

Exhibit: 2020-04-02-AA

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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

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

WHEREAS, the NCTCOG's Quarterly Investment Report for the quarter ended March 31, 2020, 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 hereby accepts the Quarterly Investment Report for the quarter ended March 31, 2020.

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

DocuSigned by:

J.D. Clark

476B9E2277BD4F0

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 23, 2020.

DocuSigned by:

Curtistene McCowan

A6C176B55D3D4A7...

Curtistene McCowan, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

Exhibit: 2020-04-03-ED

RESOLUTION AUTHORIZING A CONTRACT WITH ARREDONDO, ZEPEDA & BRUNZ, LLC FOR A WESTERN REGIONAL SOLID WASTE CAPACITY TECHNICAL STUDY

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

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

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

WHEREAS, the NCTCOG Executive Board has adopted an updated regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*, that has specific goals and objectives for achieving state, regional and local solid waste management strategies; and,

WHEREAS, in September 2019 the Executive Board approved, at the recommendation of the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, allocation of solid waste funds for two regional projects; and,

WHEREAS, one of the two regional projects to be funded is for a technical study to examine the gaps between the current waste disposal conditions and the desired waste disposal conditions in eight counties in the western half of the NCTCOG region including Erath, Hood, Johnson, Palo Pinto, Parker, Somervell, Tarrant, and Wise; and,

WHEREAS, NCTCOG has conducted a procurement and, following evaluation, is recommending Arredondo, Zepeda & Brunz, LLC as the selected vendor to support NCTCOG in performing the technical study; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Arredondo, Zepeda & Brunz, LLC for the Western Regional Solid Waste Capacity Technical Study, in an amount not to exceed \$100,000.00, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with Arredondo, Zepeda & Brunz, LLC in the name of the North Central Texas Council of Governments.

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

DocuSigned by:

J.D. Clark

476B9E2277BD4F0...

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 23, 2020.

DocuSigned by:

Curtistene McCowan

A6C176B55D3D4A7...

Curtistene McCowan, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

Exhibit: 2020-04-04-TR

RESOLUTION AUTHORIZING THE RECEIPT OF FEDERAL TRANSIT ADMINISTRATION FUNDING ALLOCATIONS IN RESPONSE TO THE CORONAVIRUS (COVID-19)

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

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

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

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

WHEREAS, NCTCOG is a Designated Recipient for Federal Transit Administration (FTA) Urbanized Area Formula Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program, and Bus and Bus Facilities Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of the State of Texas; and,

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2020 and FY 2021 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

WHEREAS, on April 9, 2020, the RTC approved the US Department of Transportation's Federal Transit Administration funding allocations in response to the Coronavirus (COVID-19) provided through the Coronavirus Aid, Relief, and Economic Security (CARES) Act for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas for implementation of transit projects through coordination with NCTCOG, as the federal grantee; and,

WHEREAS, federal funding available under the CARES Act will be provided at a 100 percent federal share with no local match required to entities receiving funding.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments is authorized to submit grant applications to receive approximately \$10,776,382 in CARES Act funds and administer the program consistent with State and federal regulations.

Section 2. These funds and projects will be incorporated into the applicable fiscal year budgets and Unified Planning Work Program (UPWP) as appropriate.

Section 3. Agreements or Amendments between NCTCOG and subrecipients in the amount of federal funds, outlined in Attachment 1, be and are hereby approved.

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

Section 5. This motion shall be in effect immediately upon adoption.

DocuSigned by:

J.D. Clark

476B9E2277BD4F0...

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 23, 2020.

DocuSigned by:

Curtistene McCowan

A0C170B55D3D4A7...

Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

**FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDING
IN RESPONSE TO THE CORONAVIRUS (COVID-19)
FORMULA FUNDING ALLOCATIONS**

Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds¹

Dallas-Fort Worth-Arlington Urbanized Area	
Designated Recipient	Federal Funds²
North Central Texas Council of Governments ³	\$ 796,572
Subrecipient	Federal Funds
City/County Transportation	\$ 899,600
Community Transit Services	\$ 1,781,036
Public Transit Services	\$ 396,081
Span, Inc.	\$ 2,204,136
STAR Transit	\$ 4,698,957
Subtotal	\$ 9,979,810
TOTAL	\$ 10,776,382

¹ Per FTA guidance, funds to be administered through the Urbanized Area Formula Program (Section 5307)

