

**RESOLUTION RECOMMENDING GENERAL ASSEMBLY ENACTMENT OF
THE AMENDED BYLAWS OF
THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation governed by Texas Local Government Code Chapter 391 and its Bylaws; and,

WHEREAS, the NCTCOG Bylaws were last amended in 2009 and have not undergone a comprehensive review for a number of years; and,

WHEREAS, the NCTCOG Executive Board initiated a comprehensive review of the Bylaws in January 2014 with emphasis on Board representation and modernization to conform with current business practices; and,

WHEREAS, the Executive Board has thoroughly discussed and evaluated the Amended Bylaws during its February 2014 and April 2014 meetings and is in favor of the revisions contained therein; and,

WHEREAS, the Executive Board wishes to recommend General Assembly enactment of the Amended Bylaws at its June 2014 annual meeting.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board recommends General Assembly enactment of the Amended Bylaws of the North Central Texas Council of Governments in substantially similar form to Attachment 1.
- Section 2.** The Executive Board acknowledges all revisions encompassed in the Amended Bylaws were initially submitted in writing not later than April 17, 2014.
- 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 April 24, 2014.



Kathryn Wilemon, Vice-President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

BYLAWS (REVISED) OF THE North Central Texas Council of Governments

2014

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INTRODUCTION

The North Central Texas Council of Governments (NCTCOG) is the regional planning commission for the 16-county Texas State Planning Region 4 comprising Collin, Dallas, Denton, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, Tarrant and Wise counties. NCTCOG is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391.

STATEMENT OF PRINCIPLES AND POLICIES

1. The underlying concept of the North Central Texas Council of Governments (hereinafter referred to as the Council) is that the general purpose units of government, which are closest to the people, should exercise the basic initiative and leadership and have the primary responsibility for dealing with those problems and needs which require action on an areawide or regional basis.
2. The physical, economic, and social well-being of the region, its citizens and business enterprises, now and in the future, are dependent upon an orderly development of the entire region. This will be possible only with the successful coordination of governmental services and policies.
3. Counties and cities are the principal units of local government in the region. As such, they have the responsibility for anticipating and meeting the local governmental needs which future development will produce, including the need for joint and coordinated areawide services.
4. County and city governing bodies are, and should continue to be, the top policy makers in local government. They are directly concerned with all services and regulations affecting the public in their communities.
5. Constructive and workable policies and programs for meeting and solving the areawide problems of local government will be most effectively and expeditiously developed by regular meetings of governmental unit members in an areawide voluntary council dedicated to the solution of these problems.
6. The Council is an organization through which individual governmental units can coordinate their efforts. It is not in itself a government nor does it seek to become one.
7. The Council shall consider such matters as are areawide or regional in nature or as requested by or deemed beneficial to its member governments.

MEMBERSHIP

Section I.

Membership in the Council of Governments shall be voluntary and will be determined by passage of a resolution, the payment of dues, and shall be open to the following eligible entities:

- A. Any county in State Planning Region 4, as determined by the Office of the Governor, State of Texas.
- B. Any incorporated cities, municipalities, towns, and villages within State Planning Region 4, as determined by the Office of the Governor, State of Texas.
- C. Any authority, district or other political subdivision of the State within State Planning Region 4, as determined by the Office of the Governor, State of Texas.

GENERAL ASSEMBLY

Section II.

- A. The General Assembly shall be composed of one (1) elected or appointed public official from each governmental member of the Council whose annual dues are current. The General Assembly shall be responsible for the election of officers, directors and for amendments to these Bylaws except as otherwise provided herein.
- B. The members present at any Assembly meeting shall constitute a quorum, and the majority vote of said members shall decide any business under consideration except Bylaws. Bylaws may be revised by an affirmative vote of seventy-five percent (75%) of the members present. (See Section XI.)
- C. The General Assembly shall elect a President, Vice President, Secretary-Treasurer, and Directors to serve on the Executive Board.

GENERAL MEMBERSHIP (GENERAL ASSEMBLY) MEETINGS

Section III.

- A. An annual membership meeting of the General Assembly shall be held after the municipal elections for the purpose of electing Officers and Directors to the Executive Board. Additional meetings may be called by the Executive Board, as necessary. General membership meetings shall be for the purposes of amending Bylaws, electing officers, and conducting any other business which may be deemed appropriate.
- B. Written notice of the time, date and location of general membership meetings shall be transmitted to each member government entitled to vote thereat (at the

member's physical or electronic address as it appears on the books of the Council) at least ten (10) days prior to the meeting.

- C. Special general membership meetings, for any purpose or purposes, shall be called by the President at the written request of a majority of the members of the General Assembly.
- D. Written notice of special general membership meetings, stating the time, place, and object of such meetings, and the business to be transacted, shall be transmitted to each member government entitled to vote thereat, at least ten (10) days before such meeting. Business transacted at all special meetings shall be confined to the objects and business to be transacted as stated in the notice.
- E. The time, date, and location of all general membership meetings shall be determined by the President as recommended by the Executive Board.

ROLE AND RESPONSIBILITIES

Section IV.

- A. The Council shall be concerned with the planning of the region with respect to transportation, water supply, storm water, waste water, flood management, emergency management, work force development, community services, data support services, land use, environmental protection, public facilities, conservation, and any other governmental functions beneficial to its members. Such Council shall be vested with full authority to perform all acts, to render all services, to initiate all studies and to make all recommendations authorized by law. The Council is authorized to apply for, contract for, receive and expend for its purposes, any funds or grants from any participating governmental unit or from the State of Texas, Federal Government, or any other sources, and to contract with and receive payments for services rendered to any incorporated municipality, the State of Texas or any of its political subdivisions, or the Federal Government. The Council shall have no power to levy any character of tax whatsoever. The participating governmental units shall pay annual dues, as determined by the Executive Board, to the Council to help offset the costs and expenses required in the performance of its purpose.

The Council is empowered to make use of funds to employ staff and/or agents, rent office space, and contract for goods and services as it deems necessary to expeditiously carry to completion any studies, activities and/or programs with which it may be charged.

- B. A member government(s) may request the Council to conduct or administer a special study, activity or service on their behalf wherein they agree to pay or share in the costs of such. If said study, activity or service is deemed feasible by the Council, it may enter into an agreement(s) with the member government(s) and any other interested parties to conduct same.

EXECUTIVE BOARD

Section V.

