

**RESOLUTION ENDORSING FY 2015 GENERAL VICTIM ASSISTANCE - DIRECT SERVICES PROGRAM PRIORITIES FOR NORTH CENTRAL TEXAS**

**WHEREAS**, the FY 2015 NCTCOG criminal justice priorities contain requests from local governments and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Office of the Governor; and,

**WHEREAS**, the North Central Texas Council of Governments' Criminal Justice Program will continue to assist local governments within the planning region as defined by the Office of the Governor; and,

**WHEREAS**, the Criminal Justice Policy Development Committee scored applications on April 25, 2014 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2015 priorities; and

**WHEREAS**, the North Central Texas Council of Governments will follow a required format for the purpose of submission, in accordance with the requirements of the Interlocal Cooperation Agreement between the Office of the Governor's Criminal Justice Division and the North Central Texas Council of Governments.

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

**Section 1.** The priority rankings of projects requesting FY 2015 General Victim Assistance - Direct Services funding for North Central Texas agencies be endorsed as attached hereto and submitted to the Office of the Governor.

**Section 2.** Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interlocal Cooperation Agreement between the Office of the Governor's Criminal Justice Division and 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 May 22, 2014.

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

**RESOLUTION ENDORSING FY 2015 GENERAL VICTIM ASSISTANCE - DIRECT SERVICES  
PROGRAM PRIORITIES FOR NORTH CENTRAL TEXAS**

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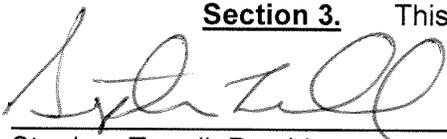
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**Section 3.** This resolution shall be in effect immediately upon its adoption.

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

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

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PROGRAM PRIORITIES FOR NORTH CENTRAL TEXAS**

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**WHEREAS**, the North Central Texas Council of Governments' Criminal Justice Program will continue to assist local governments within the planning region as defined by the Office of the Governor; and,

**WHEREAS**, the Criminal Justice Policy Development Committee scored applications on April 25, 2014 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2015 priorities; and

**WHEREAS**, the North Central Texas Council of Governments will follow a required format for the purpose of submission, in accordance with the requirements of the Interlocal Cooperation Agreement between the Office of the Governor's Criminal Justice Division and the North Central Texas Council of Governments.

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

  
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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 May 22, 2014.

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

**RESOLUTION AUTHORIZING THE LEASE OF WORKFORCE CENTER  
COPIERS FROM XEROX**

**WHEREAS**, the NCTCOG assumed a Xerox and Ricoh copier contract from a former subcontractor in March 2010 to provide copier services to the workforce centers; and

**WHEREAS**, Ricoh currently provides twenty six (26) copiers within eleven (11) of the twelve (12) workforce centers and Xerox provides 10 (ten) copiers within the Denton workforce center; and

**WHEREAS**, the current total monthly equipment lease price for both contracts totals \$8,105 (excluding overage and price per page costs); and

**WHEREAS**, the Ricoh contract ended on March 31, 2014 and both Xerox and Ricoh submitted bids to provide twenty two (22) copier machines for locations formerly provided by Ricoh (two machines were eliminated due to lack of usage and two machines were eliminated due to the Rockwall center closing at the end of May 2014); and

**WHEREAS**, Xerox's sixty (60) month bid for the twenty two (22) copiers plus a incentivized reduction for the ten (10) machines located in Denton totaled \$5,656 per month and was the most advantageous offer;

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

Section 1: That the North Central Texas Council of Governments approve and enter into a sixty (60) month lease with Xerox, beginning on June 1, 2014, to provide copiers for the workforce centers for an amount not to exceed \$339,360 (excluding overage and price per page charges).

Section 2: That additional equipment may be added throughout the contract with approval of the Executive Director.

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 May 22, 2014.

