

**RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT**

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

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

**WHEREAS**, NCTCOG's Quarterly Investment Report for the quarter ended December 31, 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 December 31, 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 January 23, 2025.



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

NCTCOG Quarterly Investment Report								
Fiscal Year 2025 Quarter 1								
Ended 12-31-2024								
Investment Portfolio Detail								
by Fund								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 6,266,402.22	\$ 6,548,558.95	\$ (4,600,000.00)	\$ 44,588.28	\$ 8,259,549.45	3.93%
Logic	6049012001	General Fund	525.21	-	-	6.45	531.66	0.00%
TexStar	2200411110	General Fund	7,590,432.43	-	(298,593.98)	90,506.20	7,384,344.65	3.51%
<b>General Fund</b>			<b>\$ 13,857,359.86</b>	<b>\$ 6,548,558.95</b>	<b>\$ (4,898,593.98)</b>	<b>\$ 135,100.93</b>	<b>\$ 15,644,425.76</b>	<b>7.44%</b>
TexPool	2200400002	Solid Waste	\$ 1,987,497.65	-	\$ (176,463.35)	\$ 23,770.44	\$ 1,834,804.74	0.87%
TexPool	2200400005	9-1-1 Operating <sup>(1)</sup>	20,102,081.42	-	-	240,859.43	20,342,940.85	9.67%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,283,825.51	-	(372,095.60)	171,054.68	14,082,784.59	6.70%
TexStar	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,244,662.62	-	-	38,876.88	3,283,539.50	1.56%
TexStar	2200411111	Transportation <sup>(2)</sup>	14,996,410.65	241,901.50	-	179,016.37	15,417,328.52	7.33%
TexStar	2200421009	Exchange Funds Principal Pooled <sup>(3)</sup>	125,886,827.27	54,692.48	(1,496,389.44)	1,496,389.44	125,941,519.75	59.88%
TexStar	2200431009	Exchange Funds Earnings Pooled <sup>(3)</sup>	12,134,240.22	1,496,389.44	-	150,673.36	13,781,303.02	6.55%
<b>Special Revenue Fund</b>			<b>\$ 192,635,545.34</b>	<b>\$ 1,792,983.42</b>	<b>\$ (2,044,948.39)</b>	<b>\$ 2,300,640.60</b>	<b>\$ 194,684,220.97</b>	<b>92.56%</b>
<b>Total</b>			<b>\$ 206,492,905.20</b>	<b>\$ 8,341,542.37</b>	<b>\$ (6,941,542.37)</b>	<b>\$ 2,435,741.53</b>	<b>\$ 210,328,646.73</b>	<b>100.00%</b>
Investment Portfolio Detail								
by Investment Type								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 6,266,402.22	\$ 6,548,558.95	\$ (4,600,000.00)	\$ 44,588.28	\$ 8,259,549.45	3.93%
TexPool	2200400002	Solid Waste	1,987,497.65	-	(176,463.35)	23,770.44	1,834,804.74	0.87%
TexPool	2200400005	9-1-1 Operating <sup>(1)</sup>	20,102,081.42	-	-	240,859.43	20,342,940.85	9.67%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,283,825.51	-	(372,095.60)	171,054.68	14,082,784.59	6.70%
TexPool	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,244,662.62	-	-	38,876.88	3,283,539.50	1.56%
<b>TexPool</b>			<b>\$ 45,884,469.42</b>	<b>\$ 6,548,558.95</b>	<b>\$ (5,148,558.05)</b>	<b>\$ 519,149.71</b>	<b>\$ 47,803,519.13</b>	<b>22.73%</b>
Logic	6049012001	General Fund	\$ 525.21	-	-	6.45	531.66	0.00%
TexStar	2200411110	General Fund	\$ 7,590,432.43	-	(298,593.98)	90,506.20	7,384,344.65	3.51%
TexStar	2200411111	Transportation <sup>(2)</sup>	14,996,410.65	241,901.50	-	179,016.37	15,417,328.52	7.33%
TexStar	2200421009	Exchange Funds Principal Pooled <sup>(3)</sup>	125,886,827.27	54,692.48	(1,496,389.44)	1,496,389.44	125,941,519.75	59.88%
TexStar	2200431009	Exchange Funds Earnings Pooled <sup>(3)</sup>	12,134,240.22	1,496,389.44	-	150,673.36	13,781,303.02	6.55%
<b>TexStar</b>			<b>\$ 160,607,910.57</b>	<b>\$ 1,792,983.42</b>	<b>\$ (1,792,983.42)</b>	<b>\$ 1,916,585.37</b>	<b>\$ 162,524,495.94</b>	<b>77.27%</b>
<b>Total</b>			<b>\$ 206,492,905.20</b>	<b>\$ 8,341,542.37</b>	<b>\$ (6,941,542.37)</b>	<b>\$ 2,435,741.53</b>	<b>\$ 210,328,646.73</b>	<b>100.00%</b>

<sup>(1)</sup> North Central Texas Emergency Communications District Funds  
<sup>(2)</sup> Includes Permanent MPO Revolver Fund and Temporary MPO Revolver Fund  
<sup>(3)</sup> RTC Local Funds Pool

NCTCOG Quarterly Investment Report								
Fiscal Year 2025 Quarter 1								
Ended 12-31-2024								
Investment Portfolio Summary								
Description	Beginning							
	Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total		
General Fund	\$ 13,857,359.86	\$ 6,548,558.95	\$ (4,896,593.98)	\$ 135,100.93	\$ 15,644,425.76	7.44%		
Special Revenue	192,635,545.34	1,792,983.42	(2,044,948.39)	2,300,640.80	194,684,220.97	92.56%		
<b>Total</b>	<b>\$ 206,492,905.20</b>	<b>\$ 8,341,542.37</b>	<b>\$ (6,941,542.37)</b>	<b>\$ 2,435,741.53</b>	<b>\$ 210,328,646.73</b>	<b>100.00%</b>		
Fiscal Year 2025 to Date								
Pool Description	Beginning							
	Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total		
TexPool	\$ 45,884,489.42	\$ 6,548,558.95	\$ (5,148,558.95)	\$ 519,149.71	\$ 47,803,619.13	22.73%		
Logic	525.21	-	-	6.45	531.66	0.00%		
TexStar	160,607,910.57	1,792,983.42	(1,792,983.42)	1,916,585.37	162,524,495.94	77.27%		
<b>Total</b>	<b>\$ 206,492,905.20</b>	<b>\$ 8,341,542.37</b>	<b>\$ (6,941,542.37)</b>	<b>\$ 2,435,741.53</b>	<b>\$ 210,328,646.73</b>	<b>100.00%</b>		
Year to Date Interest								
Pool Description	Fiscal Year 2025			Fiscal Year 2024			Total	
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total		
	TexPool	\$ 44,588.28	\$ 474,561.43	\$ 519,149.71	\$ 55,036.18	\$ 330,716.20		\$ 385,752.38
Logic	6.45	-	6.45	7.20	-	7.20		
TexStar	90,506.20	1,826,079.17	1,916,585.37	166,483.28	512,697.73	679,361.01		
<b>Total</b>	<b>\$ 135,100.93</b>	<b>\$ 2,300,640.60</b>	<b>\$ 2,435,741.53</b>	<b>\$ 221,526.66</b>	<b>\$ 843,613.93</b>	<b>\$ 1,065,140.59</b>		
Interest Rate Averages								
Rate Description	December-2024		December-2023		FY 2025 thru		FY 2024 thru	
	December-2024	December-2023	FY 2025 Qtr 1	FY 2024 Qtr 1	December-2024	December-2023	December-2024	December-2023
90 Day T-Bill	4.2700%	5.2400%	4.4000%	5.2833%	4.4000%	5.2833%	4.4000%	5.2833%
TexPool	4.5610%	5.3894%	4.7347%	5.3669%	4.7347%	5.3669%	4.7347%	5.3669%
Logic	4.6928%	5.5411%	4.8377%	5.5480%	4.8377%	5.5480%	4.8377%	5.5480%
TexStar	4.5642%	5.3378%	4.7159%	5.3305%	4.7159%	5.3305%	4.7159%	5.3305%

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  
Date: 2025.01.12 19:21:47 -06'00'

**RESOLUTION AUTHORIZING CONTRACTS FOR BIOSOLID RECYCLING AND RELATED TREATMENT PLANT 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) 2024-099 for Biosolid Recycling and Related Treatment Plant Services was advertised and proposals received on October 16, 2024; and,

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

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to M28, LLC dba Pond Medic, LLC and Renda Environmental, Inc.; and,

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

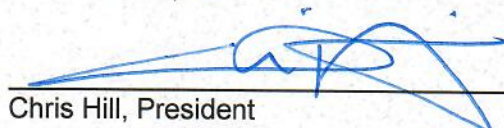
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2024-099.

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

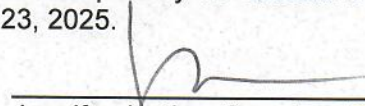
**Section 1.** Contracts between NCTCOG and M28, LLC dba Pond Medic, LLC and Renda Environmental, Inc, for Biosolid Recycling and Related Treatment Plant Services, for maximum five (5) year terms, be and are hereby approved.

**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 January 23, 2025.

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

**RESOLUTION AUTHORIZING CONTRACT FOR STREET PAVEMENT CRACK SEALING 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) 2024-107 for Street Pavement Crack Sealing Services was advertised and proposals received on October 9, 2024; and,

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

**WHEREAS**, following evaluation, it is recommended that a contract be awarded to ICOS Management LLC; and,

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

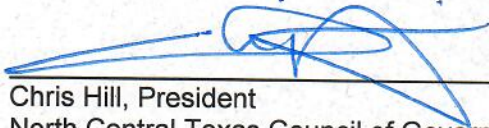
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2024-107.