- A. The Executive Board shall constitute the Board of Directors and governing body of the Council and shall be responsible for the general policies, programs and the control of funds.
- B. The Executive Board shall also be responsible for approving a work program, including a complement of personnel to implement it, adopting the annual budget following a public hearing of such budget, and making necessary amendments to the budget during the fiscal year.
- C. The Executive Board shall be empowered to appoint an Executive Director as the chief administrative and executive officer of the Council.
- D. The Executive Board shall be empowered to employ consultants and to authorize contracts necessary to carry out the business of the Council.
- E. The Executive Board shall be empowered to appoint study committees, technical advisory committees, and policy development committees deemed necessary to carry out the business of the Council.
- F. The President of the Executive Board shall appoint a nominating committee comprised of Past Presidents to prepare a slate of Officer and Director candidates for consideration at the annual membership meeting of the General Assembly.
- G. The Executive Board shall meet regularly at least once each month, unless otherwise determined by its members, to conduct the continuing business of the Council.
- H. Representation on the Board shall meet the following minimum requirements at all times:
 - Counties (6 Seats)
 - Four (4) locally elected officials on the Board shall be representatives from the four (4) largest populated member Counties (one from each County), as of the last official census.
 - One (1) locally elected official on the Board shall be from a member County with a population of between Seventy Five Thousand (75,000) and Six Hundred Fifty Thousand (650,000), as of the last official census.
 - One (1) locally elected official on the Board shall be from a member County with a population of less than Seventy Five Thousand (< 75,000), as of the last official census.
 - Cities (10 Seats)
 - Three (3) locally elected officials on the Board shall be representatives from the three (3) largest populated member Cities (one from each City), as of the last official census.

- One (1) locally elected official on the Board shall be from a member City with a population of between Two Hundred Thousand (200,000) and Three Hundred Fifty Thousand (350,000), as of the last official census.
- One (1) locally elected official on the Board shall be from a member City with a population of between One Hundred Thousand (100,000) and Two Hundred Thousand (200,000), as of the last official census.
- One (1) locally elected official on the Board shall be from a member City with a population of between Fifty Thousand (50,000) and One Hundred Thousand (100,000), as of the last official census.
- One (1) locally elected official on the Board shall be from a member City with a population of between Twenty Thousand (20,000) and Fifty Thousand (50,000), as of the last official census.
- One (1) locally elected official on the Board shall be from a member City with a population of less than Twenty Thousand (20,000), as of the last official census.
- One (1) locally elected official on the Board shall be from a member City with a population of between Fifty Thousand (50,000) and Three Hundred Fifty Thousand (350,000), as of the last official census.
- One (1) locally elected official on the Board shall be from a member City with a population of less than Fifty Thousand (< 50,000), as of the last official census.

No entity shall have more than one representative on the Board at any one time, with the exception that the Past President shall serve in a designated position on the Board and shall not be deemed to be a representative of any specific entity.

- I. The Executive Board shall be composed of the following members:
 1. The Immediate Past President of the Council;
 2. The sixteen (16) Directors of the Council; and,
 3. One (1) ex-officio, non-voting member who is a Texas State Legislator representing a Legislative District that is located in-whole or in-part in a county holding membership in the North Central Texas Council of Governments for so long as required by State law.

- J. Each member of the Executive Board shall be entitled to one vote, with the exception of the President who will only vote in the event of a tie. Members must be in attendance to vote. Attendance via telephone and/or videoconference is allowable when permitted by State law and as prescribed by Board resolution.

- K. The membership of the Executive Board shall always be composed of elected local government officials except as provided in I.3. above.

- L. A majority of the Executive Board members in office immediately before a meeting shall constitute a quorum for the transaction of business. No business shall be considered by the Board at any meeting at which a quorum is not present.

- M. Should a vacancy occur in the Officers or Directors of the Executive Board, a successor shall be appointed by the remaining members of the Board to fill the unexpired term and in accordance with Section V. H.
- N. The Executive Board shall establish an Ethics Policy, consistent with State law related to Metropolitan Planning Organizations, which is applicable to Board members and employees.

DIRECTOR AND OFFICER LIABILITY AND INDEMNIFICATION

Section VI.

- A. No Director or Officer of the Council shall be personally liable to the Council or any other person for an action taken or omission made by the Director or Officer in such person's capacity as a Director or Officer unless a Director's or Officer's conduct was not exercised (1) in good faith, (2) with ordinary care, and (3) in a manner the Director or Officer reasonably believed to be in the best interest of the Council.
- B. The Council shall indemnify a Director or Officer for necessary expenses and costs, including attorney's fees, judgments, fines and amounts reasonably paid in settlement, incurred by the Director or Officer in connection with any claim asserted against the Director or Officer in their respective capacity as a Director or Officer so long as the Director's or Officer's conduct was exercised (1) in good faith, (2) with ordinary care, and (3) in a manner the Director or Officer reasonably believed to be in the best interest of the Council.

WAIVER OF NOTICE

Section VII.

Whenever any notice is required to be given under the provisions of the Bylaws to any member, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent thereto.

ADVISORY GROUPS

Section VIII.

- A. It is the intent of this organization that the Council shall, when advisable, seek the advice and cooperation of interested citizen groups in the formulation of recommendations and to establish the priority of projects for consideration.
- B. The Council may recommend to the Executive Board the establishment of such citizen and/or technical advisory committees as may be necessary to effectively carry out the business of the Council.

FINANCES

Section IX.

All checks or demands for money and notes of the corporation shall be signed by such officer or officers, or such persons as the Executive Board may from time to time designate.

ELECTIONS AND OFFICERS' TERMS

Section X.

Election of Officers and Directors to the Executive Board will be conducted at the annual membership meeting of the General Assembly. The elected Officers and Directors shall hold office for one year, said term to begin immediately following the aforementioned meeting and continuing through the next annual membership meeting or until such time as a replacement has been duly elected in accordance with Section V. M.

AMENDMENTS TO THE BYLAWS

Section XI.

These Bylaws may be altered, amended, or added to by written ballots from the members or by action of the General Assembly or Executive Board, provided:

- A. Proposed changes shall contain a full statement of the proposed amendment or amendments.
- B. The enactment of the amendment by written ballots shall require a majority vote of the city and county member governments.
- C. The enactment of amendments at the General Assembly shall require an affirmative vote of seventy-five percent (75%) of the members present at the General Assembly and shall be submitted in writing to the Executive Board at least sixty (60) days prior to the General Assembly.
- D. The enactment of amendments by the Executive Board shall require a majority vote and shall be limited to only those changes necessary to conform the Bylaws to State law. Any such changes by the Executive Board shall be transmitted in writing to all member governments within thirty (30) days of enactment.

BUDGETS AND PAYMENTS

Section XII.

- A. The fiscal year of the organization shall begin on the first day of October in each year.
- B. The annual budget, including the dues structure, for the organization shall be prepared and submitted to the Executive Board for approval and adoption on or before the last day of September of each year, after a public hearing thereon.
- C. New members may join the Council upon the pro-rated payment of dues for the remaining portion of the current fiscal year.
- D. The annual dues for city and county member governments shall be established in accordance with current population of such member governments as certified annually by the Council. All other member governments shall pay annual dues as established by the Executive Board.
- E. The books of the Council shall be audited annually by a certified public accountant or accountants, and the audit report shall be approved by the Executive Board and be available no later than six (6) months after the close of the fiscal year.

