

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

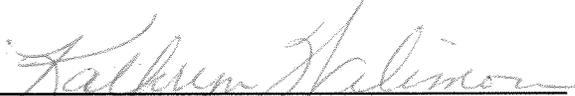
WHEREAS, the North Central Texas Council of Governments' Quarterly Investment Report for the quarter ended June 30, 2014 is hereby submitted in accordance with the Public Funds Investment Act;

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

NOW, THEREFORE, BE IT HEREBY RESOLVED:

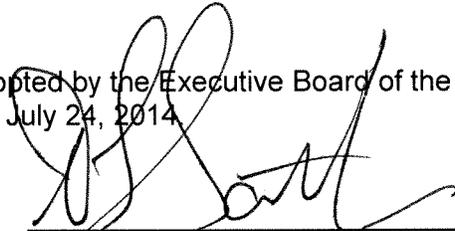
Section 1: The North Central Texas Council of Governments Executive Board hereby accepts the Quarterly Investment Report for the quarter ended June 30, 2014.

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



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

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



Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING A CONSULTANT CONTRACT FOR COMPLETION OF A
DALLAS LOVE FIELD AIRPORT SURVEY**

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 FY2014 and FY2015 Unified Planning Work Program Element 2.01 provides for traffic and travel data collection and surveys; and,

WHEREAS, in December 2008 and June 2012 the Executive Board authorized receipt of Surface Transportation Program – Metropolitan Mobility and Local Match funds from Dallas Area Rapid Transit (DART), Denton County Transportation Authority (DCTA), and the Fort Worth Transportation Authority (The T) for activities related to travel surveys; and,

WHEREAS, in June 2014, NCTCOG issued a Request for Statement of Qualifications and Interest to hire a firm to complete a Dallas Love Field Airport Survey; and,

WHEREAS, TransSolutions has been recommended by the Consultant Selection Committee to complete the Dallas Love Field Airport Survey; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A Contract between NCTCOG and TransSolutions in an amount not to exceed \$85,000 be and is hereby approved.

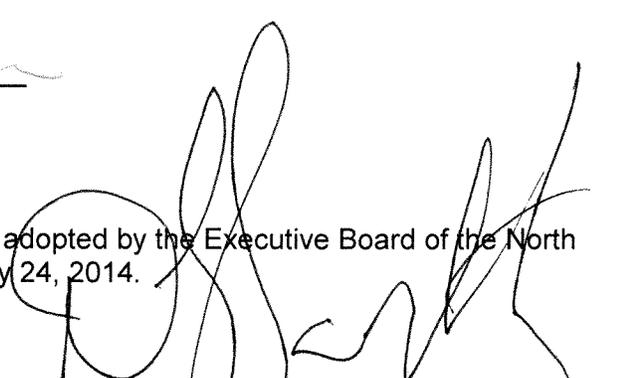
Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program.

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



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

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



Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

RESOLUTION AUTHORIZING CONTRACTS FOR THE 2014 COOPERATIVE TRANSIT VEHICLE AND INSPECTION SERVICES PROCUREMENTS

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 Federal Transit Administration (FTA) Urbanized Area Formula, Enhanced Mobility for Seniors and Individuals with Disabilities and Bus and Bus Facilities Program funds in areas not served by existing transit authorities, as delegated by the Governor of the State of Texas; and,

WHEREAS, element 3.06 of the Fiscal Year (FY) 2014 and FY 2015 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for the FTA Urbanized Area Formula, Enhanced Mobility for Seniors and Individuals with Disabilities and Bus and Bus Facilities Program funds, and conduct cooperative vehicle procurements on behalf of subgrantees; and,

WHEREAS, on May 2, 2014, NCTCOG issued a Request for Proposals (RFP) from qualified vendors to design, manufacture, and deliver three types of American with Disabilities Act (ADA) accessible transit vehicles to support public transportation services related to the FTA grant programs; and,

WHEREAS, Creative Bus Sales and National Bus Sales have been recommended by the Vendor Selection Committees to design, manufacture, and deliver vehicles for implementation of the these programs; and,

WHEREAS, on June 13, 2014, NCTCOG issued a Request for Statement of Qualifications and Interest for In-Plant Inspection Services to ensure the transit vehicles are designed and manufactured according to federal standards; and,

WHEREAS, Transit Resource Center has been recommended by the Consultant Selection Committee to provide in-plant inspection services related to the purchase of the transit vehicles; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Creative Bus Sales to design, manufacture, and deliver light-duty and small duty transit vehicles in a two-year base contract, for an amount not to exceed \$4,430,000 be and is hereby approved.