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

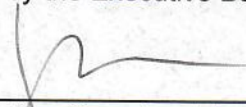
**Section 1.** A contract between NCTCOG and ICOS Management, LLC., for Street Pavement Crack Sealing Services for a maximum five (5) year term, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2025.

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

**RESOLUTION AUTHORIZING CONTRACTS FOR WATER STORAGE TANK INSPECTION & CLEANING 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) 2024-135 for Water Storage Tank Inspection & Cleaning Services was advertised and proposals received on October 16, 2024; and,

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

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to Advanced Diving Services, Inc., Aqueous Infrastructure Management, Hydra Tech LLC., and JK Tank Services, LLC, dba Texas Tank Services; and,

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

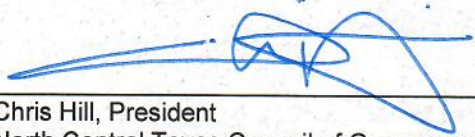
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2024-135.

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

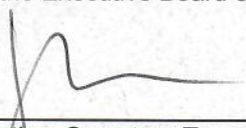
**Section 1.** Contracts between NCTCOG and Advanced Diving Services, Inc., Aqueous Infrastructure Management, Hydra Dive Tech LLC., and JK Tank Services, LLC, dba Texas Tank Services, for Water Storage Tank Inspection & Cleaning Services, for maximum five (5) year terms, be and are hereby approved.

**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 January 23, 2025.

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

**RESOLUTION AUTHORIZING CONTRACT FOR CONCRETE PAVEMENT GRINDING 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) 2024-138 for Concrete Pavement Grinding Services was advertised and proposals received on October 23, 2024; and,

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

**WHEREAS**, following evaluation, it is recommended that a contract be awarded to Precision Concrete Cutting, Inc.; and,

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

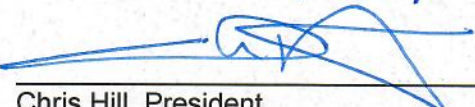
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2024-138.

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

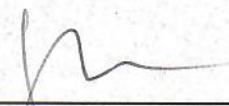
**Section 1.** A contract between NCTCOG and Precision Concrete Cutting, Inc., for Concrete Pavement Grinding Services, for a maximum five (5) year term, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2025.

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

**RESOLUTION AUTHORIZING CONTRACTS FOR GUNSHOT DETECTION SYSTEMS**

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

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

**WHEREAS**, a Request for Proposals (RFP) 2025-003 for Gunshot Detection Systems was advertised and proposals received on October 29, 2024; and,

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

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to HQE Systems, Inc., Eagle Protection Agency, Wytec International Inc., and Climatec, LLC; and,

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

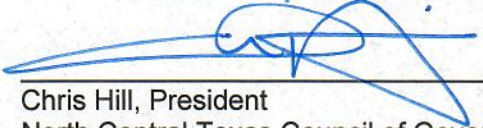
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-003.

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

**Section 1.** Contracts between NCTCOG and HQE Systems, Inc., Eagle Protection Agency, Wytec International Inc., and Climatec, LLC for Gunshot Detection Systems, 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.

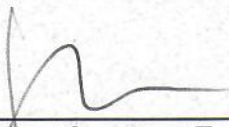
**Section 3.** This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2025.



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



**RESOLUTION AUTHORIZING CONTRACT FOR AUTOMATIC GATE MAINTENANCE & REPAIR SERVICES**

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

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

**WHEREAS**, a Request for Proposals (RFP) 2025-004 for Automatic Gate Maintenance & Repair Services was advertised and proposals received on November 13, 2024; and,

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

**WHEREAS**, following evaluation, it is recommended that a contract be awarded to Dallas Automatic Gate, Inc.; and,

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

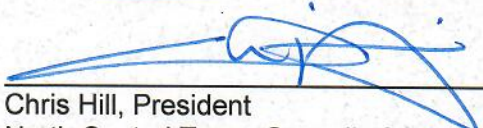
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-004.

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

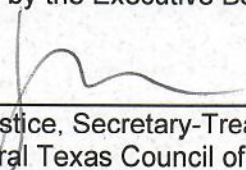
**Section 1.** A contract between NCTCOG and Dallas Automatic Gate, Inc. for Automatic Gate Maintenance & Repair Services for a maximum five (5) year term, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2025.

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

**RESOLUTION AUTHORIZING CONTRACTS FOR LIBRARY BOOKS & PRINT PERIODICALS**

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

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

**WHEREAS**, a Request for Proposals (RFP) 2025-007 for Library Books & Print Periodicals was advertised and proposals received on December 4, 2024; and,

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

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to Just Right Reader, Inc. and Ingram Library Services, LLC; and,

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

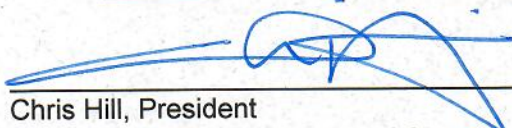
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-007.

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

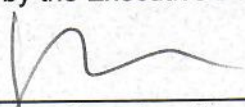
**Section 1.** Contracts between NCTCOG and Just Right Reader, Inc. and Ingram Library Services, LLC., for Library Books & Print Periodicals, for maximum five (5) year terms, be and are hereby approved.

**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 January 23, 2025.

  
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 April 2024 and December 2024 the RTC authorized the programming of Surface Transportation Block Grant Program, Regional Toll Revenue funds and associated cash match 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 Surface Transportation Block Grant Program and Regional Toll Revenue funds in the amount of approximately \$3,800,000, as reflected in Attachment 1.

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

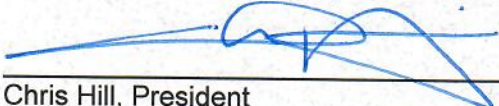
**Section 3.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.

**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 federal and 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.


**Section 7.** This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2025.



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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	TDC^		
Planning Study to Support Regional School Transportation Safety and Crossing Guard Establishment	4/11/2024	RTR	\$ 1,250,000	\$ 1,250,000	\$0	\$0	0	2025	New
Regional Data Hub	12/12/2024	RTR	\$ 550,000	\$ 550,000	\$0	\$0	0	2025-2026	Ongoing
Staging of Tow Truck Operators-Limited Access Facilities in Dallas District	12/12/2024	STBG	\$ 800,000	\$ 800,000	\$0	\$0	160,000	2025-2026	Ongoing
System Manager Support Services	12/12/2024	STBG	\$ 1,200,000	\$ 1,200,000	\$0	\$0	240,000	2025-2026	Ongoing
			<b>\$3,800,000</b>	<b>\$ 3,800,000</b>	<b>\$0</b>	<b>\$0</b>	<b>400,000</b>		

\* 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 CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC.  
FOR ROADWAY SAFETY AUDITS AND SAFE ROUTES TO SCHOOL PLANS**

**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 NCTCOG Pedestrian Safety Action Plan and the Roadway Safety Plan identify targeted corridors throughout the region for supplemental planning and further study to address safety issues; and,

**WHEREAS**, Subtask 5.07 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program includes work program activities to identify and plan transportation safety improvements throughout the region; and,

**WHEREAS**, in June 2024, an agreement was executed between NCTCOG and the United States Department of Transportation's (USDOT) Federal Highway Administration (FHWA) for Safe Streets and Roads for All (SS4A) Grant funding to conduct supplemental planning that supports the regional Pedestrian Safety Action Plan and the Roadway Safety Plan; and,

**WHEREAS**, NCTCOG initiated a Request for Proposals to hire a consultant to conduct Roadway Safety Audits and Safe Routes to School plans in select high-injury corridors across the region; and,

**WHEREAS**, the NCTCOG Consultant Selection Committee recommended Kimley-Horn and Associates, Inc. to conduct the Roadway Safety Audits and Safe Routes to School plans; and,

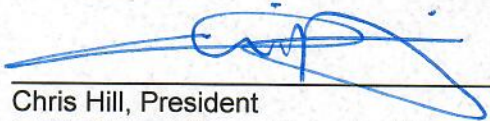
**WHEREAS**, NCTCOG complied with all federal and State regulations regarding contract and procurement proceedings.

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

**Section 1.** A contract between NCTCOG and Kimley-Horn and Associates, Inc. to conduct Roadway Safety Audits and Safe Routes to School Plans in an amount not to exceed \$4,000,000 be and is hereby approved.

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

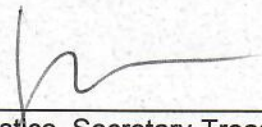
**Section 3.** This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2025.



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

**RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT WITH MEDIA VALET, INC. TO PROVIDE A DIGITAL ASSET MANAGEMENT SYSTEM**

**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**, Task 1, Administration and Management, of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program includes a digital asset management tool; and,

**WHEREAS**, NCTCOG initiated a Request for Proposals on July 16, 2021, to procure a digital asset management system and selected MediaValet, Inc. and,

**WHEREAS**, the Executive Board approved a Contract with MediaValet, Inc. in an amount not to exceed \$113,604 over a three-year term; and,

**WHEREAS**, additional funds are needed to continue the contract with MediaValet, Inc. for an additional six months to allow time to release a new procurement; and,

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

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

**Section 1.** An amendment to the contract between NCTCOG and MediaValet, Inc. to extend the term for six months and add \$15,184 in allocated funds to the original not-to-exceed amount of \$113,604 for a new total contract amount not to exceed \$128,788 be and is hereby approved.



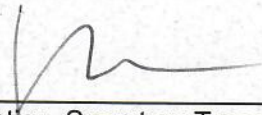
**Section 2.** The Executive Director or designee is authorized to execute a contract amendment with MediaValet, Inc. in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

**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 January 23, 2025.

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

**RESOLUTION AUTHORIZING REGIONAL TRANSPORTATION COUNCIL LOCAL FUNDS  
AS A TEMPORARY BACKSTOP TO ADVANCE MOBILITY ENHANCEMENTS IN THE  
SOUTHERN DALLAS INLAND PORT**

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

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

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

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

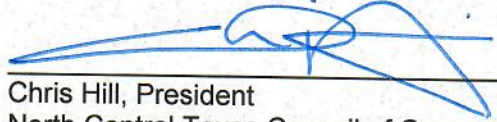
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

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

**Section 1.** Regional Transportation Council (RTC) Local funds in an amount not to exceed \$1,004,000 are authorized as a temporary backstop to support contract obligations for the electric vehicle purchase and in-plant inspection services.

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


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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2025.



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

**RESOLUTION AUTHORIZING AGREEMENT WITH CITY OF RIVER OAKS FOR ADVANCE FUNDING OF MEANDERING ROAD RIGHT OF WAY ACQUISITION**

**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 RTC funded reconstruction of Meandering Road/LT JG Barnet in River Oaks and Fort Worth in 2015, a corridor which is of strategic military importance to the region and specifically the Naval Air Station Joint Reserve Base Fort Worth as it serves as the path of access to the East Gate entrance at the Base; and,

**WHEREAS**, on December 12, 2024, the RTC approved the use of \$950,000 in RTC Local funds to advance funding to the City of River Oaks for Meandering Road right-of-way acquisition to cash flow the purchase until federal reimbursement is received; and,

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

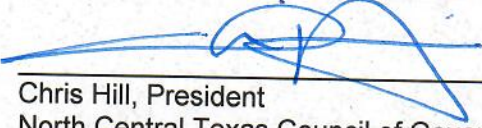
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** NCTCOG is authorized to enter into an Agreement with the City of River Oaks for advance right-of-way acquisition funding for the reconstruction of Meandering Road from Roberts Cut-Off in River Oaks to LT JG Barnett Road to Fort Worth in an amount not to exceed \$950,000.

**Section 2.** NCTCOG is authorized to receive \$950,000 in funds from the City of River Oaks under the funding partnership.

**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.

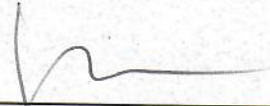
**Section 4.** This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2025.



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

**RESOLUTION AUTHORIZING GRANBURY WORKFORCE CENTER LEASE EXTENSION**

**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 Memorial Mini Storage, expiring November 30, 2025, for 4,095 square feet of office space for the operation of a workforce center located at 1030 Highway 377, Suite 202 in Granbury, Texas; and,

**WHEREAS**, the landlord has agreed to a two (2) year lease extension agreement for the current Granbury Workforce Center at an average price per square foot not to exceed \$14.50 that would exclude insurance, taxes, utilities, janitorial, and common area maintenance; and,

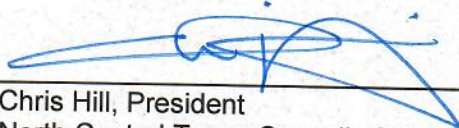
**WHEREAS**, NCTCOG staff recommend entering into a lease extension agreement at the current location due to the favorable price, location, and square footage.

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

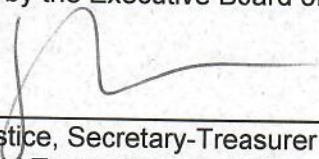
**Section 1.** A two (2) year lease extension for the current Granbury Workforce Center with Memorial Mini Storage at an average price per square foot not to exceed \$14.50 (excluding insurance, taxes, utilities, janitorial, and common area maintenance), be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a lease agreement with Memorial Mini Storage 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 January 23, 2025.

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

**RESOLUTION AUTHORIZING PLANO WORKFORCE CENTER LEASE EXTENSION**

**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 Blasingame Hill Country, LLC, 1100 Jupiter, LTD, and Harkfamptnrs, LLC, expiring July 31, 2025, for 13,194 square feet of office space for the operation of a workforce center located at 1101 Resource Drive, Suite 100 in Plano, Texas; and,

**WHEREAS**, the landlord has agreed to a three (3) year lease extension agreement for the current Plano Workforce Center at an average price per square foot not to exceed \$10.19 that would exclude insurance, taxes, utilities, janitorial, and common area maintenance; and,

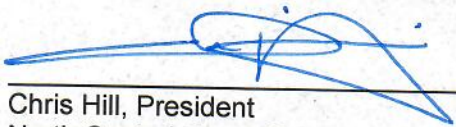
**WHEREAS**, the NCTCOG staff recommend entering into a lease extension agreement at the current location due to the favorable price, location, and square footage.

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

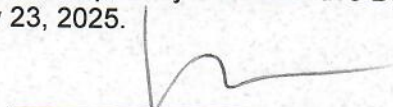
**Section 1.** A three (3) year lease extension for the current Plano Workforce Center with Blasingame Hill Country, LLC, 1100 Jupiter, LTD, and Harkfamptnrs, LLC, at an average price per square foot not to exceed \$10.19 (excluding insurance, taxes, utilities, janitorial, and common area maintenance), be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a lease agreement with Blasingame Hill Country, LLC, 1100 Jupiter, LTD, and Harkfamptnrs, LLC, 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 January 23, 2025.

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

**This item was withdrawn.**



**RESOLUTION ADOPTING FY 2026 CRIMINAL JUSTICE POLICIES AND PROCEDURES**

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

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

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

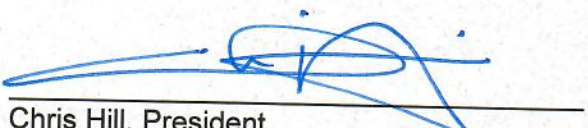
**WHEREAS**, the Office of the Governor's Public Safety Office's Interlocal Cooperation Agreement with NCTCOG requires Criminal Justice Program Policies and Procedures to be adopted by NCTCOG's Executive Board; and,

**WHEREAS**, the Criminal Justice Policy Development Committee (CJPDC), which is appointed by the Executive Board, reviewed, approved, and recommended Executive Board adoption of the Fiscal Year 2026 Criminal Justice Program Policies and Procedures on December 16, 2024.


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

**Section 1.** The NCTCOG Executive Board adopts the Fiscal Year 2026 Criminal Justice Program Policies and Procedures, included in Attachment 1.

**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 the Executive Board of the North Central Texas Council of Governments adopted this resolution on January 23, 2025.

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



North Central Texas Council of Governments  
Criminal Justice Program

## Criminal Justice Policy Development Committee Policies and Procedures

### INTRODUCTION

The following policies and procedures define rules and regulations governing certain application processes for the Office of the Governor's (OOG) Public Safety Office (PSO) programs. PSO has identified the following funding opportunities in which the North Central Texas Council of Governments (NCTCOG) will assist in the distribution of grant funds:

- Criminal Justice Program - Justice Assistance Grant (CJ-JAG)
- General Victim Assistance – Direct Services Program (GVA)
- Juvenile Justice and Delinquency Prevention Program (JJ)
- Truancy Prevention (TP)
- Violent Crimes Against Women Criminal Justice and Training Program – Domestic Violence, Sexual Assault, Dating Violence, and Stalking (VAW)

In addition, these policies and procedures govern the operation of NCTCOG's Criminal Justice Policy Development Committee (CJPDC) as outlined in the Interlocal Cooperation Agreement between PSO and NCTCOG.

NCTCOG shall provide general planning and coordination activities for issues related to criminal justice, juvenile justice, delinquency prevention, victims services, and related topics throughout the year. Such services may include providing feedback on, input to, or communicating PSO's real or proposed priorities.

### 1. COMPLIANCE WITH ADMINISTRATIVE RULES

- 1.1. All policies, rules, and regulations set forth in this document are in compliance with the Texas Administrative Code (TAC), Title 1, Part 1, Chapter 3.
- 1.2. Section 3.1 of the Texas Administrative Code; Applicability: Subchapters A through F of this chapter apply to all applications for funding and grants submitted to PSO. Subchapter A covers the general provisions for grant funding. Subchapter B addresses budget rules for grant funding. Subchapter D provides rules detailing the conditions PSO may place on grants. Subchapter E sets out the rules related to administering grants. Subchapter F specifies rules regarding program monitoring and audits.

### 2. NOTIFICATION OF FUNDING OPPORTUNITIES

OOG will post all Funding Announcements (FA) in the *Texas Register* and to the **OOG PSO eGrants Funding Schedule Calendar Opportunities webpage**. PSO will notify the COGs when FAs are posted in the *Texas Register*. NCTCOG will post PSO funding opportunities to its website and will distribute a notification of funding availability to regional database contacts. The NCTCOG notification will contain mandatory grant application workshop information, including the schedule and registration details.

OOG posts all FAs in the *Texas Register*. It is the applicant agency's responsibility to identify funding opportunities in which to apply.

**NOTE – Section 2: Revised to match PSO eGrants verbiage.**

### 3. APPLICATION WORKSHOP REQUIREMENT

- 3.1. NCTCOG's Criminal Justice Program staff will conduct mandatory Grant Application Workshops. Workshop schedules and registration details will be posted on NCTCOG's Criminal Justice Program website.