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

WHEREAS, the North Central Texas Council of Governments' Quarterly Investment Report for the quarter ended March 31, 2014 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:

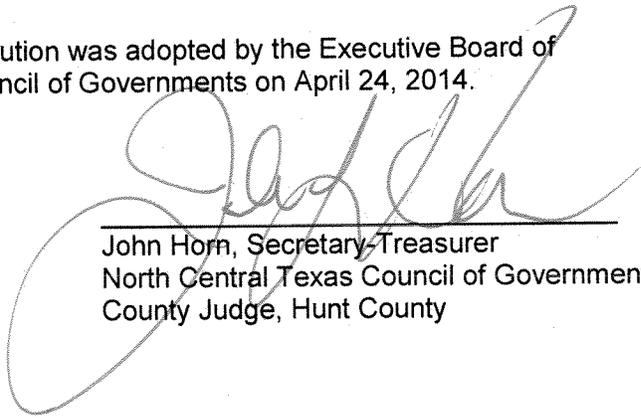
Section 1: The North Central Texas Council of Governments Executive Board hereby accepts the Quarterly Investment Report for the quarter ended March 31, 2014.

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 April 24, 2014.



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

RESOLUTION ENDORSING SUBMITTAL OF GRANT APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY FOR THE POLLUTION PREVENTION INFORMATION NETWORK GRANT 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 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 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 is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone; and,

WHEREAS, NCTCOG has been designated as the water quality management planning agency for the North Central Texas region; and,

WHEREAS, NCTCOG supports a robust pollution prevention program through water quantity and quality programs such as the Regional Stormwater Program; and,

WHEREAS, the US Environmental Protection Agency (EPA), through the Pollution Prevention Information Network Grant Program, has made funding available to implement projects that promote pollution prevention activities, which support efforts to improve air quality and protect water quality.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses the submittal of the grant application to the Environmental Protection Agency for the Pollution Prevention Information Network Grant Program, in the amount of approximately \$260,000.

Section 2. NCTCOG is authorized to receive grant funds, if awarded, in the amount of approximately \$260,000 (\$130,000 EPA funds plus \$130,000 in local match), from EPA through the Pollution Prevention Information Network Grant Program.

Section 3. If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

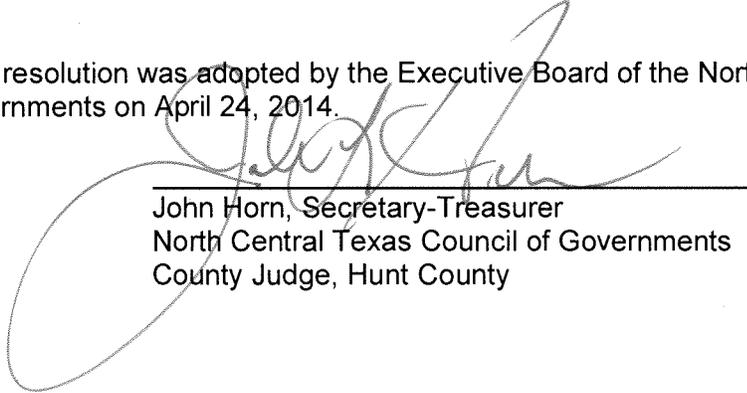
Section 4. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements for receipt of local match funds.

Section 5. This motion 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 April 24, 2014.



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

RESOLUTION AUTHORIZING THE RECEIPT OF FUNDS AND EXECUTION OF NECESSARY AGREEMENTS FOR FEDERAL TRANSIT ADMINISTRATION ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM, JOB ACCESS/REVERSE COMMUTE PROGRAM, AND NEW FREEDOM PROGRAM FUNDING

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; 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 the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program, Section 5316 Job Access/Reverse Commute (JA/RC) Program, and Section 5317 New Freedom Program for the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of Texas; and,

WHEREAS, element 3.06 of the Fiscal Year (FY) 2014 and FY 2015 Unified Planning Work Program provides for grant management and oversight for the Enhanced Mobility of Seniors and Individuals with Disabilities Program, JA/RC Program, and New Freedom Program as applicable; and,

WHEREAS, the total federal funding available for competitive grant applications for the region from FY 2013 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds was approximately \$1.07 million; FY 2012 JA/RC Program funds was approximately \$107,611; and, FY 2012 New Freedom Program funds and reprogrammed funding available from previous years was approximately \$1.23 million; and,

WHEREAS, NCTCOG issued a Call for Projects on October 4, 2013 to solicit eligible projects for Enhanced Mobility of Seniors and Individuals with Disabilities Program, JA/RC Program, and New Freedom Program funds; and,

WHEREAS, on April 10, 2014, the RTC awarded funds to the following existing designated recipients to enter into their own grant agreements with FTA as follows: \$107,611 in JA/RC Program funds to Denton County Transportation Authority (DCTA); \$425,200 in New Freedom Program funds to Dallas Area Rapid Transit (DART); \$170,498 in New Freedom Program funds to the Fort Worth Transportation Authority (The T), and \$64,831 in New Freedom Program funds to DCTA; and,

WHEREAS, on April 10, 2014, the RTC awarded \$1,075,184 in Enhanced Mobility of Seniors and Individuals with Disabilities Program funds and \$571,596 in New Freedom Program funds to the following subrecipients: DCTA, Kaufman County Senior Citizen Services, Public Transit Services (PTS), Texoma Area Paratransit System (TAPS), and Tarrant County.

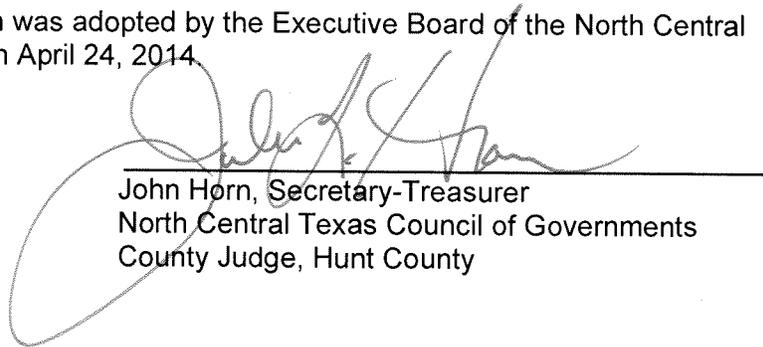
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to submit the federal grant applications to the FTA for FY 2013 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds, and FY 2012 New Freedom Program funds.
- Section 2.** NCTCOG is authorized to receive approximately \$1,075,184 in FY 2013 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds and \$498,000 in FY 2012 New Freedom Program funds, and to administer the program consistent with State and federal regulations.
- Section 3.** NCTCOG is authorized to execute agreements with subrecipients for the Enhanced Mobility of Seniors and Individuals with Disabilities and New Freedom Programs, for a federal amount not to exceed \$1,075,184 in Enhanced Mobility of Seniors and Individuals with Disabilities funds; \$571,596 in New Freedom funds, including the returned 2009 New Freedom funds, as outlined in Attachment 1.
- Section 4.** These funds shall be incorporated into the appropriate fiscal year budget.
- Section 5.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements for receipt of local match funds.
- Section 6.** 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 April 24, 2014.



