

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

WHEREAS, the North Central Texas Council of Governments' Quarterly Investment Report for the quarter ended December 31, 2013 is hereby submitted in accordance with the Public Funds Investment Act;

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

NOW, THEREFORE, BE IT HEREBY RESOLVED:

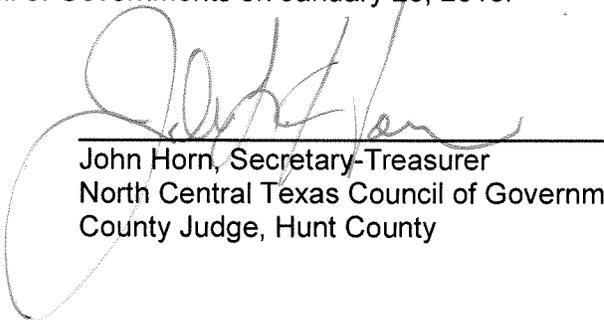
Section 1: The North Central Texas Council of Governments Executive Board hereby accepts the Quarterly Investment Report for the quarter ended December 31, 2013.

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



Stephen Terrell, President
North Central Texas Council of Governments
Mayor, City of Allen

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2013.



John Horn, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Hunt County

**RESOLUTION ENDORSING SUBMITTAL OF GRANT APPLICATION AND
AUTHORIZATION TO RECEIVE FUNDING FROM WELLS FARGO FOR THE
ENVIRONMENTAL SOLUTIONS FOR COMMUNITIES PROJECT**

WHEREAS, the North Central Texas Council of Governments (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, element 5.01 of the Fiscal Year (FY) 2014 – FY 2015 Unified Planning Work Program includes Corridor Studies and Environmental Study Support; and,

WHEREAS, Wells Fargo and the National Fish and Wildlife Foundation has funds available through the Environmental Solutions for Communities Program; and,

WHEREAS, in December 2013, NCTCOG staff submitted an application for funding in response to the Wells Fargo Environmental Solutions for Communities Grant opportunity.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses submittal of a grant application to Wells Fargo and the National Fish and Wildlife Foundation for the Environmental Solutions for Communities Program.

Section 2. NCTCOG is authorized to receive approximately \$100,000 from Wells Fargo and the National Fish and Wildlife Foundation, \$30,000 from Tarrant County, \$10,000 from the City of Sansom Park, and \$10,000 from Sansom Park Economic Development Corporation, if awarded, and use of RTC local funds in the amount of \$50,000.

Section 3. These funds will be incorporated into the FY2014 budget as appropriate.

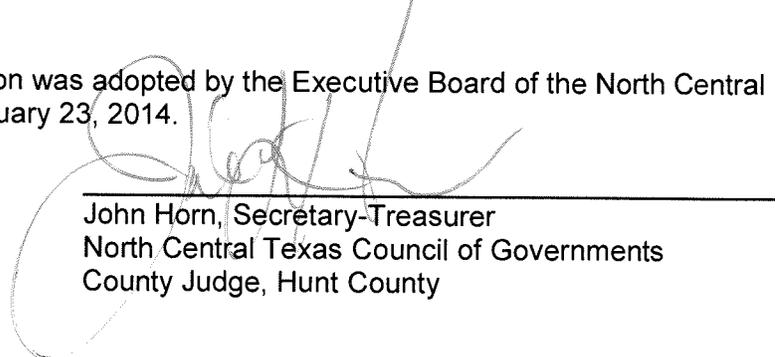
Section 4. The Executive Director or designee is authorized to execute necessary agreements to carry out this program; including agreements for receipt of local match funds.

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



Stephen Terrell, President
North Central Texas Council of Governments
Mayor, City of Allen

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2014.



