

RESOLUTION AUTHORIZING APPROVAL OF AGING AREA PLAN

WHEREAS, NCTCOG'S is a grantee agency of the Texas Department of Aging and Disability Services (DADS); and,

WHEREAS, DADS requires the NCTCOG's Area Agency on Aging (NCTAAA) to develop a two-year plan for funding, delivery, administration and coordination of health and human services for older adults and their family caregivers who live in the 14-county planning area; and,

WHEREAS, the AAA has so developed a two-year area plan according to DADS guidelines; and,

WHEREAS, the Regional Aging Advisory Committee has approved the Plan and recommends Plan approval by NCTCOG's Executive Board; and

WHEREAS, NCTCOG's Executive Board has reviewed the area plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board approves the AAA's area plan.

Section 2. The Executive Director is authorized to file the plan with DADS.

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 March 27, 2014.



Bobbie Mitchell, Past President
North Central Texas Council of Governments
Commissioner, Denton County

**RESOLUTION AUTHORIZING ADDITION OF TWO PART-TIME EMPLOYEES
FOR AGING PROGRAM**

WHEREAS, NCTCOG'S is a grantee agency of the Texas Department of Aging and Disability Services (DADS); and,

WHEREAS, DADS funds NCTCOG's Aging Program to provide Aging and Disability Resource Center (ADRC) services in four counties, consisting of Collin, Denton, Hood, and Somervell; and,

WHEREAS, DADS intends to make ADRC services available statewide; and,

WHEREAS, the AAA does not have sufficient staff to provide ADRC services in 14 counties; and

WHEREAS, the AAA does have sufficient funds to add a new full-time position.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

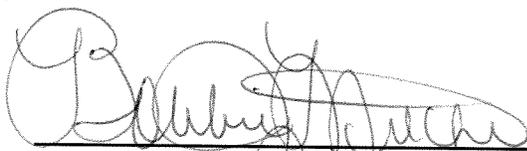
Section 1. The North Central Texas Council of Governments Executive Board authorizes the Aging Program to add two .5 FTEs to serve as Case Managers, at Grade 10, at a combined salary cost not to exceed \$43,256 per annum.

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 March 27, 2014.



Bobbie Mitchell, Past President
North Central Texas Council of Governments
Commissioner, Denton County

RESOLUTION AUTHORIZING A CONTRACT WITH A CONSULTANT TO PROVIDE ONGOING SUPPORT AND ANNUAL ENROLLMENT ASSISTANCE FOR PEBC

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

WHEREAS, the Executive Board has approved the Resolution Authorizing a Contract with a Consultant to Provide Ongoing Support and Annual Enrollment Assistance for PEBC

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 to provide ongoing support and annual enrollment assistance for PEBC in an amount not to exceed \$50,000.

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 March 27, 2014.



Bobbie Mitchell, Past President
North Central Texas Council of Governments
Commissioner, Denton

**RESOLUTION APPROVING THE RENEWAL OF THE FACILITY LEASE FOR THE
TERRELL WORKFORCE FACILITY**

WHEREAS, the current Terrell workforce center is located at 109 Tejas Drive, Suite 300, is owned by 3-J Partners, LTD, contains 4,389 square feet of space, and has a price of \$12.75 per square foot; and

WHEREAS, the current facility's lease term ends March 31, 2014; and

WHEREAS, the landlord, 3-J Partners, LTD, agreed to a five (5) year extension at a price not to exceed \$15.50 per square foot (excluding taxes, insurance, common area maintenance, utilities, and janitorial). The proposed rent rate includes the following tenant improvements:

- New carpet
- Construction of additional storage closet
- Demolition of specific interior wall necessary to create more open work environment.
- Remove shelving and wall paper attached to specific interior wall and repaint; and

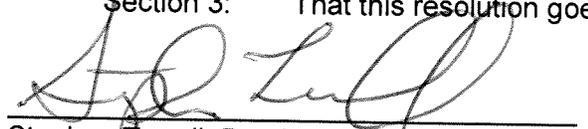
WHEREAS, due to favorable pricing, it's close proximity to major roads, adequate parking, and sufficient square footage; a five (5) year renewal is recommended for the current location;

NOW, THEREFORE, BE IT HEREBY RESOLVED:

Section 1: That the North Central Texas Council of Governments approves to enter into a sixty (60) month lease with 3-J Partners, LTD for the property located at 109 Tejas Drive, Suite 300, in Terrell Texas. The lease will be effective April 1, 2014, include 4,389 square feet, and a price per square foot not to exceed a rate of \$15.50 (excluding taxes, insurance, utilities, janitorial, and common area maintenance).

Section 2: That NCTCOG's Executive Director is authorized to execute the lease with CPSC Limited Partnership.

Section 3: That this resolution goes into 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 March 27, 2014.