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

ATTACHMENT 1

Enhanced Mobility of Seniors and Individuals with Disabilities Program			
Subrecipient	Federal Funds	TDCs¹	Local Funds
Kaufman County Senior Citizen Services	\$ 121,220	24,244	
Public Transit Services (PTS)	\$ 225,967	43,594	\$ 2,000
Texoma Area Paratransit System (TAPS)	\$ 185,000	37,000	
Tarrant County	\$ 432,336	86,468	
Denton County Transportation Authority (DCTA)	\$ 110,661		\$ 27,666
TOTAL	\$ 1,075,184	191,306	\$ 29,666

New Freedom Program			
Subrecipient	Federal Funds	TDCs	Local Funds
Texoma Area Paratransit System (TAPS)	\$ 498,000	99,600	
Denton County Transportation Authority (DCTA)	\$ 73,596 ²		\$ 73,596
TOTAL	\$ 571,596	99,600	\$ 73,596

¹ Transportation Development Credits (TDCs) for "Strategic Awards to Small Transit Providers" are credits (not dollars) used to leverage federal funds in lieu of local cash match. The result is the project will be 100% federally funded.

² Returned FY 2009 New Freedom Program funding

**RESOLUTION APPROVING
MODIFICATIONS TO THE FY2014 AND FY2015 UNIFIED PLANNING WORK PROGRAM
FOR REGIONAL TRANSPORTATION PLANNING**

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, Moving Ahead for Progress in the 21st Century (MAP-21) assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit service; and,

WHEREAS, MAP-21 assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and air quality planning activities to be undertaken and capital purchases used to support the planning process; and,

WHEREAS, new initiatives, project modifications, and funding adjustments have resulted in the need to amend the FY2014 and FY2015 Unified Planning Work Program; and,

WHEREAS, the Regional Transportation Council approved the modifications to the FY2014 and FY2015 Unified Planning Work Program on April 10, 2014.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the modifications to the FY2014 and FY2015 Unified Planning Work Program for Regional Transportation Planning.

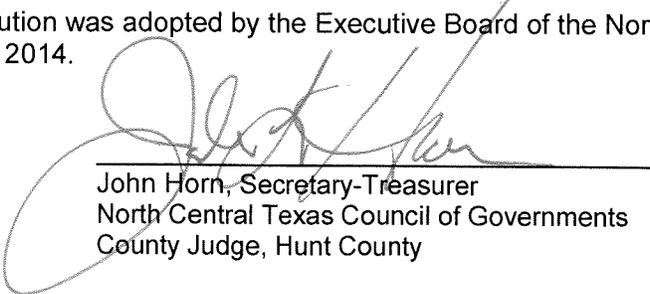
Section 2. The proposed FY2014 and FY2015 Unified Planning Work Program modifications include funds that have become available since the adoption of the FY2014 budget, and the FY2014 budget is hereby amended to incorporate the resources associated with the approval of this resolution.

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 April 24, 2014.



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

1.05 Computer Resource Management and Equipment Purchases

This subtask is ongoing throughout FY2014 and FY2015. It includes various computer and computer-related system maintenance functions as well as software and hardware purchases. The overall goal of this subtask is to provide NCTCOG staff with the tools and ongoing technical support needed to complete work tasks in an efficient and timely manner. As NCTCOG continues with the production of developing travel forecasts using the enhanced TransCAD model in a desktop computer/file and network server environment internal to the agency and continues the data acquisition and storage of Intelligent Transportation System (ITS) data by wire, additional computer hardware consisting of desktop microcomputers, application groups of new TransCAD computers, expansion of the amount of high-speed on-line data storage, network interconnection support, and additional software will be required. Software support purchases include ~~\$30,000~~ **\$20,000** for traffic simulation software packages, ~~\$96,000~~ **\$124,000** for annual TransCAD licenses, and ~~\$80,000~~ **\$96,000** for new/upgraded software programs (including **bicycle and pedestrian counting**, operating system-related, Web page design, anti-virus, advanced mapping/presentation software, and office applications), analytical software for other traffic engineering, project scheduling, graphics, statistical, and database applications. Consultant assistance may be pursued to assist with this project. Transportation Planning Funds are utilized for software and hardware purchases that are not directly accountable to individual projects. The list of equipment and software purchases, provided as Exhibit II-1 below, will be considered under this subtask. Anticipated products include:

- Replacement of computers that are out of warranty;
- Extension of computer warranties to six years for computers not out of warranty;
- Random Access Memory (RAM) increased in all computers;
- Solid-State hard drives added to all computers; and
- Software ordered.

EXHIBIT II-1

PLANNED COMPUTER SOFTWARE AND EQUIPMENT PURCHASES

NO.	DESCRIPTION	ESTIMATED PRICE
35 40	Microcomputer systems (desktops, workstations, portable)	\$ 87,500 \$104,500
3	Laser printers for network group usage	\$ 10,000
2 3	High-end modeling computers	\$ 20,000 \$ 30,000
2	Expansions of network high-speed data storage	\$100,000
10	Voice-over-Internet-Protocol (VoIP) phone devices, including accessories such as microphones for conference phones or hands-free devices.	\$ 3,000
---	Data collection devices for bus and rail transit vehicles	\$150,000
---	Data collection devices for transportation surveys	\$150,000
---	Automated bicycle and pedestrian count equipment	\$ 95,000

- Continued membership in and support of formal partnership arrangements, including the North Central Texas Environmental Stewardship forum and the Plug-In Hybrid Electric Vehicles/Electric Battery Vehicles: Transportation and Electricity Convergence (EV-TEC) and EPA SmartWay Transport Partnership;
- Marketing and outreach for the new Freight Efficiency Outreach Center;
- Review and comment on air quality regulations, projects, programs, or studies by federal, State, local, or private entities, as requested and appropriate;
- Periodic meetings and conference calls regarding various air quality initiatives;
- Innovative new partnerships with key stakeholder organizations, such as vehicle auctioneers, charities and non-profits who accept donated vehicles, hospitals and universities, as well as the US Green Building Council; and
- A ~~University Partnership Program~~ project to refine data utilized in a study on truck traffic emissions associated with the Barnett Shale, and subsequent drafting of Phase II of the study (state funding may be solicited).

3.04 Transportation and Air Quality Communications

Clean Cities Program – The Dallas-Fort Worth (DFW) Clean Cities Program will continue to provide a locally based, private and public partnership coalition that works to advance the economic, environmental and energy security goals of the United States by supporting local decisions to adopt practices that contribute to the reduction of petroleum consumption in the transportation sector. The program consists of facilitating the deployment of alternative fuel vehicles (AFVs); supporting installation of alternative fuel refueling infrastructure throughout the DFW area; increasing the use of fuel blends (i.e., diesel/biodiesel and ethanol/gasoline); accelerating sales of hybrid electric vehicles; promoting informed consumer choice on fuel economy; and encouraging the use of idle reduction technologies and strategies. The DFW Clean Cities Program will utilize CMAQ, STP-MM, DOE, DOE/Leonardo Technologies, Inc., and other funding that will be sought to support program elements and activities. Consultants may be procured for certain activities. This element is ongoing throughout FY2014 and FY2015. Anticipated products include:

- Education, outreach, workshops/training, technical guidance, fleet recognition, AFV preferred parking, video/online media, interactive Web site (**including hosting and maintenance**) and other initiatives;
- **Purchase of electronic tablets and computers for the purpose of outreach, technical guidance, and video production;**
- Barrier reduction initiatives to address alternative fuel adoption;
- Sub-awardee contract monitoring;
- Meetings and conference calls regarding Clean Cities initiatives; and
- Quarterly DFW Clean Cities Coalition meetings and committee meetings as needed.