NCTCOG shall make the following available to current grantees, potential applicants, and other requestors at least 30 days prior to the PSO eGrants application deadline: local priorities related to criminal justice issues; local policies and procedures; criteria used in the scoring of applications including a copy of the scoring instrument; other relevant materials that affect NCTCOG's scoring process; and information related to the availability of training materials or other documents regarding PSO grant application creation available on the eGrants website. NCTCOG will direct potential applicants to the eGrants website and shall inform applicants/grantees to contact PSO personnel and/or the eGrants Helpdesk for assistance.

#### 3.2. MANDATORY ATTENDANCE:

- 3.2.1. Grant application workshop attendance is mandatory for all **FY25 FY26** applicants wishing to submit a new application, renewal application and/or a non-competing continuation application in CJ-JAG, GVA, JJ, TP and VAW.

**NOTE – Section 3.2.1 and beyond: Dates/grant periods revised to coincide with FY26 grant process.**

- 3.3. TECHNICAL ASSISTANCE: Applicants may request technical assistance from NCTCOG Criminal Justice Program staff during the development of applications prior to submission. PSO staff will also provide technical assistance on grant-related questions/issues. NCTCOG technical assistance is advisory in nature and is not intended to address all possible outcomes of the grant application process.

- 3.4. NCTCOG may require additional information be submitted directly to NCTCOG for scoring purposes. NCTCOG-required items may include but not be limited to the NCTCOG Addendum, applicable Cooperative Working Agreements and/or Letters of Intent.

Applications submitted on an incorrect NCTCOG Addendum will not be scored and will not be recommended for funding (for example: submitting a CJ-JAG project on a JJ addendum).

Applications submitted on an NCTCOG Addendum from prior grant cycles will not be scored and will not be recommended for funding.

- 3.5. DEADLINES: Application submission deadlines will be set by PSO and eGrants applications in all program categories will be submitted directly to PSO electronically.

eGrants submissions and all NCTCOG-required documents are due by the PSO-determined due date. Deadlines are final. No late eGrants applications or NCTCOG-required information will be accepted, without exceptions. There is no appeal process.

### 4. FUNDING GUIDELINES

#### 4.1. LOCAL PRIORITIES AND STRATEGIC PLANNING:

- 4.1.1. Local needs and priorities will be identified through the strategic planning process, with guidelines set forth by PSO. The criminal justice needs relevant to the plan include but are not limited to criminal justice system improvements, juvenile justice system improvements, direct victim services, mental health, and substance abuse treatment. Local priorities will be presented to applicants during mandatory grant application workshops and will be incorporated into the scoring criteria.

Local needs and priorities for the strategic planning process may be gathered via electronic surveys, on-site meetings, or other reasonable methods.

For scoring purposes, CJPDC may identify specific issues related to the local priorities.

NCTCOG will evaluate, update and submit the Strategic Plan and an Executive Summary by a deadline set by PSO.

- 4.1.2. Grant application workshop attendees will be made aware of the importance of justice-related strategic planning. All strategic planning documents will be posted on NCTCOG's website.
- 4.2. APPLICANT ELIGIBILITY: Eligibility for funding is determined by PSO and applicant agencies must adhere to guidelines set forth by PSO in the FA as posted in the *Texas Register*. Funding allocated to NCTCOG's 16-county region may only serve the NCTCOG region. Therefore, applicants desiring to serve counties in other COG regions must submit a separate application to that COG and follow the policies and procedures set forth by each.
  - 4.2.1. Agencies receiving funds directly from their state association, from a PSO-designated fiscal agent or directly from PSO for select programs must apply directly through their state association, designated fiscal agent, or PSO and may not apply for funds allocated to NCTCOG's region. Examples include but are not limited to: Children's Advocacy Centers and Court Appointed Special Advocates projects.
  - 4.2.2. PSO will make the final determination as to which funding source is most appropriate for each application.
- 4.3. FUNDING LIMITATIONS: For the **FY25 FY26** grant cycle, the following guidelines apply to program categories prioritized by NCTCOG:
  - 4.3.1. Criminal Justice Program - Justice Assistance Grant (CJ-JAG):
    - 4.3.1.1. Non-Profit Applicant Agencies (including hospitals and faith-based organizations): A suggested cap of \$50,000 has been placed on new and renewal CJ-JAG applications being scored and prioritized.
    - 4.3.1.2. Units of Local Government, ISDs, Native American tribes, Councils of Governments, State Agencies, Colleges and Universities:
      - 4.3.1.2.1. A suggested cap of \$100,000 has been placed on new and renewal CJ-JAG applications being scored and prioritized that benefit one service area/jurisdiction.
      - 4.3.1.2.2. A suggested cap of \$160,000 has been placed on new and renewal CJ-JAG applications being scored and prioritized that benefit two service areas/jurisdictions.\*
      - 4.3.1.2.3. A suggested cap of \$240,000 has been placed on new and renewal CJ-JAG applications being scored and prioritized that benefit three or more service areas/jurisdictions.\*
  - 4.3.2. Juvenile Justice & Delinquency Prevention Program: A suggested cap of \$100,000 has been placed on new and renewal applications being scored and prioritized.
  - 4.3.3. Truancy Prevention Program: A suggested cap of \$100,000 has been placed on new and renewal applications being scored and prioritized.

- 4.3.4. Violence Against Women Justice and Training Program: A suggested cap of \$150,000 has been placed on new and renewal applications being scored and prioritized.
- 4.3.5. General Victim Assistance Grant Program (GVA): Funding limits do not apply for new and renewal applications submitted in GVA.
- 4.3.6. Non-competing continuation projects in CJ-JAG, JJ, TP, VAW and GVA in year two or three for **FY25 FY26** may either continue in the cycle at the currently funded amount or submit the project as a "renewal", follow applicable funding limitations and enter back in the competition to be scored.
- 4.3.7. All Program Categories: The CJPDC has the discretion to recommend an application at a reduced amount.

#### 4.4. APPLICATION LIMITATIONS:

- 4.4.1. For the **FY25 FY26** grant cycle, an agency may submit two new, or two renewals, or one new and one renewal distinctly different project(s) to be scored in the following categories:

- Juvenile Justice
- Truancy Prevention
- Violence Against Women Justice and Training Program

- 4.4.2. Criminal Justice Program - Justice Assistance Grant:

For the **FY25 FY26** grant cycle, an agency may submit one new or one renewal non-collaborative CJ-JAG application to be scored and may also submit one new collaborative or one renewal collaborative CJ-JAG project to be scored. A *non-collaborative* project benefits a single entity or jurisdiction; a *collaborative* project benefits two or more entities or jurisdictions. Refer to Section 4.3.1 for suggested funding limit on collaborative projects.\*

\*EXCEPTION: The exception applies only to government entities. For cities and counties with distinct departments, each department may submit two new, or two renewals, or one new and renewal application(s) to be scored in Juvenile Justice and Violence Against Women. Distinct local government departments may submit one new OR one renewal AND one new collaborative or one renewal collaborative CJ-JAG application to be scored.

For example, a county's juvenile probation department, district attorney's office and sheriff's office may each submit up to two new, two renewals, or one new and renewal distinctly different application(s) in Juvenile Justice and Violence Against Women. These distinct departments may submit one new OR one renewal AND one collaborative CJ-JAG application to be scored.

A government entity is not limited in the number of their departments that apply.

- 4.4.3. General Victim Assistance Program: Per PSO, non-profit applicants are limited to a single application per agency, and all other eligible organizations are limited to one application per unit, district or division.

#### 4.5. APPLICATION CYCLES:

- 4.5.1. Criminal Justice Program - Justice Assistance Grant (CJ-JAG) projects:

- 4.5.1.1. A three-year prioritization cycle applies to all new and renewal **FY25 FY26** CJ-JAG staffing-based projects.
- 4.5.1.2. A two-year prioritization cycle applies to all new and renewal **FY25 FY26** CJ-JAG evaluation projects.

- 4.5.1.3. A one-year prioritization cycle applies to all new **FY25 FY26** CJ-JAG equipment-only projects.
- 4.5.1.4. Agencies funded for a law enforcement patrol vehicle(s) in **FY23 FY24** CJ-JAG may not apply for an additional patrol vehicle(s) in the **FY24 FY25** and **FY25 FY26** CJ-JAG grant cycles. Agencies funded for a law enforcement patrol vehicle(s) in **FY24 FY25** CJ-JAG may not apply for an additional patrol vehicle(s) in the **FY25 FY26** and **FY26 FY27** CJ-JAG grant cycles.
- 4.5.1.5. An agency funded for equipment in **FY24 FY25**, including hardware and/or software, may not submit an application request for the same equipment in **FY25 FY26**.  
  
Example 1: an agency funded for in-car computers in **FY24 FY25** may not apply for additional in-car computers in **FY25 FY26**.  
  