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

**RESOLUTION APPROVING THE RENEWAL OF THE FACILITY LEASE FOR  
THE GREENVILLE WORKFORCE CENTER**

**WHEREAS**, the current Greenville workforce center is located at 2500 Stonewall Street, is owned by the City of Greenville, contains 9,141 square feet of space, and has a price of \$16.50 per square foot; and

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

**WHEREAS**, the City of Greenville is currently in the process of selling the property located at 2500 Stonewall Street; and

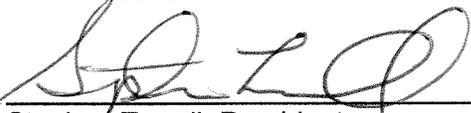
**WHEREAS**, due to uncertainty of the new ownership, it is recommended that the NCTCOG utilize the one (1) year renewal option available within the most recent lease at the current lease rate of \$16.50 per square foot;

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

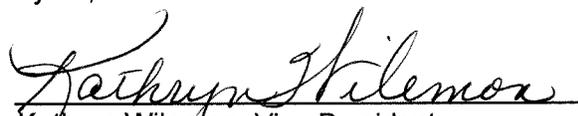
Section 1: That the North Central Texas Council of Governments approve and enter into a twelve (12) month lease with the City of Greenville for the property located at 2500 Stonewall Street in Greenville Texas. The lease will be effective June 1, 2014, include 9,141 square feet, and a price per square foot not to exceed a rate of \$16.50 (including taxes, insurance, utilities, janitorial, and common area maintenance).

Section 2: That NCTCOG's Executive Director is authorized to execute the lease with the City of Greenville.

Section 3: That this resolution goes into effect immediately upon its adoption.

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

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

**RESOLUTION TO APPROVE ADDITIONAL CHILD CARE STAFFING TO  
MEET TWC CHILD CARE FUNDING REQUIREMENTS**

**WHEREAS**, during the last legislative session, additional focus was placed on the Texas Rising Star Program that recognizes child care providers for the quality of service they provide; and

**WHEREAS**, additional biennium funding was allocated to provide local workforce boards with early childhood specialist positions to assess and mentor child care providers to increase their quality; and

**WHEREAS**, TWC has communicated to the Workforce Board that an additional \$143,420 of quality child care funding will be allocated to the Board during FY 2014 to support four (4) early childhood specialist positions; and

**WHEREAS**, the four (4) early childhood specialists will be employees of the NCTCOG; and

**WHEREAS**, the new positions and the child care quality funding dedicated to support them are currently projected to be long term;

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

Section 1: That the North Central Texas Council of Governments approve the acceptance of the additional child care quality funding totaling \$143,420 and the addition of four (4) early childhood specialist positions within the workforce development department.

Section 2: 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 May 22, 2014.



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

**RESOLUTION AUTHORIZING FUNDS TO UPDATE HAZARD MITIGATION ACTION PLANS  
(HazMAPs) FOR DENTON AND COLLIN COUNTIES**

**WHEREAS**, the health, safety and welfare of citizens in North Central Texas is threatened by a variety of natural and technological hazards including terrorism; and

**WHEREAS**, the North Central Texas Council of Governments continues to work with local governments and the State of Texas in building and coordinating regional emergency preparedness capacity; and

**WHEREAS**, the North Central Texas Council of Governments applied for grant funding under the Pre-Disaster Mitigation grant program totaling \$333,333.32, which includes a 25% local non-federal share of \$83,333.33 and a 75% federal share of \$249,999.99, to update HazMAPs for Denton and Collin Counties and the participating jurisdictions therein; and

**WHEREAS**, North Central Texas Council of Governments is the appropriate agency to act on behalf of its member local governments to assist in advocating for the region.

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

SECTION 1. The Executive Director of the North Central Texas Council of Governments is authorized to accept and utilize funding.

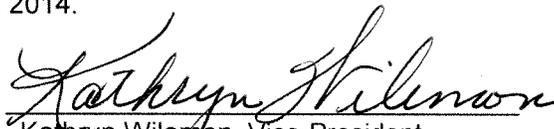
SECTION 2. The Executive Director of the North Central Texas Council of Governments is authorized to enter into all subsequent agreements with Collin County and Denton County and the participating jurisdictions therein to oversee updating Hazard Mitigation Action Plans (HazMAPs) on their behalf.

SECTION 3. 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 May 22, 2014.