² Federal funds are provided at a 100% federal share, with no local match required

³ Funding to be used for administration of subrecipient funds and distribution of funds to the region

Exhibit: 2020-04-05-TR

RESOLUTION AUTHORIZING A CONTRACT WITH HALFF ASSOCIATES, INC. FOR SOUTHERN DALLAS COUNTY REGIONAL VELOWEB ALIGNMENT STUDY

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

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

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

WHEREAS, the Regional Transportation Council (RTC), 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 FY2020 and FY2021 Unified Planning Work Program Subtask 5.03 includes preliminary engineering for bicycle and pedestrian paths; and,

WHEREAS, the alignment study will focus on the development of various Regional Veloweb and bikeway segments in southern Dallas County linking the cities of Cedar Hill, DeSoto, Duncanville, and Lancaster; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to conduct preliminary engineering for the regional path; and,

WHEREAS, Halff Associates, Inc. has been recommended by the Consultant Selection Committee to conduct the preliminary engineering; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Halff Associates, Inc. to conduct an alignment study of various Regional Veloweb and bikeway segments in southern Dallas County linking the cities of Cedar Hill, DeSoto, Duncanville, and Lancaster in an amount not to exceed \$288,000 be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with Half Associates, Inc. in the name of the North Central Texas Council of Governments.

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

DocuSigned by:

J.D. Clark

476B9E2277BD4F0...

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 23, 2020.

DocuSigned by:

Curtistene McCowan

A6C176B55B3D4A7...

Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

Exhibit: 2020-04-06-TR

RESOLUTION AUTHORIZING AN AGREEMENT WITH DALLAS AREA RAPID TRANSIT FOR WESTERN EXTRUSIONS TRANSIT PILOT

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

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

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

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

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, the RTC programmed Regional Toll Revenue funds for Sustainability for Transit Operations to advance regional coordination efforts within the North Central Texas region; and,

WHEREAS, Dallas Area Rapid Transit, is the public transportation provider in Dallas County in the North Central Texas region and has identified opportunities to support enhanced connectivity between Western Extrusions and potential employee pools in DART service areas.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An Agreement between NCTCOG and Dallas Area Rapid Transit for a Western Extrusions Transit Pilot, in an amount not to exceed \$325,000 be and is hereby approved.

Section 2. NCTCOG is authorized to enter into any necessary agreements with Western Extrusions that may be required to implement this program.

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

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

DocuSigned by:

J.D. Clark

476B9E2277BD4F0...

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 23, 2020.

DocuSigned by:

Curtistene McCowan

A6C176B35D3D4A7...

Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

Exhibit: 2020-04-07-TR

RESOLUTION AUTHORIZING A CONTRACT WITH HNTB CORPORATION FOR THE DALLAS TO FORT WORTH HIGH-SPEED TRANSPORTATION CONNECTIONS STUDY

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

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

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

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

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

WHEREAS, Subtask 5.01 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning provides for conducting high-speed rail planning studies; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to conduct a high-speed transportation connections planning study for the Dallas-Fort Worth (DFW) region; and,

WHEREAS, HNTB Corporation has been recommended by the Consultant Selection Committee to conduct the high-speed transportation connections planning study for the DFW region; and,

WHEREAS, the contract with HNTB Corporation will be structured into two distinct phases with Phase 1 including work tasks associated with an Alternatives Analysis and Phase 2 including tasks associated with a National Environmental Policy Act (NEPA) environmental study intended to conclude in a federal Record of Decision (ROD); and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and HNTB Corporation for the Dallas to Fort Worth High-Speed Transportation Connections Study in an amount not to exceed \$11,000,000 be and is hereby approved. The initial notice to proceed shall be limited to Phase 1 Alternatives Analysis activities. Subsequent notices to proceed for Phase 2 activities are subject to funding availability.

Section 2. These funds will be incorporated into the appropriate fiscal year budget(s), Unified Planning Work Program (UPWP), and Transportation Improvement Program.

Section 3. The Executive Director or designee of NCTCOG is authorized to execute a contract with HNTB Corporation in the name of the North Central Texas Council of Governments.

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

DocuSigned by:

J.D. Clark

476B9E2277BD4F0...

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 23, 2020.

DocuSigned by:

Curtistene McCowan

A6C176B55D3D4A7...

Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto