

RESOLUTION AUTHORIZING CONTRACTS FOR CHARTER BUS 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) #2024-059 for Charter Bus Services was advertised and proposals received on April 12, 2024; and,

WHEREAS, proposals were evaluated by a committee comprised of NCTCOG staff; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Echo Tours & Charters, LLP dba ECHO AFC Transportation and Game Time Transportation, 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 #2024-059.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. Contracts between NCTCOG and Echo Tours & Charters, LLP dba ECHO AFC Transportation and Game Time Transportation, LLC., for Charter Bus 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 the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2024.


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

RESOLUTION AUTHORIZING CONTRACTS FOR PROPERTY CLEANUP, TREE TRIMMING & DEBRIS REMOVAL 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) #2024-049 for Property Cleanup, Tree Trimming & Debris Removal Services was advertised and proposals received on March 11, 2024; and,

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

WHEREAS, following evaluation, it is recommended that contracts be awarded to Jecker Field Services and West Coast Arborists, Inc.; and,

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

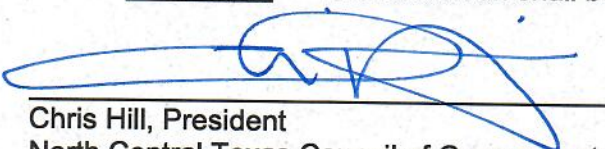
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement #2024-049.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

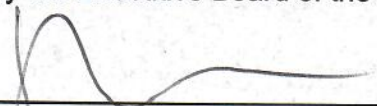
Section 1. Contracts between NCTCOG and Jecker Field Services and West Coast Arborists, Inc., for Property Cleanup, Tree Trimming & Debris Removal Services, for maximum five (5) year terms, be and are hereby approved.

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 the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2024.


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

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

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

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

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

WHEREAS, the Regional Transportation Council (RTC), 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,

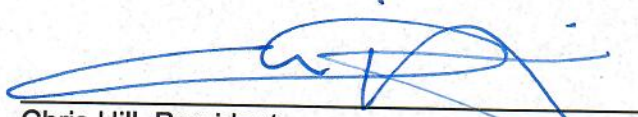
WHEREAS, in June 2024 the RTC authorized the programming of Regional Toll Revenue funds for planning and implementation programs to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

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

Section 6. The Executive Director or designee is authorized to enter into agreements with other partners to carry out these programs, including agreements for the receipt of local match.

Section 7. 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 June 27, 2024.



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

ATTACHMENT 1

Program Title (Non-Construction Projects)	RTC Approval Date	Funding Source	Total Funding Amount (TDCs not included in total)	Federal/ Regional	Match Amount				Fiscal Year(s)*	Program Status
					State	Local	RTR	TDC^		
Vehicle Emissions Inspection and License Plate Project-Regionwide	6/13/2024	RTR	\$ 200,000	\$ 200,000	\$0	\$0	\$0	0	2025	New
Transit Passes for Community Colleges	6/13/2024	RTR	\$ 300,000	\$ 300,000	\$0	\$0	\$0	0	2025	New
Truck Assessment and Goods Movement Program-Regionwide	6/13/2024	RTR	\$ 600,000	\$ 600,000	\$0	\$0	\$0	0	2025	New
\$1,100,000					\$ 1,100,000	\$0	\$0	\$0	-	

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

**RESOLUTION AUTHORIZING THE RECEIPT OF ADDITIONAL FEDERAL TRANSIT
ADMINISTRATION FORMULA 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, 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 FY 2025 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

WHEREAS, Subtask 3.05 of the FY 2024 and FY 2025 Unified Planning Work Program supports FTA urban funding grant administration and the funding of projects that are responsive to the needs of transit-dependent populations and address gaps in service through the Strategic Partnership Program; and,

WHEREAS, in 2022 and 2023, the RTC approved for inclusion into Transportation Improvement Program/Statewide Transportation Improvement Program additional FY 2019 Urbanized Area Formula Program and additional FY 2022 FTA Enhanced Mobility of Seniors and Individuals with Disabilities program funds to local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas for implementation of transit projects through coordination with NCTCOG, as the federal grantee; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amended grant agreement with FTA for an additional \$1,066,735 FY 2019 Urbanized Area Formula Program funds, be and is hereby approved.