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

**RESOLUTION ENDORSING THE  
2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM  
FOR NORTH CENTRAL TEXAS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is 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 the regional forum for cooperative decisions on transportation; and,

**WHEREAS**, the federal law, Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21) assigns the MPO the responsibility for carrying out the metropolitan transportation planning process, in cooperation with the State and operators of publicly owned transit services; and,

**WHEREAS**, MAP-21 assigns the MPO the responsibility for developing and approving the metropolitan Transportation Improvement Program (TIP) and its periodic updates; and,

**WHEREAS**, the Dallas-Fort Worth area is a federally designated nonattainment area for the pollutant ozone, and air quality conformity of the TIP shall be determined by the MPO; and,

**WHEREAS**, all regionally significant ground transportation improvements, regardless of funding source, within the Dallas-Fort Worth ozone nonattainment area must be inventoried and included in the TIP and Statewide Transportation Improvement Program (STIP) for the conformity analysis requirements of the Clean Air Act Amendments of 1990; and,

**WHEREAS**, the TIP was developed in cooperation with local governments, the Texas Department of Transportation, Dallas Area Rapid Transit, Denton County Transportation Authority, Fort Worth Transportation Authority, North Texas Tollway Authority, and other transportation agencies; and,

**WHEREAS**, all projects in the 2015-2018 Transportation Improvement Program for North Central Texas were developed consistent with Mobility 2035: The Metropolitan Transportation Plan for North Central Texas – 2013 Update in a manner consistent with the federal regulations in Chapter 1, Subchapter E, Part 450 of Title 23 of the Code of Federal Regulations and Chapter VI, Subtitle B, Part 613 of Title 49 of the Code of Federal Regulations; and,

**WHEREAS**, the planning process used in development of the 2015-2018 Transportation Improvement Program for North Central Texas was conducted in accordance with NCTCOG's approved public involvement procedures and is consistent with MAP-21 Public Participation Plan requirements, including presentation at public meetings and the allowance of a 30-day comment period prior to Regional Transportation Council approval of the TIP; and,

**WHEREAS**, the air quality conformity review has indicated that the 2015-2018 Transportation Improvement Program for North Central Texas meets the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act as amended on November 15, 1990, and the conformity rule as specified in the US Environmental Protection Agency's Transportation Conformity Rule Amendments; and,

**WHEREAS**, NCTCOG's Regional Transportation Council approved the 2015-2018 Transportation Improvement Program for North Central Texas on April 10, 2014, as evidenced by Regional Transportation Council Resolution R14-01.

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

**Section 1.** The North Central Texas Council of Governments Executive Board endorses the 2015-2018 Transportation Improvement Program for North Central Texas.

**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 May 22, 2014.



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

**RESOLUTION AUTHORIZING THE RECEIPT OF ADDITIONAL SURFACE  
TRANSPORTATION PROGRAM – METROPOLITAN MOBILITY AND CONGESTION  
MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM FUNDS FOR PLANNING AND  
IMPLEMENTATION PROGRAMS**

**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 Dallas-Fort Worth region is in nonattainment of the federal air quality standards 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**, in April 2014, the RTC programmed additional Surface Transportation Program – Metropolitan Mobility (STP-MM) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) and associated local match funds of approximately \$18 million for planning and implementation programs to be administered and managed by NCTCOG.

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

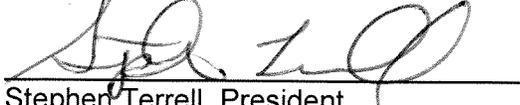
**Section 1.** NCTCOG is authorized to receive approximately \$18 million in additional STP-MM and CMAQ funds, and associated local match funds.

**Section 2.** These funds shall be incorporated into the appropriate fiscal year budgets.

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

**Section 4.** The Executive Director or designee is authorized to execute contractual agreements with the Texas Department of Transportation (TxDOT) and other partners necessary to carry out these programs, including agreements for receipt of local match funds.