Dallas County Thoroughfare Plan Update
Fort Worth Subarea Transportation Plan
City of Grand Prairie Master Thoroughfare Plan Update
Fort Worth Master Thoroughfare Plan
Denton County Thoroughfare Plan Update
FM 1810 Corridor (Wise County)
City of Haslet Subarea Planning Support

Category 3
Technical Assistance

5.03 Land-use/Transportation Initiatives

Bicycle and Pedestrian Planning – The focus of this element is to monitor and improve bicycle and pedestrian mobility and safety throughout the region. Utilizing Surface Transportation Program—Metropolitan Mobility (STP-MM), Federal Highway Administration (FHWA) Enhancement Program, and local funds, staff will plan facilities for active transportation modes; support and provide technical assistance to local governments and the Bicycle and Pedestrian Advisory Committee (BPAC); advance general data collection, mapping, and regional user counts **which will involve the purchase of permanent and mobile automated bicycle and pedestrian count equipment that will be utilized throughout the region**; and develop and provide public education and information related to safety, accessibility, and economic impacts. It is anticipated that University Partnership Program assistance may be utilized to assist in the development of city-specific bicycle and pedestrian plans. RTC Local funds will be used for planning efforts by the university. Products of this general planning and coordination will include:

- Update of the Active Transportation Planning element for Mobility 2040, including the Regional Veloweb;
- Implementation of a bicycle and pedestrian monitoring and data collection program in the region and coordination with local governments on initiatives;
- Bicycle and pedestrian facility plans associated with transit-oriented development areas, bicycle and pedestrian transportation districts, and corridor-area plans;
- Design guidelines and best practices for on-street and off-street bicycle facilities and shared-use paths, including policies related to context sensitive solutions for multi-modal accommodations within street rights-of-way;
- Healthy initiatives and air quality coordination and data development;
- Active transportation funding programs;
- Quarterly Bicycle and Pedestrian Advisory Committee meetings;
- Bicycle and pedestrian public education, research, and information programs;
- Federal and State Active Transportation Programs which may include Transportation Alternative Programs (TAP) such as Transportation Enhancement, Safe Routes to Schools, and Urban Thoroughfares;

Surface Transportation Program—Metropolitan Mobility and RTR funding will be used to support this effort.

The following products will be delivered as the result of work done on this project:

- Various maps identifying Dallas-Fort Worth region alternatives, **and RTC policies**;
- Report identifying preliminary engineering review, ridership analysis, cost/benefit analysis, and air quality impact analysis; and
- Development of ridership modeling analysis for various high speed rail alignments and station locations.

5.15 Regional Job Opportunity Pilot Program

Over the next five-year period, NCTCOG staff proposes to track the creation, implementation and the evaluation of a proposed jobs program oversight model, designated here as the Regional Jobs Opportunity Pilot Program (RJOPP). This is an ongoing subtask for FY2014 and FY2015. The pilot program has three goals: 1) to recruit, ~~train and certify~~ disadvantaged populations to perform various highway construction job categories for transportation improvement projects located within, or in close proximity to, their neighborhoods; 2) to enhance minority contractors' abilities to effectively compete for highway construction jobs; and 3) to provide ~~trainees~~ **disadvantaged participants** construction field experience on small-scale construction projects.

Highway Construction Labor Training Preparation – The goal of this element is to recruit, ~~train and certify~~ disadvantaged populations to perform various highway construction job categories. NCTCOG will provide oversight of this program, which is anticipated to act as an economic development “engine” for participating communities/neighborhoods. Partner agencies include the Texas Department of Transportation (TxDOT), the City of Dallas, the Dallas County Community College District, the Black Contractors Association and others. Elements of this program include community outreach, ~~training and education~~, placement, and monitoring program effectiveness. Texas Department of Transportation funds will support this initiative, supplemented with grants obtained by one or more of the partner agencies. Anticipated products include:

- A course curriculum for various construction job categories;
- Tracking mechanism(s) for participants; and
- Contractors' Letters of Intent to participate in this program.

MWSBE DBE Contractor Training Mentoring – The goal of this element is to enhance minority contractors' abilities to effectively compete for highway construction jobs. Enhanced mentoring and training opportunities for ~~Minority/Women's/Small Business Enterprises (MWSBE)~~ **Disadvantaged Business Enterprise (DBE)** contractors in approved seminars will be offered. These mentoring/~~training~~ opportunities will be coordinated through the TxDOT and North Texas Tollway Authority Joint Cooperative Inclusion Plan. By developing and hosting a curriculum of seminars and through intensified mentoring efforts for ~~MWSBE DBE~~ contractors, success rates at winning TxDOT highway construction contracts are anticipated to increase. Texas Department

FY2015 FHWA and FTA funding levels reflected in this program are summarized in Exhibit VIII-1. The formula-based FHWA PL Section 112 allocation to the Unified Planning Work Program for the Dallas-Fort Worth Metropolitan Area is \$5,892,368 in FY2014 and \$5,892,368 in FY2015 for a two-year total of \$11,784,736. The Federal Transit Administration Section 5303 funding is \$2,539,331 in FY2014 and \$2,539,331 in FY2015 for a two-year total of \$5,078,662. An estimated balance of \$5,032,838 in unexpended/unobligated FHWA PL Section 112 funding will be available from the FY2013 authorization. Each of these funding amounts is incorporated by source agency into the Work Program by task and subtask. Total FHWA PL Section 112 and FTA Section 5303 funding for the FY2014 and FY2015 UPWP is estimated at \$21,896,236. Transportation Planning Funds in the amount of ~~\$18,400,000~~ **\$18,470,000** have been programmed and allocated to each of the UPWP subtasks as shown in Exhibit VIII-2. These programmed funds include the FTA Section 5303 allocation of \$5,078,662, the estimated FY2013 FHWA PL Section 112 fund balance of \$5,032,838, and ~~\$8,288,500~~ **\$8,358,500** of Fiscal Years 2014 and 2015 FHWA PL Section 112 funding. The remaining balance of Fiscal Years 2014 and 2015 FHWA PL Section 112 funds of ~~\$3,496,236~~ **\$3,426,236** is anticipated to be carried over to Fiscal Year 2016.