John Horn, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Hunt County

**RESOLUTION APPROVING SPONSORSHIP OF NORTH TEXAS TOLLWAY AUTHORITY
TOLL TAGS AS AN ABATEMENT FOR REDUCED ACCESS**

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

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

WHEREAS, on January 9, 2014, the Regional Transportation Council proposed a cost-effective solution to maintain accessibility for a retirement village in proximity to Old Granbury Road and the Chilsholm Trail Parkway; and,

WHEREAS, this initiative has resulted in an opportunity for other parties within the region to partner with the Regional Transportation Council and the Regional Transportation Council has established principles to evaluate hardship cases in the future.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves approximately \$100,000 to be transferred to the North Texas Tollway Authority for the purchase of toll tags to meet RTC objectives. These toll tags have a maximum value of \$250 per person and are valid for a three-year period.

Section 2. Tarrant County will reimburse RTC for the cost of this program.

Section 3. The Executive Director or designee is authorized to execute necessary agreements to carry out this program.

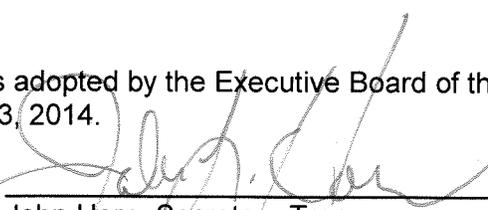
Section 4. This resolution will be transmitted to Tarrant County and the North Texas Tollway Authority.

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



Stephen Terrell, President
North Central Texas Council of Governments
Mayor, City of Allen

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2014.



John Horn, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Hunt County

RESOLUTION AUTHORIZING AGREEMENT WITH ECO-COUNTER, INC., FOR PURCHASE OF BICYCLE AND PEDESTRIAN (ACTIVE TRANSPORTATION) USER COUNT EQUIPMENT AND SERVICES

WHEREAS, the North Central Texas Council of Governments (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 December 2008 and June 2012, the Executive Board authorized receipt of funds for bicycle and pedestrian planning activities; and,

WHEREAS, the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program Element 5.03 supports bicycle and pedestrian planning as part of Land-Use/Transportation initiatives; and,

WHEREAS, on October 25, 2013, NCTCOG issued a Request for Proposals (RFP) for a Regional Bicycle & Pedestrian (Active Transportation) Monitoring Program Equipment; and,

WHEREAS, Eco-Counter, Inc., has been recommended by the Consultant Selection Committee to complete the scope of work for this project; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an Agreement with Eco-Counter, Inc., in an amount not to exceed \$160,687.

Section 2. NCTCOG will utilize \$117,314 of Surface Transportation Program – Metropolitan Mobility (STP-MM) funds.

Section 3. NCTCOG is authorized to receive and enter into necessary Agreements and receive reimbursement of \$43,373 in local funds from participating partners including the Tarrant Regional Water District (TRWD), the City of Plano, and additional cities where the counters are located, for the use and purchase of Bicycle and Pedestrian (Active Transportation) User Count Equipment.

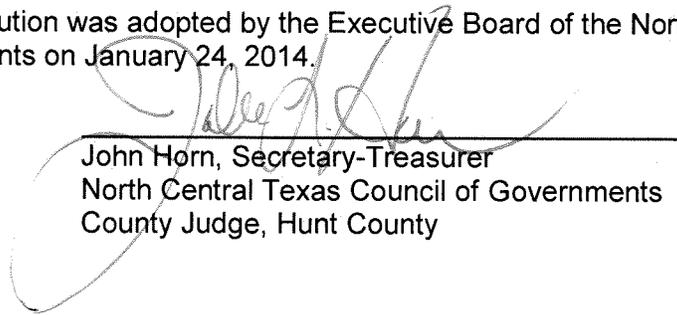
Section 4. The Executive Director or designee is authorized to execute necessary agreements to carry out this program.

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



Stephen Terrell, President
North Central Texas Council of Governments
Mayor, City of Allen

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2014.