Example 2: an agency funded for technology and associated maintenance agreements in **FY24 FY25** may not apply for funds to continue that technology in **FY25 FY26**.
- 4.5.1.6. Based on scoring results, the CJPDC and NCTCOG's Executive Board will develop priority list recommendations for a period of three years for staffing-based CJ-JAG applications and a period of two years for CJ-JAG evaluation applications.
- 4.5.1.7. PSO will not make CJ-JAG funding allocations directly to NCTCOG, therefore a recommendation for a multi-year period only means the application will be scored the first year and will move up the priority level for the subsequent prioritization year(s) without being scored again.
- 4.5.1.8. For **FY25 FY26**, new and renewal CJ-JAG projects will enter the application cycle at 100% of the awarded amount in the first year and will be prioritized at an amount not to exceed 100% of the original awarded amount for the remainder of the prioritization cycle.
  - 4.5.1.8.1. Staffing-based CJ-JAG projects only: PSO may award a lesser amount to a project due to depleted funding at the project's priority list position. In this case, the applicant may request the initial CJPDC-recommended amount when submitting that project's grant cycle two-of-three and grant cycle three-of-three applications. This policy will be applied to the CJ-JAG **FY24 FY25** staffing-based new or renewal project that received a lesser amount, if applicable.
- 4.5.2. Juvenile Justice & Delinquency Prevention (JJ) projects:
  - 4.5.2.1. A three-year prioritization cycle applies to all new and renewal **FY25 FY26** JJ staffing-based projects.
  - 4.5.2.2. A two-year prioritization cycle applies to all new and renewal **FY25 FY26** JJ evaluation projects.
  - 4.5.2.3. A one-year prioritization cycle applies to all new **FY25 FY26** JJ equipment-only projects.
  - 4.5.2.4. Based on scoring results, the CJPDC and NCTCOG's Executive Board will develop priority list recommendations for a period of three years for staffing-based JJ applications and a period of two years for JJ evaluation applications.
  - 4.5.2.5. PSO will not make JJ funding allocations directly to NCTCOG, therefore a recommendation for a multi-year period only means the application will be scored the first year and will move up the priority level for the subsequent prioritization year(s) without being scored again.

- 4.5.2.6. For **FY25 FY26**, new and renewal JJ projects will enter the application cycle at 100% of the awarded amount in the first year and will be prioritized at an amount not to exceed 100% of the original awarded amount for the remainder of the prioritization cycle.
  - 4.5.2.6.1. Staffing-based JJ projects only: PSO may award a lesser amount to a project due to depleted funding at the project's priority list position. In this case, the applicant may request the initial CJPDC-recommended amount when submitting that project's grant cycle two-of-three and grant cycle three-of-three applications. This policy will be applied to the JJ **FY24 FY25** staffing-based new or renewal project that received a lesser amount, if applicable.
- 4.5.3. Truancy Prevention (TP) projects:
  - 4.5.3.1. A three-year prioritization cycle applies to all new and renewal **FY25 FY26** TP staffing-based projects.
  - 4.5.3.2. A two-year prioritization cycle applies to all new and renewal **FY25 FY26** TP evaluation projects.
  - 4.5.3.3. A one-year prioritization cycle applies to all new **FY25 FY26** TP equipment-only projects.
  - 4.5.3.4. Based on scoring results, the CJPDC and NCTCOG's Executive Board will develop priority list recommendations for a period of three years for staffing-based TP applications.
  - 4.5.3.5. PSO will not make TP funding allocations directly to NCTCOG, therefore a recommendation for a multi-year period only means the application will be scored the first year and will move up the priority level for the subsequent prioritization year(s) without being scored again.
  - 4.5.3.6. For **FY25 FY26**, new and renewal TP projects will enter the application cycle at 100% of the awarded amount in the first year and will be prioritized at an amount not to exceed 100% of the original awarded amount for the remainder of the prioritization cycle.
    - 4.5.3.6.1. Staffing-based TP projects only: PSO may award a lesser amount to a project due to depleted funding at the project's priority list position. In this case, the applicant may request the initial CJPDC-recommended amount when submitting that project's grant cycle two-of-three and grant cycle three-of-three applications. This policy will be applied to the TP **FY24 FY25** staffing-based new or renewal project that received a lesser amount, if applicable.
- 4.5.4. Violence Against Women Justice and Training (VAW) projects:
  - 4.5.4.1. A three-year prioritization cycle applies to all new and renewal **FY25 FY26** VAW staffing-based projects.
  - 4.5.4.2. A two-year prioritization cycle applies to all new and renewal **FY25 FY26** VAW evaluation projects.
  - 4.5.4.3. A one-year prioritization cycle applies to all new **FY25 FY26** VAW equipment-only projects.
  - 4.5.4.4. Based on scoring results, the CJPDC and NCTCOG's Executive Board will develop priority list recommendations for a period of three years for staffing-based VAW applications and a period of two years for VAW evaluation applications.
  - 4.5.4.5. PSO will not make VAW funding allocations directly to NCTCOG, therefore a recommendation for a multi-year period only means the application will be scored the first year and will move up the priority level for the subsequent prioritization year(s) without being scored again.

- 4.5.4.6. For **FY25 FY26**, new and renewal VAW projects will enter the application cycle at 100% of the awarded amount in the first year and will be prioritized at an amount not to exceed 100% of the original awarded amount for the remainder of the prioritization cycle.
- 4.5.4.6.1. Staffing-based VAW projects only: PSO may award a lesser amount to a project due to depleted funding at the project's priority list position. In this case, the applicant may request the initial CJPDC-recommended amount when submitting that project's grant cycle two-of-three and grant cycle three-of-three applications. This policy will be applied to the VAW **FY24 FY25** staffing-based new or renewal project that received a lesser amount, if applicable.
- 4.5.5. General Victim Assistance (GVA) projects:
- 4.5.5.1. A three-year prioritization cycle applies to all new and renewal **FY25 FY26** GVA staffing-based projects.
- 4.5.5.2. A two-year prioritization cycle applies to all new and renewal **FY25 FY26** GVA evaluation projects.
- 4.5.5.3. A one-year prioritization cycle applies to all new **FY25 FY26** GVA equipment-only projects.
- ~~4.5.5.4. **FY25 GVA applications containing a renewal component AND a non-competing continuation component will inherit the prioritization cycle status of the most recently-scored component.**~~
- 4.5.5.5. An applicant with an **FY25 FY26** GVA non-competing continuation component is allowed to submit for a new and distinctly different GVA component that is not currently funded. In this case, only the new component will be scored. **Should the NEW component be recommended for funding, the application will inherit the prioritization cycle status of the most recently-scored component.****
- NOTE – Sections 4.5.5.4 and 4.5.5.5 combined for clarity. 4.5.5.5. will change to 4.5.5.4 and subsequent sections will be renumbered in final document.**
- 4.5.5.6. Based on scoring results, the CJPDC and NCTCOG's Executive Board will develop priority list recommendations for a period of three years for staffing-based GVA applications and a period of two years for GVA evaluation applications.
- 4.5.5.7. PSO will not make GVA funding allocations directly to NCTCOG, therefore a recommendation for a multi-year period only means the application will be scored the first year and will move up the priority level for the subsequent prioritization year(s) without being scored again.
- 4.5.5.8. For **FY25 FY26**, new and renewal GVA projects will enter the application cycle at 100% of the awarded amount in the first year and will be prioritized at an amount not to exceed 100% of the original awarded amount for the remainder of the prioritization cycle.
- 4.5.5.8.1. Staffing-based GVA projects only: PSO may award a lesser amount to a project due to depleted funding at the project's priority list position. In this case, the applicant may request the initial CJPDC-recommended amount when submitting that project's grant cycle two-of-three and grant cycle three-of-three applications. This policy will be applied to the GVA **FY24 FY25** staffing-based new or renewal project that received a lesser amount, if applicable.



4.5.6. All Funding Categories:

4.5.6.1. All final funding decisions are made by PSO, and an NCTCOG recommendation is not a guarantee of funding.

4.5.6.2. Applications funded by PSO out of prioritization order will be one-grant period commitments.

4.5.6.3. ~~Grant Adjustment Policy: An authorized person for a funded project will notify NCTCOG in writing prior to submitting a grant adjustment request through OOG's eGrants system. Should NCTCOG staff determine the adjustment results in a deviation from the scope of services presented in the original application, the grant adjustment request may be forwarded to CJPDC for review. If CJPDC determines the change in budget or scope of the funded project impacts how the project would have been prioritized, the prioritization may be withdrawn, and future recommendations may be affected.~~

**NOTE – Removed Section 4.5.6.3: This policy was created a number of years ago when the eGrants portal was launched. There's no need for grantees to notify COG staff prior to submitting a grant adjustment since eGrants automatically notifies COG of all adjustment requests.**

5. APPLICATION REVIEW AND SCORING PROCESS

5.1. Applications will be scored by members of the CJPDC.

5.2. PROJECT SCORING CRITERIA: The CJPDC-approved scoring criteria will be used to evaluate each new and renewal application submitted for review.

5.3. MINIMUM SCORE: A minimum score of seventy (70) is required for a project to be recommended for funding in all program categories.

5.4. PROJECT SCORING PROCESS:

5.4.1. Once PSO determines the eligibility of applications within a program category, applications will be forwarded to NCTCOG for scoring and prioritization.

5.4.2. In the event in-person scoring sessions cannot be held, scoring will be conducted via a virtual platform. If a scoring session is held virtually, members are counted as present and may score applications via teleconference or video conference.

5.4.3. In order to be able to score applications, each CJPDC member must participate in scoring training provided by NCTCOG Criminal Justice Program staff.

5.4.4. When necessary, as a result of the number of submitted applications for review, scoring, and prioritization, NCTCOG staff will divide the CJPDC members into scoring teams. NCTCOG Criminal Justice program staff will attempt to divide members into teams with a system that maintains diversity of PSO multi-disciplinary representation of members and considers prior history of individual member's scoring average.

5.4.5. Scores from each scoring team member will be recorded, totaled, and averaged with the other team member scores for each individual project. The average score for each application will be used to rank the applications from high to low which will determine the NCTCOG-recommended priority within each program category.