E. Funding Summary

Subtask	TPF ¹	Additional Funding		Total
		Amount	Source	
3.01	\$1,200,000	\$1,438,000	RTR	
		\$574,000	STP-MM	
		\$144,000	Local	
Subtotal				\$3,356,000
3.02	\$800,000	\$180,000	TCEQ	
Subtotal				\$980,000
3.03		\$2,024,000	CMAQ	
		\$1,784,000	STP-MM	
		\$6,042,000	TCEQ	
		\$640,000	DOE	
		\$331,000	EPA	
		\$2,093,000	Local	
Subtotal				\$12,914,000
3.04		\$670,000	CMAQ	
		\$704,000	STP-MM	
		\$388,000	DOE	
		\$379,000	Local	
Subtotal				\$2,141,000
3.05	\$1,200,000	\$290,000	FTA	
		\$297,000	Local	
		\$736,000	TxDOT	
Subtotal				\$2,523,000
3.06		\$18,406,000	FTA	
		\$563,000	RTR	
		\$8,106,000	Local	
		\$173,000	TxDOT	
Subtotal				\$27,248,000
3.07		\$480,000	CMAQ	
		\$120,000	Local	
Subtotal				\$600,000
Total	\$3,200,000	\$46,562,000		\$49,762,000

¹ Transportation Planning Funds (TPF) includes both FHWA PL-112 and FTA 5303 funds. TxDOT will apply transportation development credits sufficient to provide the match for FHWA PL-112 and FTA Section 5303 programs. As the credits reflect neither cash nor person-hours, they are not reflected in the funding tables.

E. Funding Summary

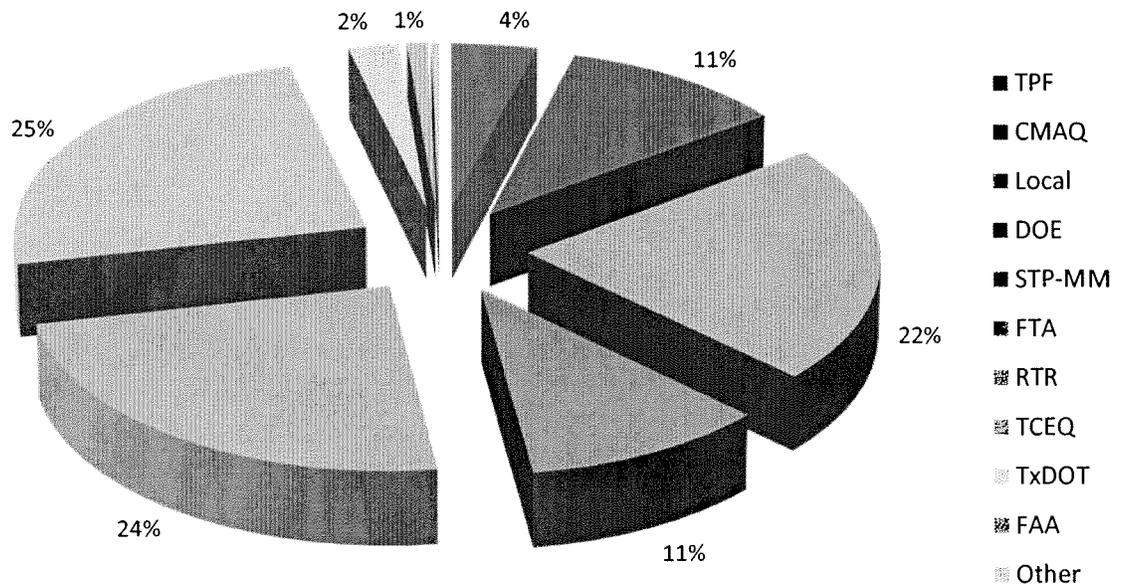
Subtask	TPF ¹	Additional Funding		Total
		Amount	Source	
4.01	\$1,640,000			
Subtotal				\$1,640,000
4.02	\$120,000			
Subtotal				\$120,000
4.03	\$201,000			
		\$308,000	FHWA	
		\$107,000	RTR	
		\$110,000	Local	
Subtotal				\$726,000
4.04	\$133,000			
		\$108,000	STP-MM	
		\$12,000	Local	
Subtotal				\$253,000
4.05	\$40,000			
Subtotal				\$40,000
4.06	\$668,000			
Subtotal				\$668,000
Total	\$2,802,000	\$645,000		\$3,447,000

¹ Transportation Planning Funds (TPF) includes both FHWA PL-112 and FTA 5303 funds. TxDOT will apply transportation development credits sufficient to provide the match for FHWA PL-112 and FTA Section 5303 programs. As the credits reflect neither cash nor person-hours, they are not reflected in the funding tables.

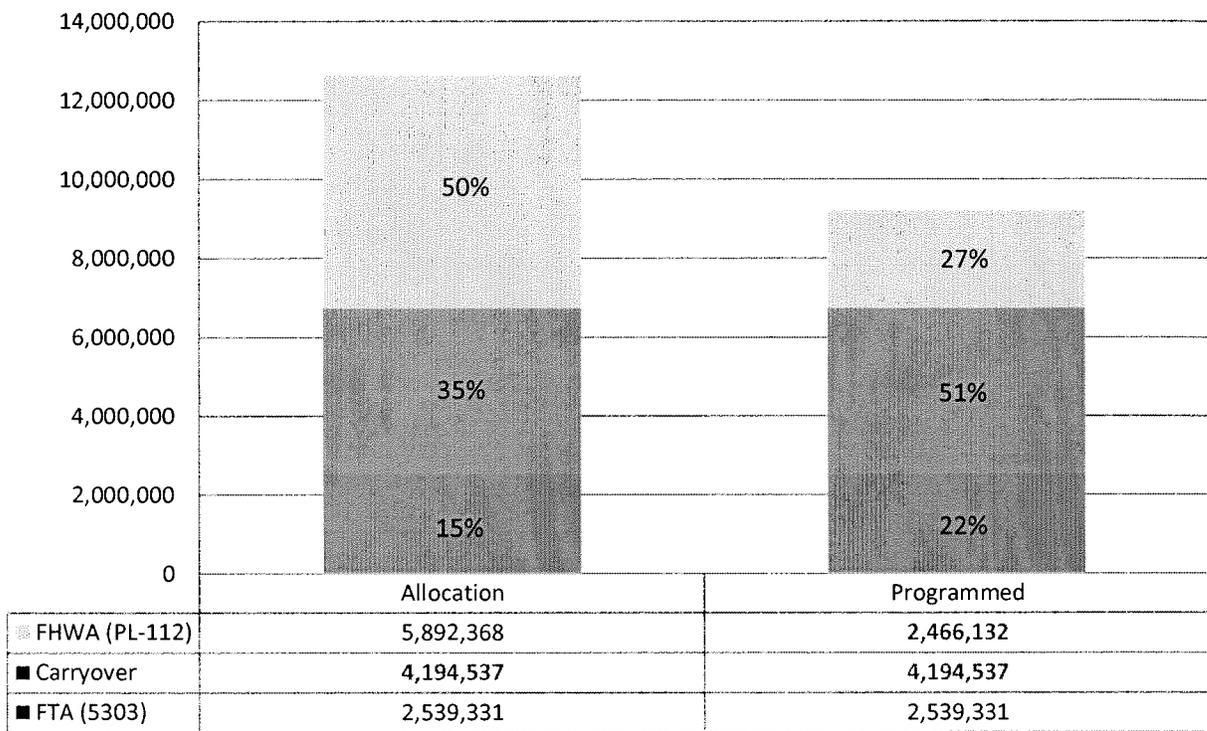
E. Funding Summary

Subtask	TPF ¹	Additional Funding		Total
		Amount	Source	
5.01	\$938,000			
		\$352,000	STP-MM	
		\$20,000	RTR	
		\$51,000	TxDOT	
		\$163,000	Local	
Subtotal				\$1,524,000
5.02	\$900,000			
Subtotal				\$900,000
5.03	\$400,000			
		\$148,000	FHWA	
		\$1,812,000	STP-MM	
		\$16,189,000	RTR	
		\$14,982,000	Local	
Subtotal				\$33,531,000
5.04	\$116,000			
		\$29,000	FHWA	
		\$10,000	Local	
Subtotal				\$155,000
5.05	\$699,000			
		\$119,000	STP-MM	
		\$30,000	Local	
Subtotal				\$848,000
5.06				
		\$9,324,000	CMAQ	
		\$4,898,000	STP-MM	
		\$134,000	FHWA	
		\$2,089,000	RTR	
		\$1,074,000	TxDOT	
		\$2,917,000	Local	
Subtotal				\$20,436,000
5.07	\$60,000			
		\$424,000	STP-MM	
		\$27,000	TxDOT	
		\$103,000	Local	
Subtotal				\$614,000