John Horn, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Hunt County

RESOLUTION AUTHORIZING PURCHASE AND PLACEMENT OF ADVERTISING AND PUBLICATIONS FOR TRANSPORTATION INITIATIVES

WHEREAS, the North Central Texas Council of Governments (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, there has been significant regional interest to enhance coordination, communication, and awareness of various programs within the NCTCOG; and,

WHEREAS, Moving Ahead for Progress in the 21st Century (MAP-21) and the US Code of Federal Regulations emphasize the importance of public involvement, including public meetings, in the transportation planning process and require adequate notice be given to the public of these activities; and,

WHEREAS, the Dallas-Fort Worth region is in nonattainment of federal air quality standards for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

WHEREAS, the North Texas Aviation Education Initiative was initiated by NCTCOG from a recognized need for additional aviation workforce and as such staff communicates this need to regional stakeholders to increase awareness and promote aviation career opportunities; and,

WHEREAS, NCTCOG was awarded Transportation Enhancement (TE) funds by the Texas Department of Transportation (TxDOT) for the Provision of Safety and Education Activities and Materials for Pedestrians and Bicycles; and,

WHEREAS, RTC Resolution R98-01 supports the development of Travel Demand Management (TDM) strategies; and TDM strategies are quick-to-implement low cost management solutions identified in the NCTCOG Congestion Management Process (CMP) – 2013 Update which is fully implemented into the planning and programming process performed as an MPO; and the Regional Trip Reduction Program is a voluntary and cooperative education program designed to reduce commute vehicle trips through the education and implementation of travel demand management strategies such as rideshare programs (carpooling and vanpooling), telecommuting and flexible work-hour programs, transit pass subsidies, bicycling, and similar strategies; and,

WHEREAS, it has become mutually agreed upon for various NCTCOG transportation department program areas to coordinate multimedia advertising in an effort to efficiently, effectively, and responsibly reach all audiences.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and various multimedia outlets in an amount not to exceed \$628,000 (\$495,400 federal and \$132,600 local match), as detailed in Attachment 1, be and are hereby approved.

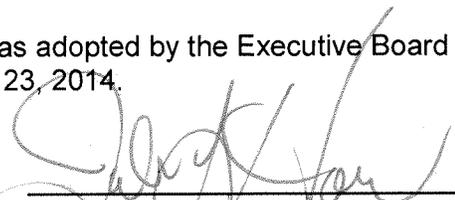
Section 2. The Executive Director of NCTCOG or designee is authorized to execute Agreements and necessary amendments in the name of the North Central Texas Council of Governments.

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



Stephen Terrell, President
North Central Texas Council of Governments
Mayor, City of Allen

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2014.



John Horn, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Hunt County

**RESOLUTION APPROVING FY 2014-2015
REGIONAL SOLID WASTE FUNDING PROCESS**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the Dallas/Fort Worth designated planning region, and the State of Texas has set specific goals and objectives for municipal solid waste management; and

WHEREAS, NCTCOG has an amended "*SEE Less Trash Regional Solid Waste Management Plan*" adopted by the NCTCOG Executive Board that has specific goals and objectives for achieving state, regional and local solid waste management strategies; and

WHEREAS, the State Legislature appropriated a reduced portion of the funds generated from the solid waste tipping fees in the FY2014-2015 biennium to be returned through regional planning commissions for use by COG's, local governments and other eligible entities on solid waste projects consistent with regional plans; and

WHEREAS, as directed by the State Legislature, the solid waste fee funds are allocated according to a formula that accounts for population, area, solid waste fee generation, and public health needs with NCTCOG's share being approximately \$2.1 million for the biennium; and

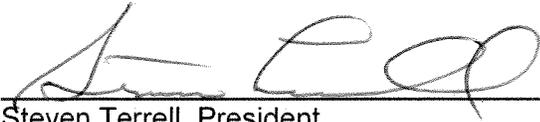
WHEREAS, the Texas Commission on Environmental Quality (TCEQ) requires a FY2014-2015 Funding Process document to be approved by NCTCOG's Executive Board, and NCTCOG has conducted a public meeting to seek input on this Funding Plan; and

WHEREAS, the Resource Conservation Council, NCTCOG's solid waste advisory committee, is recommending approval by the Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