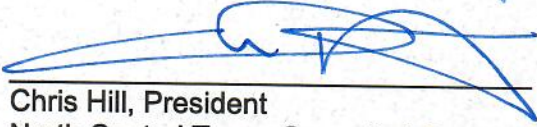
Section 2. An amended grant agreement with FTA for an additional \$1,308,373 in FY 2022 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds, be and is hereby approved.

Section 3. NCTCOG is authorized to receive the funds described in Section 1 and Section 2.

Section 4. These funds will be incorporated into the applicable fiscal year budgets and Unified Planning Work Program as appropriate.

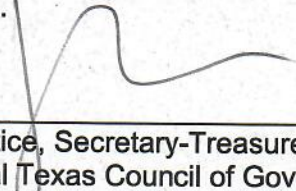
Section 5. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

Section 6. This motion shall be in effect immediately upon 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 June 27, 2024.



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

RESOLUTION AUTHORIZING AGREEMENT FOR RECEIPT OF FUNDS FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

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

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

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

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

WHEREAS, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and 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; 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 Texas Commission on Environmental Quality administers funds for local air quality planning activities under Rider 7 PM_{2.5} of the agency's legislative appropriation; and,

WHEREAS, local air quality planning activities may be conducted in NCTCOG counties.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

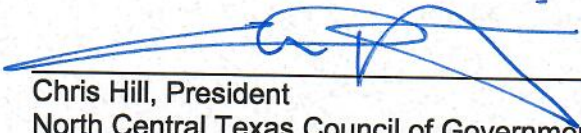
Section 1. An agreement between NCTCOG and the Texas Commission on Environmental Quality for air quality planning activities in affected counties in the amount of \$488,995 be and is hereby approved with no local matching funds necessary.

Section 2. NCTCOG is authorized to receive \$488,995 from the Texas Commission on Environmental Quality to conduct air quality planning activities related to reducing PM_{2.5}.

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

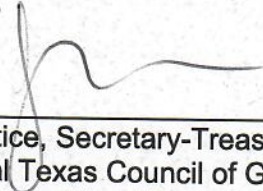
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



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 June 27, 2024.



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

RESOLUTION AUTHORIZING MCKINNEY WORKFORCE CENTER LEASE AMENDMENT

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, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently has a lease agreement with DFA, LTD, expiring December 31, 2026, at a price per square foot equaling \$21.00, including 12,160 square feet of office space, for the operation of a workforce center located at 291 W. Eldorado Pkwy in McKinney, Texas; and,

WHEREAS, the lease agreement currently includes language which allows the landlord to pass through as additional rent any annual increases in property taxes over the 2020 base year amount, and the landlord billed for three years of property tax increases in 2024; and,

WHEREAS, due to concerns about paying prior years' increases with current grant resources, a negotiation was initiated for the 2021 and 2022 amounts after paying the 2023 amount; and,

WHEREAS, the landlord has agreed to waive the lease requirement specified for the pass through of property taxes over the base year amount. In exchange for this modification, the rental rate would be increased effective January 1, 2024, to an average price per square foot not to exceed \$23.47 including base rent, taxes, insurance, common area maintenance and electric but excluding janitorial amounts; and,

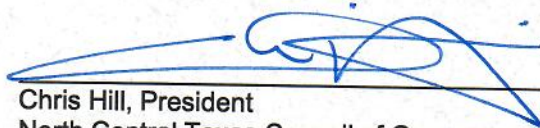
WHEREAS, the NCTCOG staff recommend the amended lease terms due to the favorable price and anticipated cost savings throughout the remainder of the lease term.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

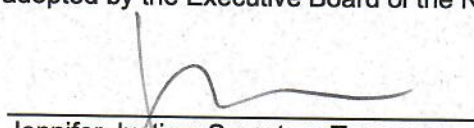
Section 1. An amendment to the current McKinney Workforce Center lease with DFA, LTD, reflecting an average price per square foot increase from \$21.00 to an amount not to exceed \$23.47 (including base rent, taxes, insurance, common area maintenance and electric but excluding janitorial amounts), effective January 1, 2024, 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 June 27, 2024.


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

RESOLUTION AUTHORIZING MCKINNEY WORKFORCE CENTER LEASE AMENDMENT

EXHIBIT A



McKinney, TX
Comparison Chart - Comparable Office Properties
25-Mar-24

Building Picture	Building Name/Address	Blg. Size (sq)	Avail. Space (sq)	% Leased	Avg. Base Rate (\$/sq)	Rate Type	OPEX (\$/sq)	T ¹ (psf)	Gross Rate Incl of E. ² (\$/sq)	Parking Ratio per 1,000 sq	Yr. Built
	240 Aonata Parkway	10,577	4,425	55%	\$32.50	NNN	\$7.00	\$1.50	\$41.00	1.99	2016
	Lake Forest Plaza 3725 S Lake Forest Drive	5,000	2,299	71%	\$25.50	NNN	\$8.50	\$1.50	\$35.50	5.00	2010
	Stonebridge Office - Building A 2751 S Stonebridge Drive	15,032	7,435	30%	\$20.75	NNN	\$8.50	\$1.50	\$34.75	2.66	2021
	3551 Elcorado Parkway	11,989	9,095	28%	\$22.50	NNN	\$7.00	\$1.50	\$31.00	2.50	2017
	SUBJECT PROPERTY 291 W Elcorado Parkway	12,100	0	100%	\$23.47	Full Service	Incl in rate	Incl in rate	\$23.47	3.7	2019

* - Estimates

Average Gross Rate (\$/sq) **\$33.14**

¹ The estimated OPEX include taxes, insurance and CAM only.
² Gross rate equals Base Rate + Operating Expenses (NNN), electrical (\$0.90psf) and janitorial (\$1.03psf).

RESOLUTION AUTHORIZING A CONTRACT WITH BIDNET DIRECT FOR CONTRACT LIFECYCLE MANAGEMENT AND EPROCUREMENT SOFTWARE SOLUTION

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,

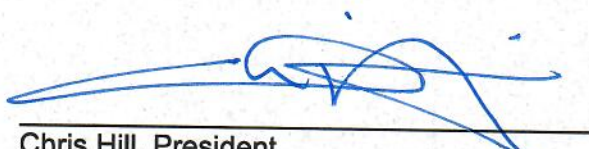
WHEREAS, following evaluation by designated agency staff, an agreement with Bidnet Direct for a maximum five (5) year term and in an amount not to exceed \$600,000, is recommended for award and deemed the most advantageous with all factors considered; and,

WHEREAS, Bidnet Direct is available on the Texas Department of Information Resources (DIR) cooperative contract # DIR-CPO-4727; 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 Bidnet Direct for Contract Lifecycle Management and eProcurement Software Solutions for a maximum five (5) year term and in an amount not to exceed \$600,000, 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 June 27, 2024.


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

RESOLUTION AUTHORIZING A CONTRACT WITH CIVIC MARKETPLACE, INC., FOR STRATEGIC OUTREACH AND ORGANIZATIONAL ENHANCEMENT SERVICES FOR THE TXSHARE 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, a Request for Proposals (RFP) #2024-057 for Strategic Outreach and Organizational Enhancement Services was advertised and one (1) proposal was received on April 26, 2024; and,


WHEREAS, the proposal was evaluated by a committee comprised of staff from NCTCOG and member governments; and,

WHEREAS, following evaluation, it is recommended that a contract for these services be awarded to Civic Marketplace, Inc.; and,

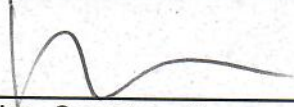
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement #2024-057.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A Contract between NCTCOG and Civic Marketplace, Inc. for Strategic Outreach and Organizational Enhancement Services, for a maximum eleven (11) year term and with compensation to be paid as a percentage share of administrative fees owed NCTCOG on TXShare contracts, 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 June 27, 2024.