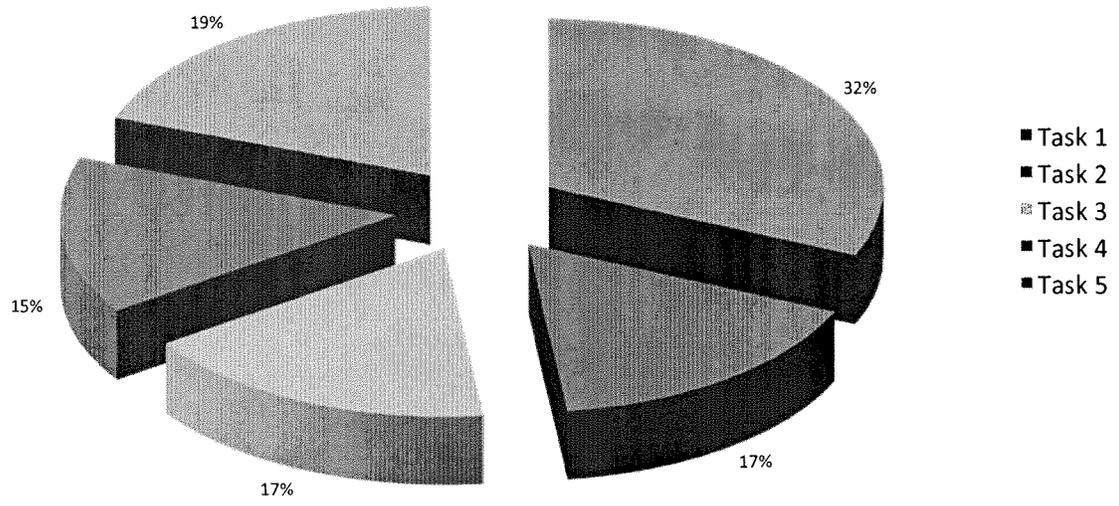
Task 5.0 Funding Summary



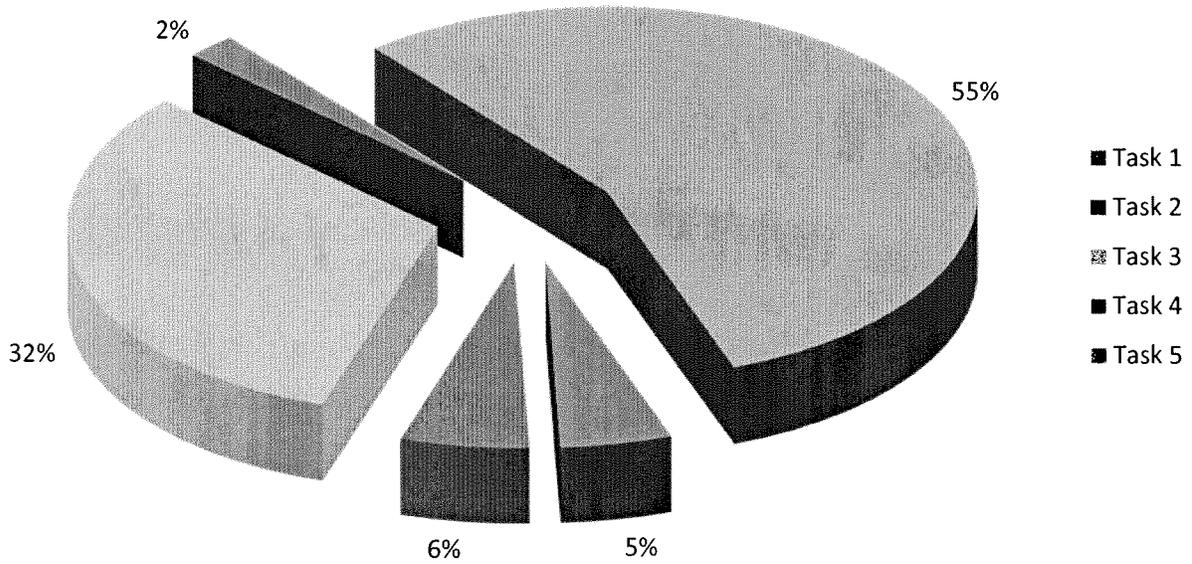
Summary of TPF 2015 Funding Levels



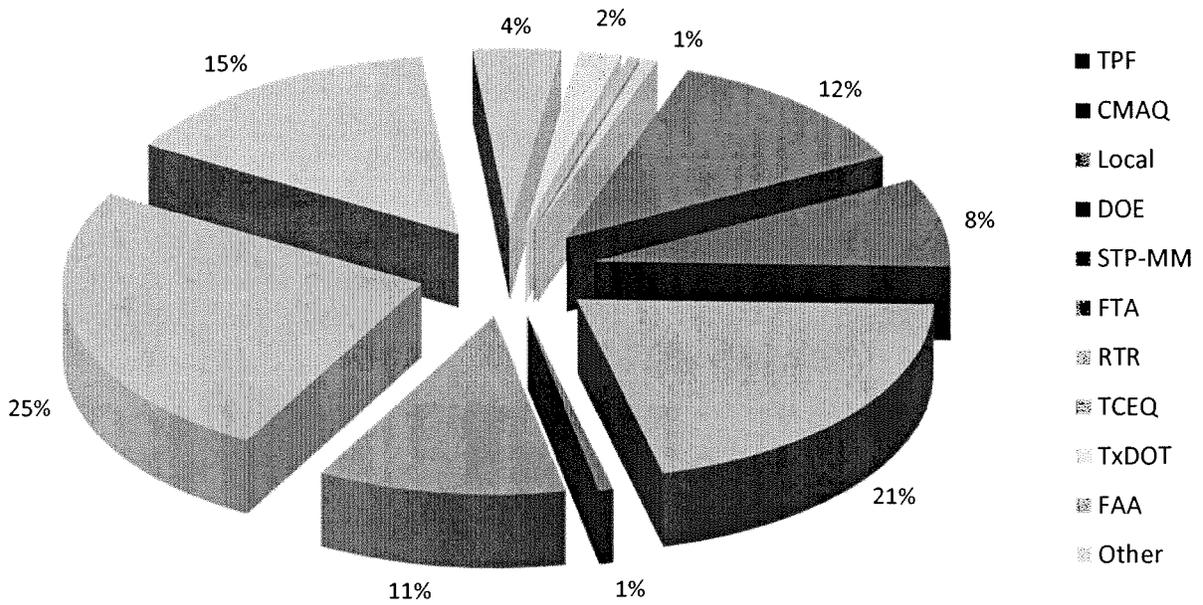
Transportation Planning Funds (TPF) Summary by Task