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

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

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

RESOLUTION AUTHORIZING THE RECEIPT OF ADDITIONAL SURFACE TRANSPORTATION PROGRAM - METROPOLITAN MOBILITY AND CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM FUNDS FOR PLANNING AND IMPLEMENTATION PROGRAMS (SUPPORTING INFORMATION)

Program Title	Funding					Total Funds Reimbursable	TDC's (in lieu of match)	Program Status
	FY 2014	FY 2015	FY2016	FY2017	FY2018			
1 People Mover Test Track	\$1,200,000	\$0	\$0	\$0	\$0	\$1,200,000	\$300,000	New
2 Regional Traffic Signal Reimring Program	\$0	\$7,646,000	\$0	\$0	\$0	\$7,646,000	\$1,529,200	Ongoing
3 Air Quality Initiatives	\$0	\$2,000,000	\$4,000,000	\$2,000,000	\$0	\$8,000,000	\$1,600,000	Ongoing
4 SH199	\$1,000,000	\$0	\$0	\$0	\$0	\$1,000,000	\$200,000	New
<b>Total:</b>						<b>\$17,846,000</b>	<b>\$3,629,200</b>	

**RESOLUTION AUTHORIZING AGREEMENT WITH THE CITY OF RIVER OAKS FOR THE STATE HIGHWAY 183 RIVER OAKS BOULEVARD CORRIDOR MASTER PLAN**

**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 June 3, 2010, the Regional Transportation Council (RTC) awarded projects for the Sustainable Development Program in the Dallas-Fort Worth Metropolitan Area for the implementation of transportation improvements related to local sustainable development infrastructure projects and local planning programs; and,

**WHEREAS**, the RTC approved a planning project through the Unified Planning Work Program for the State Highway 183 Rivers Oaks Boulevard Corridor Master Plan; and,

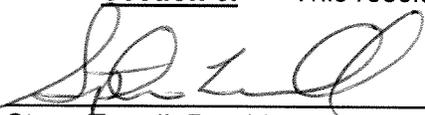
**WHEREAS**, the Interlocal Cooperation Act, Chapter 791 of the Government Code, provides authority for NCTCOG and Local Governments to enter into Agreements for the provision of governmental functions and services of mutual interest.

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

**Section 1.** NCTCOG is authorized to enter into an Agreement with the City of River Oaks for the State Highway 183 River Oaks Boulevard Corridor Master Plan, including the contribution of local matching funds from the City of River Oaks as reflected in Attachment 1.

**Section 2.** The Executive Director or designee is authorized to execute an agreement with the City of River Oaks in the name of the North Central Texas Council of Governments.

**Section 3.** 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 this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2014.

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

NCTCOG Sustainable Development Program Agreements

PLANNING

Project Name	Sponsors	RTC Local Funds	Local Match	Total Award	Funds Spent or Planned to Spend	Status	Consultant	Executive Board Approval
Division Street Corridor Master Plan and Redevelopment Strategy	City of Arlington	\$75,000	\$18,750	\$93,750	\$93,750	Project Complete	Freese and Nichols	7/22/2010
City Center Transit Oriented Development Concept Plan	City of Cedar Hill	\$125,000	\$31,250	\$156,250	\$156,250	Project Underway	Freese and Nichols	7/22/2010
Cleburne... This is Texas: Planning a Sustainable Future for Downtown	City of Cleburne	\$100,000	\$25,000	\$125,000	\$125,000	Project Underway	Half Associates, Inc.	7/22/2010
LBJ/Skillman Urban Planning Initiative	City of Dallas	\$100,000	\$25,000	\$125,000	\$125,000	Project Underway	Omniplan	7/22/2010
Santa Fe Trail Corridor	City of Dallas	\$80,000	\$20,000	\$100,000	\$0	Cancelled	N/A	7/22/2010
Building Blocks Sustainable Development District	City of Dallas	\$125,000	\$31,250	\$156,250	\$156,250	Agreement Pending Development	N/A	7/22/2010
*Texas Christian University/Berry Station Area Transit Oriented Development Plan	City of Fort Worth	\$150,000	\$65,000	\$215,000	\$215,000	Project Underway	Code Studio	7/22/2010
Forest-Jupiter Transit Oriented Redevelopment Plan	City of Garland	\$120,000	\$30,000	\$150,000	\$150,000	Project Complete	The Catalyst Group	7/22/2010
State Highway 5 Corridor Planning Study	City of McKinney	\$125,000	\$31,250	\$156,250	\$156,250	Project Underway	Kimley Horn and Associates	7/22/2010
<b>ORIGINAL AWARD TOTAL</b>		<b>\$1,000,000</b>	<b>\$277,500</b>	<b>\$1,277,500</b>	<b>\$1,177,500</b>	<b>Balance: \$100,000 (\$80,000 RTC local)</b>		
*State Highway 183 Corridor Master Plan	City of River Oaks	\$50,000	\$50,000	\$100,000	\$100,000	Agreement Pending Development	Pending Request for Proposal	5/22/2014
<b>REVISED AWARD TOTAL</b>		<b>\$970,000</b>	<b>\$307,500</b>	<b>\$1,277,500</b>	<b>\$1,277,500</b>	<b>Balance: \$30,000 RTC local</b>		