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

RESOLUTION ENDORSING APPLICATION TO THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION FOR GRANTS TO IMPROVE LOCAL DEMENTIA SUPPORT

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

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

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

WHEREAS, NCTCOG is strongly committed to serving older persons, including those living with dementia, and their family caregivers; and,

WHEREAS, NCTCOG administers an Alzheimer's Programs Initiative grant (ADPI) from the U.S. Health and Human Services Administration/Administration for Community Living to provide dementia education and support services; and,

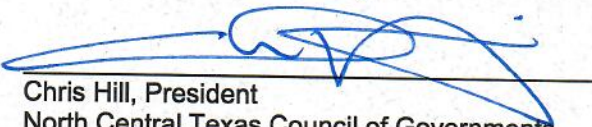
WHEREAS, the ADPI grant has a 25% match requirement, or \$334,000 over the four-year period of performance; and

WHEREAS, the Texas Health and Human Services Commission has made State funding available for Grants to Increase Local Dementia Support (GILDS); and,

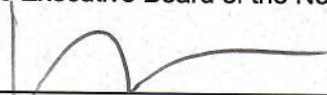
WHEREAS, NCTCOG has submitted an application for GILDS funding in the amount of \$150,000 during Fiscal Year 2025, for the purposes of providing dementia education, increasing clinical linkages between providers of health care and social services, and evaluating the effectiveness of dementia education and support.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses the submittal of a grant application to Texas Health and Human Services (HHSC) under the Grants to Improve Local Dementia Support in the amount of approximately \$150,000.
- Section 2.** NCTCOG is authorized to receive awarded funds from HHSC for program implementation.
- Section 3.** The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described therein, in the name of the North Central Texas Council of Governments.
- 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 June 27, 2024.


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

RESOLUTION AUTHORIZING A CONTRACT WITH BURNS AND MCDONNELL ENGINEERING COMPANY, INC. FOR SOLID WASTE ADMINISTRATION AND SOLICITATION SUPPORT

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

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

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

WHEREAS, the NCTCOG Executive Board has adopted the *Regional Solid Waste Management Plan, 2022-2042*, that has specific goals and objectives for achieving state, regional, and local solid waste management strategies; and,

WHEREAS, in September 2023, the Executive Board approved, at the recommendation of the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, allocation of solid waste funds for a regional project; and,

WHEREAS, NCTCOG prepared and issued a Request for Proposals (RFP) #2024-060 for Solid Waste Administration and Solicitation Support and, following evaluation, staff is recommending award to Burns and McDonnell Engineering Company, Inc. (Burns and McDonnell); and,

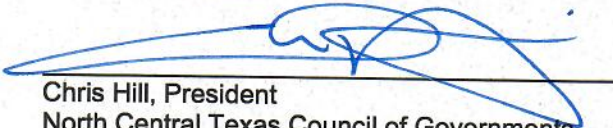
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

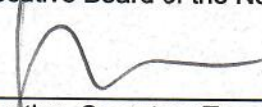
Section 1. A contract between NCTCOG and Burns and McDonnell Engineering Company, Inc. for Solid Waste Administration and Solicitation Support, in an amount not to exceed \$90,000, be and is hereby approved.

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

Section 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 June 27, 2024.


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

RESOLUTION AUTHORIZING A CONTRACT WITH KEZZLER GROUP, LLC FOR STRATEGIC STRUCTURAL ALIGNMENT AND IMPLEMENTATION 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, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board conducted Request for Proposals (RFP) #2024-067 for Strategic Structural Alignment and Implementation Consulting Services.