5.4.6. In the event of a tie score when the projects are ranked, staff will delete a high score and a low score until the tie is broken. Projects will be placed on the priority list in the order of the tiebreaker score.

For example: Project 1 and Project 2 both have an average of 85.0000. After removing the high and low individual scores from each project, Project 1 now has an average of 84.333333 and Project 2 has an average of 86.55555. Project 2 will be listed above Project 1 on the priority ranking list.

- 5.5. NCTCOG will provide Vendor Hold technical assistance to grantees. At time of scoring/prioritization, NCTCOG staff will notify CJPDC of agencies that appear to have persistent vendor hold issues.

## 6. NCTCOG RECOMMENDATIONS FOR FUNDING

- 6.1. The CJPDC must make funding recommendations on applications based upon local criminal justice priorities identified in the NCTCOG's most recently completed strategic plan; any PSO-identified state priorities, the eligibility, reasonableness, and cost-effectiveness of the proposed project; and current NCTCOG policies and procedures. The CJPDC has the discretion to recommend an application at a reduced amount.

- 6.1.1. The CJPDC will make priority recommendations to NCTCOG's Executive Board. The Executive Board will make the final determination on the CJPDC priority lists.

- 6.1.2. Following Executive Board endorsement, applicants will be notified within fourteen (14) calendar days that their application was either "Recommended for Funding" or "Not Recommended for Funding" to PSO. Spreadsheets identifying the scores and priority ranking for each program category will be posted on the NCTCOG website, which will include the following statement:

"After the Criminal Justice Advisory Committee prioritizes the grant applications and the NCTCOG's governing body approves the priority listing, the NCTCOG submits the written priority listing to PSO. Based upon the NCTCOG's priority listing, PSO will verify the eligibility, reasonableness and cost-effectiveness strategy of the proposed project, and the availability of funding, and will render final funding decisions on these grant applications. The NCTCOG will notify grantees of any changes in the funding recommendations."

## 6.2. PRIORITY RANKING PROCEDURE:

- 6.2.1. NCTCOG staff will place all non-competing continuation projects in their priority ranking from the previous year in each program category. All applications will maintain their initial score until the prioritization period expires.
- 6.2.2. New and renewal projects will be placed in priority (according to score, high to low) immediately following non-competing continuation projects in each program category.
- 6.2.3. If a project is deemed ineligible by PSO, it will be noted as such on the priority ranking list. If a project is not recommended by CJPDC, it will be noted as such on the priority ranking list.
- 6.2.4. In the event more than one agency applies for identical services serving the same geographical area and each receives a "recommended for funding" score, the CJPDC will determine if the geographic area to be served is sufficient to support more than one program. If not, the organization receiving the highest score will be recommended for funding and the lower-scored application(s) will not be recommended for funding.
- 6.2.5. The CJPDC reserves the right not to recommend a project based upon chronic or egregious violations including but not limited to PSO monitoring reports verifying non-compliance, failure to complete PSO-required program progress reports and/or PSO-required financial reports, misuse of PSO funds, or at the discretion of the PSO.

- 6.2.6. In the event PSO provides NCTCOG with projected allocations for a project category, and if there are insufficient applications recommended for funding with a minimum score of 70 points to expend the allocation, the CJPDC may continue to recommend projects in ranking order until the funding is expended or a minimum score of 60 points is reached.
- 6.3. EX-PARTE CONTACT: Any form of contact between an applicant agency's representative, employee or contractor and a committee member in which the application or the scoring of the application is discussed is prohibited. Such contact should immediately be reported to NCTCOG's Criminal Justice Program staff. Such contact may result in an applicant agency not being recommended for future funding consideration.

## 7. CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE

7.1. MEMBERSHIP: The CJPDC is a multi-disciplinary representation of members from the North Central Texas region.

- 7.1.1. The representation must include ~~citizens or parents, substance abuse prevention, education, juvenile justice, law enforcement, mental health, non-profit organizations, municipalities, counties, prosecution or courts, and victim services,~~ **with at least one victim services member from a non-governmental agency. Each individual member may either represent one of the required disciplines or be classified as an "other" discipline.** No single ~~group discipline,~~ **including the "other" category,** may constitute more than one-third (1/3) of the Committee.

**NOTE – Section 7.1.1: Revised to align with new Interlocal Agreement requirement regarding committee make-up.**

- 7.1.2. Membership shall roughly reflect a county's percentage of the region's population. Every attempt will be made to have at least one representative from each of the region's 16 counties.
- 7.1.3. NCTCOG's Executive Board will appoint new members, to serve staggered three-year terms, ending December 31<sup>st</sup> of each calendar year, with a maximum committee size of fifty members. Every effort will be made to balance committee representation based on county population.
- 7.1.4. The Committee includes a permanent representative for each of the following agencies: City of Dallas and City of Fort Worth Police Departments; Dallas County and Tarrant County Sheriff's Offices; Dallas County and Tarrant County District Attorney's Offices; Dallas County and Tarrant County Juvenile Probation Departments; Dallas County and Tarrant County Community Supervision and Corrections Department (Adult Probation).
- 7.1.4.1. One alternate may be designated for the above referenced permanent representatives. If the designated alternate is scoring applications for a program category, the alternate must attend a CJPDC Scoring Training session and be present at the program category scoring review(s).
- 7.1.4.2. The permanent representative and designated alternate(s) for agencies listed in Section 7.1.4 may not share voting privileges simultaneously.
- 7.1.5. New member nominations may be solicited from a variety of sources, including elected officials, current members, strategic planning participants, and community contacts. Members in good standing may serve two consecutive 3-year terms.

**7.1.6. During the last quarter of the calendar year, the Chairperson will appoint a Nominations Subcommittee to develop a list of candidates for the committee's consideration. This**

**Subcommittee will include the Chair, or in the Chair's absence, the Vice-Chair and at least four (4) other Committee members.**

**NOTE – Section 7.1.6: Relocated from Section 7.2.1. Next three sections renumbered.**

- 7.1.7. Appointed members are expected to participate in each meeting to carry out the grant review and prioritization process and other CJPDC business. Attendance issues may be grounds for removal. It is the responsibility of the member to notify NCTCOG staff in advance when unable to participate in CJPDC functions. NCTCOG staff will notify the Chair and Vice Chair of chronic non-participation issues. As directed, NCTCOG staff will contact the member regarding his/her intent to remain on CJPDC. Based on member's response to such inquiry, the member may be subject for removal from CJPDC.
- 7.1.8. Membership Ethics Subcommittee: NCTCOG Criminal Justice Program staff will assist the Chairperson in appointing no more than 10 current members to serve on this subcommittee. Each member of this subcommittee shall be familiar with best ethics practices and standards relating to moral turpitude. The subcommittee is responsible to assure that members of the CJPDC are ethically fit to serve. The subcommittee shall investigate and deliberate concerns regarding any members' fitness to serve from any source. The subcommittee shall make one of the following recommendations to the CJPDC if it finds grounds to sustain the ethical concern of the member: 1) censure of the member or 2) removal of the member from the CJPDC. The CJPDC shall approve, reject, or modify the subcommittee's recommendation.
- 7.1.9. A quorum is at least 50% of the Committee's active membership. A vote may be carried by a majority of those Committee members participating during a meeting at which a quorum is present.

## 7.2. OFFICERS & DUTIES:

~~7.2.1. During the last quarter of the calendar year, the Chairperson will appoint a Nominations Subcommittee to develop a list of candidates for the committee's consideration. This Subcommittee will include the Chair, or in the Chair's absence, the Vice-Chair and at least four (4) other Committee members.~~

**NOTE – Section 7.2.1: Relocated to Section 7.1.6. Next four sections renumbered.**

- 7.2.1. The Chair will:
- Preside at all meetings of the CJPDC
  - Call regular and special meetings of the CJPDC
  - Appoint temporary subcommittees at his/her discretion to perform specific tasks related to the business of the CJPDC
  - Appoint special subcommittees at his/her discretion
- 7.2.2. The Vice-Chair will: Act as the presiding officer during the absence or incapacity of the Chair and shall have all the duties, responsibilities, powers, and privileges of the Chair.
- 7.2.3. TERM OF OFFICE - Term of office for officers shall be limited to two one-year terms. He/she must be a Committee member and not a designated alternate and be recommended to NCTCOG's Executive Board for confirmation annually. A member elected to Chair or Vice Chair shall be allowed to remain on the committee in order to carry out the duties and term of the officer position.
- 7.2.4. VACANCY - In the event of a vacancy for the position of any officer, the Committee will recommend a replacement to the Executive Board no later than the next regular meeting following notification that such vacancy exists.