\* = Overmatch provided

**RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY FOR THE NATIONAL CLEAN DIESEL FUNDING ASSISTANCE 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 Dallas-Fort Worth region is in nonattainment of the 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 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**, the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program includes air quality initiatives to reduce vehicle and equipment emissions; and,

**WHEREAS**, the US Environmental Protection Agency (EPA) through the National Clean Diesel Funding Assistance Program has made funding available to implement projects that promote clean air and reduce nitrogen oxides (NOx) and particulate matter (PM) emissions; and,

**WHEREAS**, the funding being sought will support initiatives currently listed in the Dallas-Fort Worth 8-Hour Ozone State Implementation Plan.

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

**Section 1.** NCTCOG is authorized to submit a clean air project proposal to the EPA for the National Clean Diesel Funding Assistance Program for Proposals (RFP) for approximately \$900,000.

**Section 2.** NCTCOG is authorized to receive grant funds, if awarded, in the amount of approximately \$900,000 from EPA through the National Clean Diesel Funding Assistance 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.

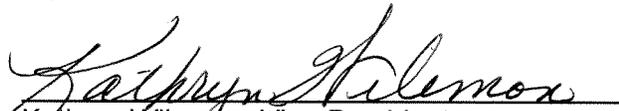
**Section 5.** This motion shall be in effect immediately upon its adoption.



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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 May 22, 2014.



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

**RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT TO COMPLETE PLANNING SERVICES FOR THE REGIONAL VEHICLE-FOR-HIRE PROGRAM**

**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**, the North Central Texas Regional Public Transportation Coordination Plan, Access North Texas identifies the need for expanded availability of for-hire transportation services to increase options for travel across the region; and,

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

**WHEREAS**, LeighFisher has been recommended to provide planning services to support implementation of the Regional Vehicle-for-Hire Program.

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

**WHEREAS**, Dallas/Fort Worth International Airport has agreed to provide a local match.

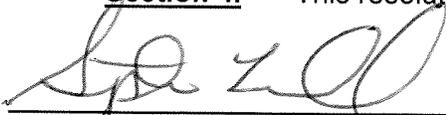
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract between NCTCOG and LeighFisher for planning services, in an amount not to exceed \$120,000 be and is hereby approved.

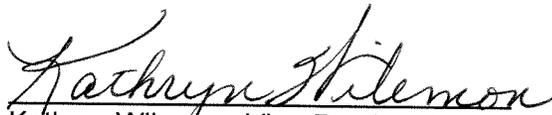
**Section 2.** NCTCOG is authorized to receive local funds from the Dallas/Fort Worth International Airport in the amount of approximately \$20,000 to support this project.

**Section 3.** The Executive Director or designee is authorized to execute a contract with LeighFisher 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 May 22, 2014.

