount not to exceed \$500,000 to the Department of Energy.

Section 2. NCTCOG is authorized to receive funds from the Department of Energy, through the Waste Analysis and Strategies for Transportation End-Uses Grant Funding Opportunity.

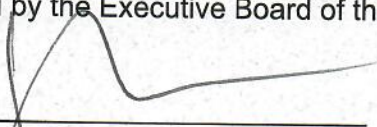
Section 3. These funds shall be incorporated into the appropriate fiscal year budgets.

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.


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 July 25, 2024.


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

RESOLUTION AUTHORIZING CONTRACT EXTENSION WITH GALLAGHER BENEFIT SERVICES, INC. FOR PEBC 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 serves as the administrator of the Public Employee Benefits Cooperative (PEBC), which provides benefit administration services to Dallas County, Denton County, Parker County, Tarrant County, and the North Texas Tollway Authority through an interlocal agreement; and,

WHEREAS, a Request for Proposals (RFP) #2019-027 for PEBC Benefits Consulting Services was advertised and proposals received on January 28, 2019; and,

WHEREAS, following evaluation, a five-year contract for these services was awarded to Gallagher Benefits Consulting, Inc., in April 2019; and,

WHEREAS, PEBC has a continued need for the services of Gallagher Benefits Consulting, Inc., and a budgetary balance of \$225,000 remains; and,

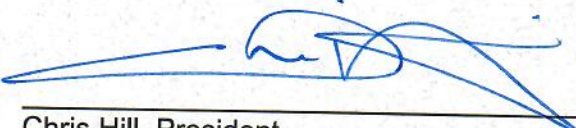
WHEREAS, PEBC is requesting an extension of the original agreement through April 2025 while a new procurement process is initiated..

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. A contract extension between NCTCOG and Gallagher Benefits Consulting, Inc., for a maximum term through April 2025, 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 this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 25, 2024.


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

RESOLUTION AUTHORIZING GRANT APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY CLEAN HEAVY-DUTY VEHICLES GRANT PROGRAM

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

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

WHEREAS, NCTCOG 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_{2.5}) and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

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

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

WHEREAS, the Environmental Protection Agency has released the 2024 Clean Heavy-Duty Vehicles Grant Program (CHDV) Request for applications, providing funding to projects that replace heavy-duty vehicles with zero emission versions.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

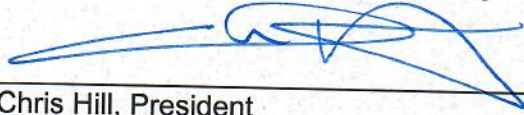
Section 1. The Executive Board authorizes submittal of a grant application for an amount not to exceed \$60 million to the Environmental Protection Agency under the 2024 Clean Heavy-Duty Vehicles Grant Program.

Section 2. NCTCOG is authorized to receive up to \$60 million in funds from the Environmental Protection Agency, through the Clean Heavy-Duty Vehicles Grant Program.

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

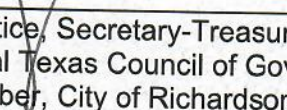
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



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 July 25, 2024.



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

RESOLUTION AUTHORIZING AGREEMENTS FOR IMPLEMENTATION OF THE FISCAL YEAR 2021 REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY DISCRETIONARY GRANT PROGRAM

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

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

WHEREAS, NCTCOG 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) Urbanized Area Formula Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program, and Bus and Bus Facilities Program funds in the Dallas-Fort Worth-Arlington, Denton-Lewisville and McKinney-Frisco Urbanized Areas, as delegated by the Governor of the State of Texas; and,

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program supports the coordination with strategic partners to develop transit projects that meet the transit needs of seniors, individuals with disabilities; and low-income populations for job access; and,

WHEREAS, City of Dallas, City of Desoto, City of Lancaster, and STAR Transit will serve as subrecipients under the grant award; and,

WHEREAS, the Cities of Dallas, Desoto and Lancaster are contributing associated local contribution; and,

WHEREAS, on July 8, 2021, the RTC approved the submittal of three grant applications for a total of \$60.2 million in funding under the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program; and,

WHEREAS, on July 22, 2021, the Executive Board endorsed the RAISE Grant application; and,

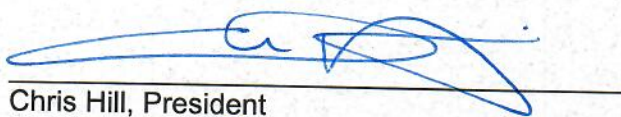
WHEREAS, on November 16, 2021, the FTA awarded NCTCOG the FY21 RAISE Grant for the Southern Dallas Inland Port Project and, therefore, NCTCOG will serve as the grantee for the RAISE Grant with overall grant and compliance responsibilities; and,

WHEREAS, STAR Transit is a public transportation provider in Dallas County and has identified opportunities to support transit services in Dallas County for this project; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into agreements with City of Dallas, City of Desoto, and City of Lancaster for the provision of governmental functions and services of mutual interest.

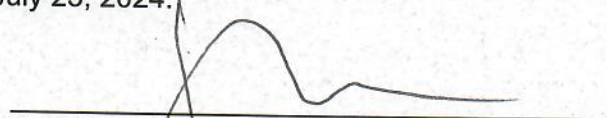
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to execute agreements with local partners referenced in Attachment 1 for the implementation of the Enhancing Mobility within the Southern Dallas Inland Port Project.
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budget.
- 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.



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 July 25, 2024.



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

**Enhancing Mobility within the Southern Dallas Inland Port Project Components &
Subrecipient Agreements**

<u>Local Partner</u>	<u>Federal Share (FTA)</u>	<u>Federal Share (CMAQ)</u>	<u>Regional Toll Revenue</u>	<u>Local Share</u>	<u>Total</u>
City of Dallas-Traffic Signals	\$251,840			\$62,960	\$314,800
City of Desoto-Traffic Signals	\$12,800			\$3,200	\$16,000
City of Lancaster- Traffic Signals	\$89,440			\$22,360	\$111,800
STAR-Transit Service	\$1,080,000		\$270,000		\$1,350,000
City of Dallas-Sidewalks	\$1,700,000	\$1,300,000		\$750,000	\$3,750,000
TOTAL	\$3,134,080	\$1,300,000	\$270,000	\$838,520	\$5,542,600