WHEREAS, Request for Proposals (RFP) #2024-067 for Strategic Structural Alignment and Implementation Consulting Services was advertised and proposals received on May 13, 2024; and,

WHEREAS, proposals were evaluated by a committee comprised of NCTCOG staff; and,

WHEREAS, following evaluation, it is recommended that a contract be awarded to Kezzler Group, LLC; and,

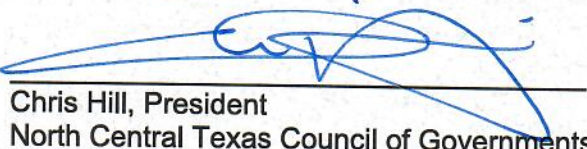
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2024-067.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

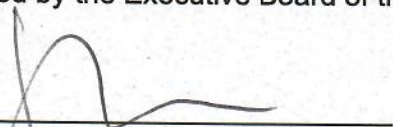
Section 1. A contract between NCTCOG and Kezzler Group, LLC, for Strategic Structural Alignment and Implementation Consulting Services, for a maximum three (3) year term and in a cumulative amount not to exceed \$375,000.00, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute agreements necessary 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 June 27, 2024.


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

RESOLUTION AUTHORIZING CONTRACTS WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS' TRAFFIC INCIDENT MANAGEMENT TRAINING INSTRUCTORS

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, Subtask 3.07 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program, provides for Traffic Incident Management (TIM) Training as part of the Congestion Management Operations Program; and,

WHEREAS, the TIM Training Program is designed to initiate a common, coordinated response to traffic incidents that will build partnerships, enhance safety for emergency personnel, reduce secondary traffic crashes, improve the efficiency of the transportation system, and improve air quality in the Dallas-Fort Worth region; and,

WHEREAS, on November 10, 2023, and March 22, 2024, NCTCOG issued Requests for Qualifications requesting statements of qualifications from individuals to serve as a Qualified Instructor for the NCTCOG TIM Training Program: First Responder and Manager's Course and Executive Level Course; and,

WHEREAS, NCTCOG received nine proposals from its current roster of TIM Training instructors; and,

WHEREAS, the Consultant Selection Committee has recommended that the nine applicants serve as Qualified Instructors for the NCTCOG TIM Training Program; and


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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts for the Traffic Incident Management Training Program in an amount not to exceed \$315,000 total award with the instructors identified in Attachment 1, be and are hereby approved.

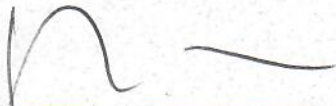
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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 June 27, 2024.



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

ATTACHMENT 1
NCTCOG TIM TRAINING PROGRAM QUALIFIED INSTRUCTORS

	Instructor	Training Discipline	Title
1	Ronald Moore	Fire	Independent Fire Instructor
2	Daniel Plumer	Police	Captain
3	Timothy Fornash	Police/Fire	Police Officer
4	Charles Yancey	Fire	Captain
5	Anthony White	TxDOT/Traffic Operations	Special Jobs Coordinator II
6	Rick Chron	Tow Services	Retired General Manager
7	John Key	Fire	Retired Fire Captain
8	John James	Tow Services	Dispatch Operations Manager
9	Kareen Williams	NTTA/Traffic Operations	Roadside Safety Services Manager

RESOLUTION ENDORSING REDESIGNATION OF NCTCOG AS HOST AGENCY OF THE DALLAS-FORT WORTH CLEAN CITIES COALITION

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, in October 1993, the NCTCOG Executive Board authorized NCTCOG to apply to the US Department of Energy (DOE) for designation as a Clean Cities Coalition, and DOE approved this designation on July 25, 1995; and,

WHEREAS, NCTCOG has periodically completed a redesignation process with the US DOE to continue serving as host agency of the DFW Clean Cities Coalition, with the most recent redesignation being completed in November 2019; and,