Summary of Funding by Task



Summary of Total Funding



**RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATIONS FOR THE
TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY
DISCRETIONARY GRANT 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 Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in February 2014, the United States Department of Transportation (US DOT) announced the sixth round of the Transportation Investment Generating Economic Recovery Discretionary Grant Program (TIGER VI); and,

WHEREAS, on April 10, 2014, the RTC approved the submittal of the six grant applications for a total of approximately \$59.61 million in funding under the TIGER IV Grant Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board authorizes submittal of six grant applications to the US DOT for projects under the TIGER VI Discretionary Grant Program for approximately \$59.61 million, as detailed in Attachment 1.
- Section 2.** If awarded, the Executive Board instructs staff to work with the US DOT and partner agencies and to determine the most efficient method to bring these funds to the region and implement these projects.
- Section 3.** NCTCOG is authorized to receive approximately \$59.61 million in TIGER VI Discretionary Grant Program funds, if awarded, and subject to Section 2.
- Section 4.** If awarded, these funds shall be incorporated into the FY2014 budget as appropriate.

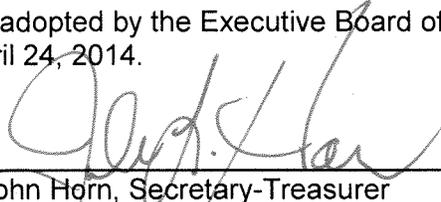
Section 5. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements for receipt of local match funds.

Section 6. 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 April 24, 2014.



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

PROPOSED FOR SUBMISSION BY NCTCOG

Planning Projects	Amount to be Requested (\$ in Millions)	Proposed Match to TIGER Funds* (\$ in Millions)
Cotton Belt Regional Corridor	\$0.5	\$0.5
School Siting and Landbanking Coordination	\$0.21	\$0.09
Aviation and Military Base Accessibility Coordination	\$0.5	\$0.5

* RTC match required if TIGER funds are awarded. Source of match to be determined (Likely Regional Toll Revenue or RTC/Local Funds).

PROPOSED FOR SUBMISSION BY NCTCOG—CONT'D

Capital Projects	Amount to be Requested (\$ in Millions)	Proposed Match to TIGER Funds (\$ in Millions)
<p style="text-align: center;">IH 45/US 175 (SM Wright-Phase 2B)</p>	\$13	\$13 (State Match & Future RTC Funds)
<p style="text-align: center;">Regional Bicycle/ Pedestrian Multimodal Network</p>	\$30.4	\$23.7 (Local Match)
<p style="text-align: center;">IH 35W Managed Lane Access from IH 30 (Eastbound to Northbound)</p>	\$15	\$15 (State Match & Future RTC Funds)

RESOLUTION AUTHORIZING A CONTRACT FOR SECURITY CAMERAS WITHIN THE WORKFORCE CENTERS

WHEREAS, due to an increasing number of negative events within the Workforce Centers, the Workforce Board has approved the installation of security cameras in all eleven (11) workforce centers; and

WHEREAS, after reviewing the quotes from three (3) vendors on the DIR list, Knight Security Systems, who also provides the current alarm system within the workforce centers, was selected to install the security camera system. The proposed system will provide a minimum of 30 days recording, with secure remote access over the internet; and

WHEREAS, the proposed system will provide a minimum of 30 days recording capability, with secure remote access over the internet; and

WHEREAS, in its current configuration, the installed price is, including the equipment, a five (5) year warranty, and this installation, is proposed at a price not to exceed \$104,000;

NOW, THEREFORE, BE IT HEREBY RESOLVED:

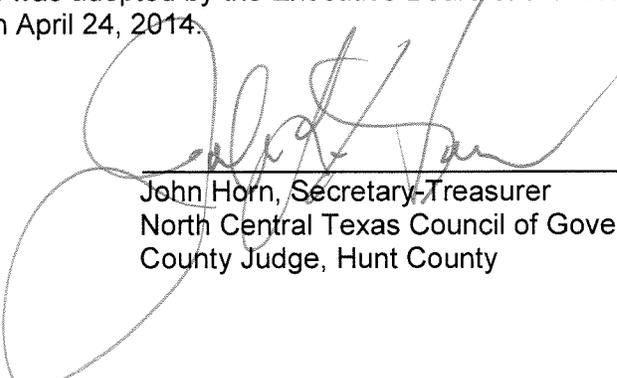
Section 1: That the North Central Texas Council of Governments approves the execution of a contract with Knight Security Systems to install a security camera system within the eleven (11) workforce centers for price not to exceed \$104,000, which includes the equipment, a five (5) year warranty, and installation.

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 April 24, 2014.



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

RESOLUTION AUTHORIZING APPROVAL OF THE PRIORITIZED PROJECT RANKING FOR THE FY2014 STATE HOMELAND SECURITY PROGRAM GRANT

WHEREAS, the North Central Texas Council of Governments is working with local governments in building regional emergency preparedness capacity; and

WHEREAS, the Texas Department of Public Safety/Texas Homeland Security State Administrative Agency requested the North Central Texas Council of Governments to collect and evaluate State Homeland Security Program Grant applications;

WHEREAS, the applications for these grant funds have been reviewed and scored by the Regional Emergency Preparedness Advisory Committee (REPAC) and are recommended for approval;

WHEREAS, the Emergency Preparedness Planning Council Project Review Committee has evaluated and recommended for approval the FY2014 State Homeland Security Program Project list – NCTCOG (Attachment 1).

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Executive Board of the North Central Texas Council of Governments hereby grants approval of the Project List for the FY2014 State Homeland Security Program Grant.

Section 2. The Executive Director of the North Central Texas Council of Governments or his designee is authorized to edit or amend this list of projects, pending additional state and federal guidance.

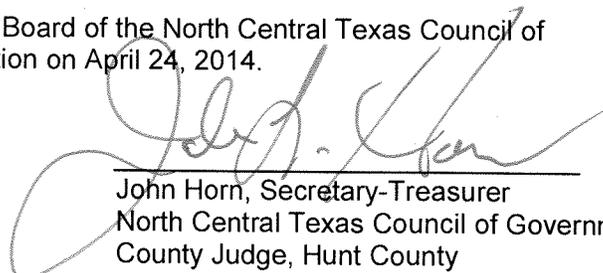
Section 3. The Executive Director of the North Central Texas Council of Governments is authorized to submit this funding list to the State Administrative Agency in the name of the North Central Texas Council of Governments.

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 the Executive Board of the North Central Texas Council of Governments adopted this resolution on April 24, 2014.



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