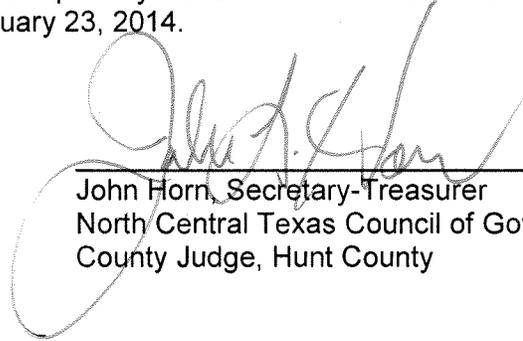
- Section 1.** The North Central Texas Council of Governments certifies:
1. the Agency will comply with the provisions of the financial assistance program and requirements of the TCEQ and the State;
 2. that State funds will be used only for the purpose for which they were provided.
- Section 2.** The Executive Director of the North Central Texas Council of Governments is authorized to:
1. administer a regional solid waste planning and implementation program under the guidance of the Resource Conservation Council, NCTCOG's advisory committee on solid waste, including pass-through of the solid waste fee funds;
 2. seek and enter into appropriate contractual/interlocal arrangements with local government agencies and other eligible entities in order to implement specific regional and local solid waste projects.
- Section 3.** The Regional Solid Waste Funding Process, dated January 23, 2014, is approved by the North Central Texas Council of Governments, and this resolution will serve as the official review by the NCTCOG Executive Board as required by the TCEQ.

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



Steven Terrell, President
North Central Texas Council of Governments
Mayor, City of Allen

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2014.



John Horn, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Hunt County

**RESOLUTION AUTHORIZING A CONTRACT WITH WOOLPET TO PROVIDE HIGH -
RESOLUTION ORTHOPHOTOGRAPHY**

WHEREAS, the Executive Board is the governing body of the North Central Council of Governments (NCTCOG); and

WHEREAS, the Executive Board has approved a contract with Woolpert to Provide High-Resolution Orthophotography; and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED:

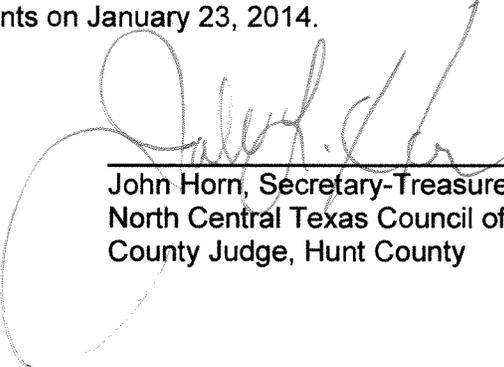
Section 1: The NCTCOG Executive Board approves the contract with Woolpert and Information Technology Contract Services for an amount not to exceed \$70,000.

Section 2: That this resolution shall be in effect immediately upon its adoption.



Stephen Terrell, President
North Central Texas Council of Governments
Mayor, City of Allen

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2014.



John Horn, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Hunt County

**RESOLUTION AUTHORIZING THE APPLICATION FOR SERVICE PROVIDER
CERTIFICATE OF OPERATIONS AUTHORITY (SPCOA) TO THE TEXAS
PUBLIC UTILITY COMMISSION (PUC)**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E-9-1-1) system for 44 Public Safety Answering Points in 14 North Central Texas counties which comprise the 9-1-1 service area; and

WHEREAS, NCTCOG 9-1-1 recognizes regional opportunities for improving the quality of life in North Central Texas through a regional 9-1-1 system; and

WHEREAS, NCTCOG 9-1-1 is following a master plan for the implementation of a Next Generation 9-1-1 system with multiple features and applications, and

WHEREAS, NCTCOG 9-1-1 has completed implementation of core services on the Emergency Services IP Network (ESInet); and

WHEREAS, NCTCOG is ready to transition to a Next Generation 9-1-1 database; and

WHEREAS, the NCTCOG ESInet now has the ability to route and re-route 9-1-1 calls; and

WHEREAS, NCTCOG is bound by Public Utilities Commission (PUC) rules which require this certification;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the Executive Director is authorized to submit an application to the PUC for SPCOA for database and selective routing.

Section 2. The database application will be submitted prior to the selective routing application.

Section 3. This Resolution shall take effect immediately upon adoption by the Executive Board.



The Honorable Steve Terrell, President
North Central Texas Council of Governments
Mayor, City of Allen

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2014.



John Horn, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Hunt County