- 7.3. NCTCOG will ensure that all NCTCOG governing board meetings and meetings of the CJPDC (with a quorum present) at which PSO-related matters are discussed comply with the Texas Open Meetings Act, Texas Government Code Chapter 551.
- 7.4. Regular meetings will be held to review and modify the Policies and Procedures for a new grant cycle and to address other business the CJPDC deems necessary. Special sessions will be held for new member orientation, scoring training, and grant application team reviews.
- 7.5. In the event an in-person meeting cannot be held, meetings will be conducted via a virtual platform. If a meeting is held virtually, NCTCOG staff will conduct a roll call of members to track attendance and confirm a quorum. Participating members may vote via teleconference or video conference. Electronic voting by email will be deemed binding if a remote decision is needed.
- 7.6. NCTCOG will maintain a written record documenting all CJPDC proceedings related to PSO business. Processed minutes must be certified with the signature of a CJPDC member who attended the meeting.
- 7.7. NCTCOG shall retain the Records for a period of seven (7) years after the final payment by PSO under the terms of this Agreement with the following qualification: if any audit, claim, or litigation is initiated before the expiration of the seven-year period, the Records shall be retained until the audit, claim, or litigation is resolved or until the end of the regular seven-year period, whichever is later. At the end of the seven-year period, NCTCOG shall request disposition instructions for the Records from PSO and shall dispose of the Records in accordance with PSO's instructions.
- 7.8. **CONFLICT OF INTEREST POLICY:** NCTCOG shall ensure that members of NCTCOG's governing body, the CJPDC, and NCTCOG staff abstain from scoring and voting on any grant application, other than a grant application submitted by NCTCOG, during the prioritization process if the member or an individual related to the member within the third degree by consanguinity or within the second degree by affinity:
  - Is employed by the applicant agency and works for the unit or division that would administer the grant, if awarded;
  - Serves on any governing board that oversees the unit or division that would administer the grant, if awarded;
  - Owns or controls any interest in a business entity or other non-governmental organization that benefits, directly or indirectly, from activities with the applicant agency; or
  - Receives any funds, or a substantial amount of tangible goods or routine services, from the applicant agency as a result of the grant, if awarded.

If a CJPDC member has a conflict of interest regarding a particular grant application, NCTCOG will ensure the committee member abstains from voting, commenting, or otherwise influencing the prioritization process for that application. A CJPDC member with a conflict of interest regarding a particular grant application must vacate the room\* whenever that application is presented to or reviewed by CJPDC, and the member must not take part in or be present for any discussion on the application with any other member of CJPDC.

\*In the event a scoring session is held virtually, a CJPDC member with a conflict must leave the teleconference or video conference whenever that application is presented to or reviewed by CJPDC.

If any applicant, CJPDC member, NCTCOG personnel or other individual has reason to believe that favoritism or inappropriate actions were displayed during the scoring or prioritization of projects, NCTCOG shall ensure that the concerns are shared with PSO as soon as possible.

## 8. PUBLIC INFORMATION ACT REQUESTS

- 8.1. NCTCOG shall notify PSO of any Public Information Act or media request received by NCTCOG relating to any application for PSO funding or PSO funded grant program no later than one (1) business day after receiving the request. The notification shall include the name of the requestor, the date the request was received by NCTCOG, and a description of the information requested. NCTCOG shall give the PSO opportunity to review any OOG-originated materials and information prior to release, if requested by the PSO.
- 8.2. NCTCOG shall notify PSO as to its response to any Public Information Act or media request received by the NCTCOG relating to any application for PSO funding or PSO-related grant program no later than one (1) business day after providing its response to the requestor. The notification shall include a description of the response (or a copy of the response, if the request was made to the requestor in writing), the date the response was provided to the requestor, and the name of the NCTCOG staff person who responded to the request.

**RESOLUTION ENDORSING SUBMITTAL OF FISCAL YEAR 2024 FEDERAL-STATE PARTNERSHIP FOR INTERCITY PASSENGER RAIL PROGRAM APPLICATION TO THE FEDERAL RAILROAD 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 FY2025 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

**WHEREAS**, in September 2024, the Federal Railroad Administration (FRA) announced the solicitation of projects for the FY 2024 Federal-State Partnership for Intercity Passenger Rail (FSP) Program; and,

**WHEREAS**, on December 12, 2024, the RTC approved the submittal of an application requesting \$9,600,000 in funding under the FY 2024 FSP Program, with a non-federal match comprised of \$2,400,000 in combined Regional Toll Revenue (RTR) and RTC Local funds.

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

**Section 1.** The NCTCOG Executive Board endorses submittal of one FY2024 FSP Program application to the FRA in the amount of \$9,600,000, as detailed in Attachment 1, which includes the use of RTR and RTC Local funds (\$2,400,000 combined) as local match, as a backstop in lieu of a partnership with Dallas Area Rapid Transit and Trinity Metro for such funds.

**Section 2.** NCTCOG is authorized to receive approximately \$9,600,000 in FY2024 FSP Program funds, and any required local matching funds as specified in Section 1.

**Section 3.** These funds shall be incorporated into the appropriate FY budgets, Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP), and other planning/administrative documents.


**Section 4.** The Executive Director or designee is authorized to execute necessary agreements including any agreements with the Texas Department of Transportation (i.e., RTR funds), Dallas Area Rapid Transit, and/or Trinity Metro for local match 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 January 23, 2025.

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



# NCTCOG Approach to FSP Program Application

## Complete Trinity Railway Express (TRE) Double-Tracking

### Take project through outlined FRA Project Tracks:

#### ▪ Track 1 & 2 -

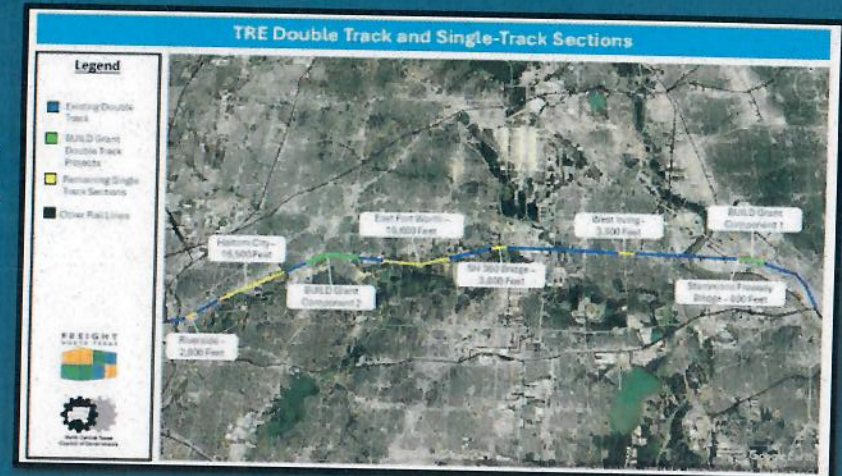
Planning/design & project development for remaining single-track sections (length ~ 8.41 miles), including State Highway (SH) 360 & Interstate Highway (IH) 35E bridges.

#### ▪ Track 3 -

Letter of Intent (LOI) to build all remaining single-track sections (with IH 35E bridge as possible breakout project).

### Funding Request:

- Track 1 & 2 - Planning & Project Development: **\$12 Million** (\$9.6M FSP & \$2.4M RTC Local/RTR match)
- Track 3 (LOI) - Final Design & Construction: **\$310 Million**



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

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

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

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

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

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

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

**WHEREAS**, the accounting firm of Patillo, Brown & Hill, L.L.P. performed a review of the Transportation Department's consultant and subgrantee contracts in excess of \$250,000 that closed during Fiscal Year (FY) 2023, to determine compliance with the department's contracting procedures; and,

**WHEREAS**, the engagement consisted of a financial and non-financial review of a total of eight (8) contracts selected through a random sample of fifteen (15) contracts; and,

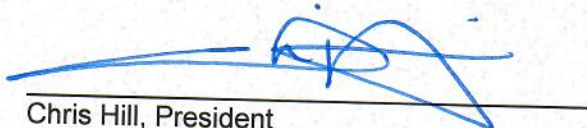
**WHEREAS**, Patillo, Brown & Hill, L.L.P. found zero exceptions.

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

**Section 1.** The Executive Board accepts the Agreed-Upon Procedures Report, included as Attachment 1 to this resolution, prepared by Patillo, Brown & Hill, L.L.P. on Transportation Department consultant and subgrantee contracts in excess of \$250,000 for FY2023.

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

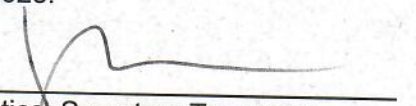
**Section 3.** This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2025.



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



PATTILLO, BROWN & HILL, L.L.P.  
401 West State Highway 6  
Waco, Texas 76710  
254.772.4901 | pbhcpa.com

**INDEPENDENT ACCOUNTANT'S REPORT ON  
APPLYING AGREED-UPON PROCEDURES**

Mr. Mike Eastland, Executive Director  
North Central Texas Council of Governments  
Arlington, Texas

We have performed the procedures enumerated below on the Transportation consultant contracts for North Central Texas Council of Governments (the "Council") with final payment dates from October 1, 2022 to September 30, 2023. The Council's management is responsible for its compliance with specified requirements for its Transportation consultant contracts.

The Council has agreed to and acknowledged that the procedures performed are appropriate to meet the intended purpose of assisting them in evaluating compliance with specified requirements for Transportation consultant contracts. This report may not be suitable for any other purpose. The procedures performed may not address all the items of interest to a user of this report and may not meet the needs of all users of this report and, as such, users are responsible for determining whether the procedures performed are appropriate for their purposes.

The procedures and the associated findings are described in Appendix A to this report.

We were engaged by the Council to perform this agreed-upon procedure engagement and conducted our engagement in accordance with attestation standards established by the American Institute of Certified Public Accountants and the standards applicable to attestation engagements contained in *Government Auditing Standards* issued by the Comptroller General of the United States. We were not engaged to and did not conduct an examination or review engagement, the objective of which would be the expression of an opinion or conclusion, respectively, compliance with specified requirements. Accordingly, we do not express such an opinion or conclusion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

We are required to be independent of The Council and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements related to our agreed-upon procedures engagement.

This report is intended solely for the information and use of Council's Executive Director, the Transportation department, management, and the Funding Agency, and is not intended to be, and should not be used by, anyone other than these specified parties.