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BALLPARK PARKING PARTNERS LLC FOR IMPROVEMENTS TO A PARK-N-RIDE LOT AT IH 30 HIGH OCCUPANCY VEHICLE/MANAGED LANE T-RAMP**

**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**, a park-n-ride facility in the Arlington entertainment district is currently located south of the Ball Park in Arlington; and,

**WHEREAS**, the RTC desires to relocate the park-n-ride lot to north of the Ball Park in Arlington closer to the T-ramp for the IH30 High Occupancy Vehicle (HOV)/Managed Lanes at the intersection of IH 30 and AT&T Way; and,

**WHEREAS**, Ballpark Parking Partners LLC owns Parking Lot G at the southwest intersection of the IH30 and AT&T Way and are amenable to use of Parking Lot G as a public park-n-ride facility; and,

**WHEREAS**, on May 8, 2014, the RTC allocated up to \$200,000 in RTC local funds to relocate the existing park-n-ride facility nearer to the IH 30 HOV/Managed Lane T-ramp by making improvements to Parking Lot G, including lighting, signage, sidewalks, striping, and improvements to median openings; and,

**WHEREAS**, under the arrangement with the RTC, Ballpark Parking Partners LLC will continue to own Parking Lot G and will permit it to be used as a public park-n-ride facility, with RTC providing the funding for the capital costs up to \$200,000 for necessary improvements.

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

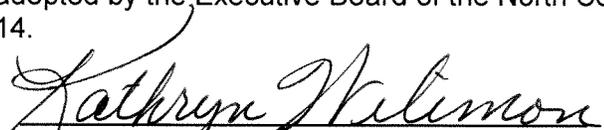
**Section 1.** NCTCOG is authorized to enter into an Agreement in an amount not to exceed \$200,000 with Ballpark Parking Partners LLC for capital improvements in order to relocate the existing Arlington entertainment district park-n-ride lot nearer to the IH 30 HOV/Managed Lane T-ramp. The capital improvements funded by the RTC include, but are not limited to lighting, signage, sidewalks, striping, and improvements to median openings.

**Section 2.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program.

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

  
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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 May 22, 2014.

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

**RESOLUTION AUTHORIZING AMENDMENTS TO AGING FUNDING FORMULAS**

**WHEREAS**, the North Central Texas Council of Governments Area Agency on Aging (AAA) has, since October 1998, allocated Title III nutrition and transportation funds to its contractors through use of funding formulas that include population, productivity, and land mass variables; and,

**WHEREAS**, a Funding Formula Subcommittee of the Regional Aging Advisory has evaluated the current formulas, in keeping with Executive Board guidance issued in 2007, and recommended that they be amended; and

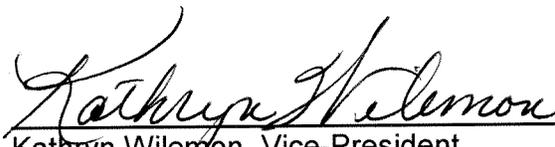
**WHEREAS**, the Regional Aging Advisory Committee has endorsed the Subcommittee's recommendations, through action taken at its May 13<sup>th</sup> meeting.

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

- Section 1.** The transportation funding formula be amended to increase each county's base from \$4,000 to \$5,000.
- Section 2.** The congregate meal funding formula be amended to decrease the weight assigned to number of persons age 60 and over from 15% to 10%, and to increase the weight assigned to low-income persons age 60 and over from 15% to 20%.
- Section 3.** The home-delivered meal loss-limit provision, capping providers' loss at no more than 10% of their prior year's funding, be waived in the event that regional program funding is reduced by 5% or more. In such cases, home-delivered meal funding will be allocated to counties using the same percentages as were used during the prior year.
- Section 4.** This resolution shall be in effect as of October 1, 2014.

  
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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 May 22, 2014.

  
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Kathryn Wilmon, Vice-President  
North Central Texas Council of Governments  
Mayor Pro Term, City of Arlington

**RESOLUTION APPROVING THE PROJECT LIST FOR FIRST CALL FY2014-2015  
SOLID WASTE IMPLEMENTATION FUNDING**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) has a *Regional Solid Waste Management Plan*; and

**WHEREAS**, the NCTCOG is directed by the State of Texas to administer solid waste project funds for implementing the *Regional Solid Waste Management Plan*; and

**WHEREAS**, the vision for success for the *Regional Solid Waste Management Plan* is that "purchased materials are reused and recycled wherever possible, illegal dumping is significantly reduced, and remaining waste is handled in a safe manner at authorized facilities;" and