WHEREAS, the mission of the Department of Energy Clean Cities and Communities partnership is to advance the nation's environment, energy security, and economic prosperity through collaboration with communities by building partnerships with public and private stakeholders that create equitable deployment of clean transportation solutions for all; and,

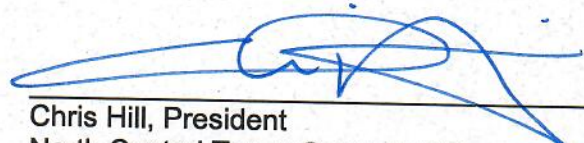
WHEREAS, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes activities carried out by the DFW Clean Cities Coalition; and,

WHEREAS, the Department of Energy has notified NCTCOG that a redesignation process is necessary to continue participating in the Clean Cities and Communities partnership as host agency of the Dallas-Fort Worth Clean Cities Coalition and requires demonstration of NCTCOG's commitment to support coalition activities.


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board endorses NCTCOG's redesignation as the host organization for the Dallas-Fort Worth Clean Cities Coalition.
- 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 June 27, 2024.



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

RESOLUTION ENDORSING THE 2025-2028 TRANSPORTATION IMPROVEMENT PROGRAM FOR NORTH CENTRAL TEXAS

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

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

WHEREAS, NCTCOG is designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor 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 the North Central Texas Council of Governments, and has been and continues to be the regional forum for cooperative decisions on transportation; and,

WHEREAS, under 23 United States Code (USC) 134, the MPO is responsible for carrying out the metropolitan transportation planning process, in cooperation with the State and operators of publicly owned transit services; and,

WHEREAS, under 23 USC 134, the MPO is responsible for developing and approving the metropolitan Transportation Improvement Program (TIP) and its periodic updates; and,

WHEREAS, the Dallas-Fort Worth area is a federally designated nonattainment area for the pollutant ozone, and air quality conformity of the TIP shall be determined by the MPO; and,

WHEREAS, all regionally significant surface transportation improvements, regardless of funding source, within the Dallas-Fort Worth ozone nonattainment area must be inventoried and included in the TIP and Statewide Transportation Improvement Program (STIP) for the conformity analysis requirements of the Clean Air Act Amendments of 1990; and,

WHEREAS, the TIP was developed in cooperation with the local governments, Texas Department of Transportation, Dallas Area Rapid Transit, Fort Worth Transportation Authority (Trinity Metro), Denton County Transportation Authority, North Texas Tollway Authority, and other transportation agencies; and,

WHEREAS, all projects in the 2025-2028 Transportation Improvement Program for North Central Texas were developed in conjunction with Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update in a manner consistent with the federal regulations found in 23 Code of Federal Regulations (CFR) 450 and 49 CFR 613; and,

WHEREAS, the planning process used in development of the 2025-2028 Transportation Improvement Program for North Central Texas was conducted in accordance with NCTCOG's approved public involvement procedures required under 23 USC 134, and Transportation Conformity Regulations, including presentation at public meetings and the allowance of a 30-day comment period prior to Regional Transportation Council approval of the TIP; and,

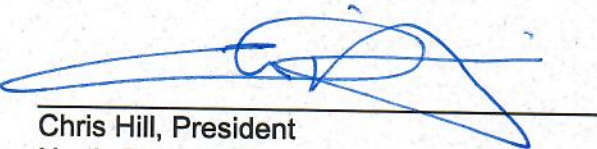
WHEREAS, the air quality conformity review has indicated that the 2025-2028 Transportation Improvement Program for North Central Texas meets the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act as amended on November 15, 1990, and the conformity rule as specified in the US Environmental Protection Agency's Transportation Conformity Rule Amendments; and,

WHEREAS, NCTCOG's Regional Transportation Council approved the 2025-2028 Transportation Improvement Program for North Central Texas on June 13, 2024, as evidenced by Regional Transportation Council Resolution R24-02.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. The North Central Texas Council of Governments Executive Board endorses the 2025-2028 Transportation Improvement Program for North Central Texas.

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 June 27, 2024.



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