*Pattillo, Brown & Hill, L.L.P.*

Waco, Texas  
December 5, 2024

**OFFICE LOCATIONS**

TEXAS | Waco | Temple | Hillsboro | Houston  
NEW MEXICO | Albuquerque



Mr. Mike Eastland, Executive Director  
North Central Texas Council of Governments  
Arlington, Texas

**Appendix A**

**Agreed-Upon Procedures and Findings**

The Council provided us with a list of all transportation contracts with final payment dates from October 1, 2022 to September 30, 2023. The Council segregated these contracts into Tier 1 and Tier 2, and we randomly selected at least 50% of the contracts from each tier. The listing of contracts provided to us is presented in Appendix B, which also indicates which contracts we selected for further procedures.

For each of the selected contracts, the Council then provided us with a listing of vouchers paid under that contract. If the contract had 5 or fewer total vouchers, we selected 100% of the vouchers. If the contract had more than 5 total vouchers, then we selected 15% of the vouchers at random. The Council requested that the final voucher for each contract be included in the 15%. The vouchers selected for testing are listed in Appendix C.

Supporting documentation was provided by the Council for the selected contracts and vouchers. The procedures we applied to those contracts and vouchers, as well as the results of our procedures, are as follows:

<b>Procedures Performed</b>	<b>Results</b>
We performed a financial review of invoices related to the consulting contracts for evidence that total profit paid did not exceed amount agreed upon in contract.	No exceptions noted.
We performed a financial review of selected invoices for evidence that Disadvantaged Business Enterprise (DBE) participation substantially met or exceeded amount agreed upon in contracts and/or documentation of management decisions to approve activities with reduced DBE participation.	No exceptions noted.
We reviewed documentation of final work product and final Payment Authorization Forms (PAF) to confirm that the process included proper verification from program management of project completion and/or product delivery to authorize final payment, including release of retainage when applicable.	No exceptions noted.
We performed a financial review over selected vouchers for evidence that invoiced expenses agreed to Form 60 and/or other budget estimates.	No exceptions noted.
We performed a financial review of invoices related to the consulting contracts for verification and calculation of overhead rates as agreed upon in the contract and/or documentation of management decisions to approve activities inconsistent with contract budgets.	No exceptions noted.
We verified selected invoices contain proper determination of allowable costs in accordance with 2 CFR Part 225, <i>Cost principles for State, Local, and Indian Tribe Governments</i> .	No exceptions noted.
We verified invoices had been paid timely and in accordance with prompt payment guidelines or documentation of delayed payment due to incomplete invoice submittal.	No exceptions noted.

Mr. Mike Eastland, Executive Director  
North Central Texas Council of Governments  
Arlington, Texas

**Appendix B - Consulting Contracts and Selections for Testing**

Selected For Testing	P/O Number	Funding Source	Tier	Project Name	Consultant	Agreement Number	Total Cost	Beginning Date	End Date
Yes	26785	TXDOT	1	511DFW Traveler Information System	Kapsch TrafficCom USA	TRN2498	6,020,352	4/28/2017	6/30/2023
Yes	31392	TXDOT	1	Hosted Website and Application Solution for www.tryparkingit.com	Agile Mile, Inc.	TRN5165	1,571,860	4/1/2019	8/31/2023
Yes	35654	TXDOT	1	Trinity Railway Express Shuttle for Continued Operations	Trinity Metro	TRN6819	290,000	10/1/2021	11/30/2022
Yes	35735	TXDOT	1	Intermodal Transportation Hubs for Colleges and Universities	Nelsonnygaard Consulting	TRN6791	347,880	3/3/2022	4/30/2023
Yes	37372	TXDOT	1	EV Charging Stations	Weatherford College	TRN6906	281,190	12/1/2022	7/24/2023
	34999	TXDOT	1	EJ Study for Toll Roads	Gram Traffic North Texas	TRN6681	318,050	8/17/2021	9/30/2022
	35584	TXDOT	1	Regional Traffic Signal Retiming Program	City Of Fort Worth	TRN6598	494,413	12/13/2022	2/28/2023
	34875	TXDOT	1	People Mover Test Track	Lea & Elliott, Inc.	TRN6667	1,048,222	6/29/2021	3/21/2023
	33647	TXDOT	1	Harry Hines Corridor Plan	Freese & Nichols	TRN6456	549,461	8/3/2020	8/31/2022
	34439	TXDOT	1	Help the North Texas Region Prepare for Automated Transportation & Related Technologies	Kittelson & Associates	TRN6551	974,887	1/5/2021	9/30/2022
Yes	33514	FTA	2	STAR Transit Pilot Taxi Voucher Program	KART/STAR Transit	TRN4905	318,600	10/1/2019	10/31/2022
Yes	35015	EPA	2	Clean Fleets North Texas 2020	City of Kennedale	TRN6671	165,000	7/24/2021	4/17/2023
Yes	35734	TCEQ	2	North Central Texas Clean School Bus Program	Cedar Hill ISD	TRN6818	257,648	1/10/2022	10/19/2022
	35719	EPA	2	North Texs Emmissions Reduction Project 2020	Bimbo Bakeries USA	TRN6792	172,264	1/12/2022	2/16/2023
	35169	FTA	2	Support Transit Accounting Models	BKD, LLP	TRN6653	260,620	8/30/2021	9/30/2023

Mr. Mike Eastland, Executive Director  
North Central Texas Council of Governments  
Arlington, Texas

**Appendix C - Selected Vouchers to Perform Agreed-Upon Procedures**

**P/O Number:** 33514  
**Project Name:** STAR Transit Pilot Taxi Voucher Program  
**Consultant:** KART/STAR Transit  
**Total Vouchers:** 23  
**Sample Method:** 15%

Item Selected	Voucher #	Amount
1	666088	5,214.19
2	697818	5,287.10
3	736043	37,714.37
4	754293	31,280.37

**P/O Number:** 35015  
**Project Name:** Clean Fleets North Texas 2020  
**Consultant:** City of Kennedale  
**Total Vouchers:** 1  
**Sample Method:** 100%

Item Selected	Voucher #	Amount
1	781748	165,000.00

**P/O Number:** 35654  
**Project Name:** Trinity Railway Express Shuttle for Continued Operations  
**Consultant:** Trinity Metro  
**Total Vouchers:** 1  
**Sample Method:** 100%

Item Selected	Voucher #	Amount
1	791293	33,697.11
2	731568	145,708.08
3	745903	88,964.91
4	760079	21,629.90

**P/O Number:** 35734  
**Project Name:** North Central Texas Clean School Bus Program

**Consultant:** Cedar Hill ISD  
**Total Vouchers:** 1  
**Sample Method:** 100%

Item Selected	Voucher #	Amount
1	768771	190,000.00

**P/O Number:** 37372  
**Project Name:** EV Charging Stations  
**Consultant:** Weatherford College  
**Total Vouchers:** 1  
**Sample Method:** 100%

Item Selected	Voucher #	Amount
1	789556	281,190.00

Mr. Mike Eastland, Executive Director  
North Central Texas Council of Governments  
Arlington, Texas

**Appendix C - Selected Vouchers to Perform Agreed-Upon Procedures  
(Continued)**

**P/O Number:** 26785  
**Project Name:** 511DFW Traveler Information System  
**Consultant:** Kapsch TrafficCom USA, Inc  
**Total Vouchers:** 82  
**Sample Method:** 15%

Item Selected	Voucher #	Amount
1	480781	162,486.33
2	508922	113,104.82
3	538912	57,419.30
4	551665	56,707.91
5	568218	40,477.80
6	613241	19,575.40
7	624447	47,398.74
8	655447	49,500.00
9	689669	67,529.08
10	714398	67,529.08
11	734644	69,892.58
12	766330	69,892.58
13	789546	69,892.58

**P/O Number:** 31392  
**Project Name:** Hosted Website and Application Solution for www.tryparkingit.com  
**Consultant:** Agile Mile, Inc.  
**Total Vouchers:** 53  
**Sample Method:** 15%

Item Selected	Voucher #	Amount
1	551668	13,380.00
2	574255	38,270.00
3	628898	15,000.00
4	643772	29,380.00
5	673562	29,380.00
6	715267	29,380.00
7	773925	29,380.00
8	796244	29,380.00

**P/O Number:** 35735  
**Project Name:** Intermodal Transportation Hubs for Colleges and Universities  
**Consultant:** Nelsonnygaard Consulting  
**Total Vouchers:** 14  
**Sample Method:** 15%

Item Selected	Voucher #	Amount
1	721371	20,773.55
2	760219	9,572.46
3	628898	34,787.97



**RESOLUTION AUTHORIZING A CONTRACT WITH L3HARRIS TECHNOLOGIES, INC. FOR REGISTERED APPRENTICESHIP TRAINING 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 was awarded funding under the Texas Workforce Commission Request for Applications (RFA) for the Apprenticeship Texas Expansion Grant; and,

**WHEREAS**, L3Harris Technologies, Inc. is looking to expand and provide apprenticeship training opportunities; and,

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

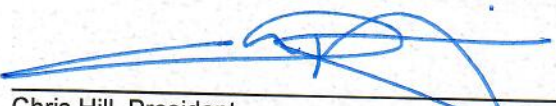
**WHEREAS**, NCTCOG staff recommend entering into a contract with L3Harris Technologies, Inc. for registered apprenticeship training services in a cumulative amount not to exceed \$100,000.

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


**Section 1.** A contract between NCTCOG and L3Harris Technologies, Inc., for registered apprenticeship training services in an amount not to exceed \$100,000, 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 January 23, 2025.

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