Bobbie Mitchell, Past President
North Central Texas Council of Governments
Commissioner, Denton County

**RESOLUTION APPROVING THE TERMINATION OF THE FACILITY LEASE FOR
THE ROCKWALL WORKFORCE CENTER**

WHEREAS, the current Rockwall Workforce Center is located at 102 South 1st Street, Rockwall, Texas; and

WHEREAS, the North Central Texas Workforce Development Board is proposing the closure of the Rockwall Workforce Center in order to address an emerging need to partner with the Tarrant County Workforce Board for a joint workforce center near the Denton-Tarrant County line; and

WHEREAS, this change is being considered for the following reasons:

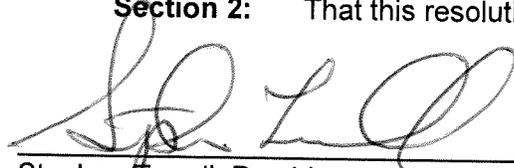
- Emerging need to address the exploding employer base in Southern Denton County
- Projected loss of existing Rockwall lease space in June 2015
- Lower demand for service in Rockwall County
- Close proximity for Rockwall County employers and program participants to migrate to the Plano, Greenville or Terrell centers for service
- Impact of transition of service will be mitigated through use of the Mobile Workforce Unit on site in Rockwall County for six months; and

WHEREAS, the North Central Texas Workforce Development Board has been informed that all notifications of such closure have been either made or shall be timely made in accordance with state and federal law, including notifying the Texas Workforce Commission, elected officials and staff of the workforce centers;

NOW, THEREFORE, BE IT HEREBY RESOLVED:

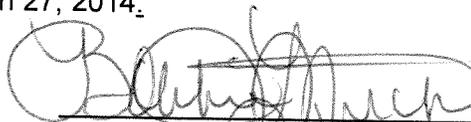
Section 1: The North Central Texas Council of Governments approves the closure of the Rockwall Workforce Center, located at 102 South 1st Street, Rockwall, Texas.

Section 2: That this resolution goes into effect immediately upon its adoption.



Stephen Ferrell, 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 March 27, 2014.



Bobbie Mitchell, Past President
North Central Texas Council of Governments
Commissioner, Denton County

RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION AND AUTHORIZATION TO RECEIVE FUNDING FROM THE FEDERAL HIGHWAY ADMINISTRATION FOR DEVELOPMENT OF ANALYTICAL PRODUCTS

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, the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program Element 2.01 provides for travel forecasting, data collection, and travel demand modeling activities; and,

WHEREAS, the Federal Highway Administration has funding available for transportation planning activities, including development of analytical tools, data products, and behavioral models that can be used in transportation forecasting, planning, management and funding allocation of projects.

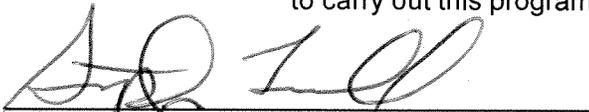
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the submittal of a grant application to the Federal Highway Administration for development of analytical products.

Section 2. NCTCOG is authorized to receive approximately \$400,000 from the Federal Highway Administration matched with \$100,000 RTC local, if awarded.

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.



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 March 27, 2014.



Bobbie Mitchell, Past President
North Central Texas Council of Governments
Commissioner, Denton County

**RESOLUTION AUTHORIZING A CONSULTANT CONTRACT WITH
KIMLEY-HORN AND ASSOCIATES, INC., TO IMPLEMENT THE
REGIONAL TRAFFIC SIGNAL RETIMING PROGRAM**

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, 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, in June 2012, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Surface Transportation Program-Metropolitan Mobility (STP-MM), Congestion Mitigation and Air Quality Improvement Program (CMAQ), Regional Toll Revenue (RTR) and associated local match funds for planning and implementation programs to be administered and managed by NCTCOG; and,

WHEREAS, the Fiscal Year (FY) 2014 and FY 2015 Unified Planning Work Program Element 5.06 provides for consultant assistance to implement the Regional Traffic Signal Retiming Program; and,

WHEREAS, on September 6, 2013, NCTCOG initiated a Request for Proposals to secure consultant assistance for the Regional Traffic Signal Retiming Program efforts; and,

WHEREAS, Kimley-Horn and Associates, Inc., has been recommended by the Consultant Selection Committee to implement the Regional Traffic Signal Retiming Program for NCTCOG; 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 Kimley-Horn and Associates, Inc., to implement a Regional Traffic Signal Retiming Program in an amount not to exceed \$2,700,000 be and is hereby approved.
- Section 2.** The Executive Director is authorized to receive funds from local governments that have been selected for the program.
- Section 3.** The Executive Director or designee of NCTCOG is authorized to execute a contract with Kimley-Horn and Associates, Inc., in the name of the North Central Texas Council of Governments.
- Section 4.** 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 March 27, 2014.



Bobbie Mitchell, Past President
North Central Texas Council of Governments
Commissioner, Denton County

**RESOLUTION ENDORSING THE REGIONAL TRANSPORTATION COUNCIL
NOVEMBER 4, 2014, CONSTITUTIONAL AMENDMENT POSITION STATEMENT**

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 Texas in accordance with federal law; and,

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

WHEREAS, the Regional Transportation Council has adopted a position statement endorsing the proposed Constitutional Amendment for Transportation Funding.

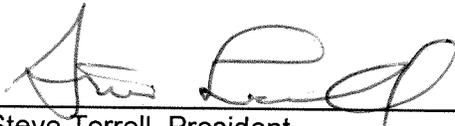
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the Regional Transportation Council November 4, 2014, Constitutional Amendment Position Statement (Attachment 1).

Section 2. The NCTCOG Executive Board recognizes that the Constitutional Amendment will not fully fund the State's overall transportation needs but would be a key step towards securing critical funding for transportation projects in Texas.

Section 3. The NCTCOG Transportation Director and staff are permitted to communicate these positions on behalf of the Regional Transportation Council and NCTCOG Executive Board.

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



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

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on March 27, 2014.



Bobbie Mitchell, Past President
North Central Texas Council of Governments
Commissioner, Denton County