**WHEREAS**, the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, has conducted a competitive review and selection process for the approximately \$1.3 million in available funds for local and regional implementation grant projects that support the *Regional Solid Waste Management Plan's* vision for success, and is now recommending the top-ranked grant projects in the first call for funding; and

**WHEREAS**, there are remaining grant implementation funds for the FY2014-FY2015 cycle that will be offered through a second call for projects during the summer of 2014; and

**WHEREAS**, the NCTCOG provided opportunity for public review and comment on the applications.

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

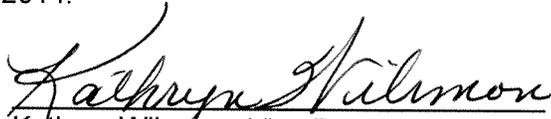
- Section 1.** That the NCTCOG's Resource Conservation Council has reviewed applications for First Call for Projects FY2014-FY2015 local and regional grant projects according to the procedures set forth in the grant agreement with the TCEQ.
- Section 2.** That the priority rankings of first call grant projects requesting FY2014-FY2015 solid waste implementation funds were fully evaluated and determined to fit within the minimum criteria and standards established by the TCEQ.
- Section 3.** That the priority-ranking list of grant projects, as recommended by the RCC, is approved by the Executive Board.
- Section 4.** That the priority-ranking list of grant projects be submitted to the TCEQ to ensure eligibility and compliance with state guidelines.

- Section 5.** That the Executive Director is authorized to negotiate and execute contracts, including grant project budget revisions, for eligible top-ranked grant projects in this first call for projects, within the available total funds according to this list.
- Section 6.** That this resolution will serve as the official review by the NCTCOG Executive Board as required by the Texas Commission on Environmental Quality.
- Section 7.** 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 May 22, 2014.



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

**RESOLUTION APPROVING REVISED 2014 WATER QUALITY MANAGEMENT PLAN  
UPDATE**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is working with local governments and others in the region to develop a vision of "Sustainable Environmental Excellence" - to SEE an even brighter future for North Central Texas into the 21<sup>st</sup> century; and

**WHEREAS**, NCTCOG's *Strategic Plan* establishes a vision of success for watershed management whereby the values of the Trinity River COMMON VISION program have been adopted in watersheds throughout the metropolitan region; and

**WHEREAS**, these COMMON VISION values have been translated into a long-range regional vision of a SEE Safe Clean and Green region; and

**WHEREAS**, a SEE Safe Clean & Green *Regional Strategic Plan* provides the framework which presents the vision of success, an overview of current conditions and objectives with action recommendations; and

**WHEREAS**, NCTCOG is the area-wide water quality management planning agency as designated by the Governor, the Texas Commission on Environmental Quality (TCEQ), and the US Environmental Protection Agency (EPA); and

**WHEREAS**, relevant portions serve as the update to the area-wide water quality management plan, which NCTCOG has been responsible for preparing since 1977; and

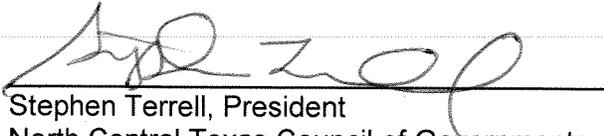
**WHEREAS**, the recommended amendments to the SEE Clean elements of the strategic plan have been made available to affected local governments and others for review and recommendations, a public hearing has been conducted, materials have been available through NCTCOG's web site, and any comments have been considered, and

**WHEREAS**, the NCTCOG's Water Resources Council has formally endorsed the amended 2014 Clean section of the strategic plan and related materials to serve as the area-wide water quality management plan update, and recommends favorable action by the NCTCOG's Executive Board.

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

**Section 1.** That the North Central Texas Council of Governments adopts the SEE Clean section and related materials as the 2014 update to the area-wide Water Quality Management Plan, and authorizes transmittal of relevant materials to the TCEQ for certification as provided under Sections 4(b) and 208 of the Federal Clean Water Act, and subsequent transmission to the EPA for approval.

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



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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 May 22, 2014.



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