Section 2. A contract between NCTCOG and National Bus Sales to design, manufacture, and deliver medium-duty transit buses in a two-year base contract, for an amount not to exceed \$1,280,000 be and is hereby approved.

Section 3. A contract between NCTCOG and Transit Resource Center to provide in-plant inspection services in a two-year base contract, for an anticipated amount not to exceed \$14,000 be and is hereby approved.

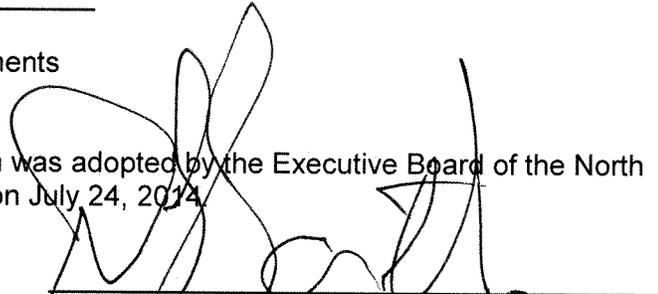
Section 4. The Executive Director and Deputy Executive Director of NCTCOG are authorized to execute agreements with Creative Bus Sales, National Bus Sales and Transit Resource Center, in the name of the North Central Texas Council of Governments.

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



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

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



Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

RESOLUTION APPROVING THE FY2014-2015 SOLID WASTE IMPLEMENTATION PROJECTS

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has a *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 NCTCOG is directed by the State of Texas to administer solid waste project funds for implementing the *Regional Solid Waste Management Plan* and contribute to achieving the vision for success; and,

WHEREAS, the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, conducted a competitive Call for Projects process for approximately \$1.3 million for local and regional solid waste implementation projects; and,

WHEREAS, the Executive Board approved the recommended projects and funding from the Solid Waste Program First Call for Projects on May 22, 2014 as shown in Attachment 1; and,

WHEREAS, the RCC met on July 10, 2014 and endorsed projects for the Solid Waste Program Second Call for Projects and is recommending projects shown in Attachment 2 for funding; and,

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

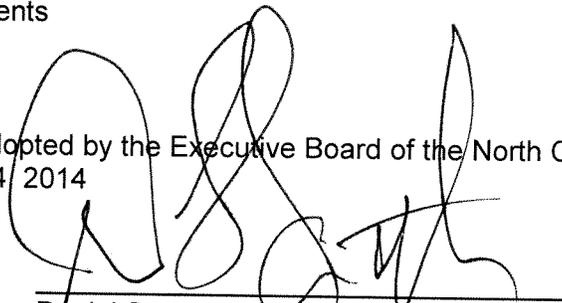
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG's Resource Conservation Council (RCC) has reviewed applications for the Second 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.** The priority rankings of the Second Call for 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.** The priority-ranking list of grant projects, as recommended by the RCC and shown in Attachment 2, is approved by the Executive Board.
- Section 4.** The priority-ranking list of grant projects be submitted to the TCEQ to ensure eligibility and compliance with state guidelines.

- Section 5.** The Executive Director is authorized to negotiate and execute contracts, including grant project budget revisions, for eligible top-ranked grant projects in this second call for projects, within the available total funds according to this list.
- Section 6.** This resolution will serve as the official review by the NCTCOG Executive Board as required by the Texas Commission on Environmental Quality.
- Section 7.** This resolution shall be in effect immediately upon its adoption.


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

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Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

Attachment 1

**Executive Board Approved Projects
FY 2014-2015 Solid Waste Implementation Projects
First Call for Projects**

Applicant	Project Title	Approved Funding
City of Grand Prairie	Enhancement of Concrete Recycling Program	\$98,000
City of Fort Worth	Electronic Take Back Awareness in the Metroplex	\$122,200
City of Fort Worth	Increasing Recycling Infrastructure in Fort Worth	\$96,725
City of Mansfield	Storage and Processing Equipment for a Household Hazardous Waste Permanent Drop-Off Location	\$96,000
City of Krum	Recycling in Downtown Historic Krum and City Park	\$30,000
City of Celina	Recycling in Downtown Historic Celina	\$20,000
City of Mesquite	Recycling Billboard On Wheels	\$37,143
City of Plano	Purchase a Community Cleanup Trailer	\$60,074
City of Fort Worth	Compost Demonstration Site Renovation and Improvement Project	\$67,990
City of Mineral Wells	Conduct Pilot/First Time Household Hazardous Waste and e-Recyclables Event	\$18,500
City of Arlington	Enhancement of Backyard Composting Education Program	\$15,470
Kaufman County	Operation Litter Control	\$35,000
Parker County	Parker County Illegal Dumping Enforcement Officer	\$64,357
	TOTAL AMOUNT APPROVED FUNDING:	\$761,459

**Attachment 2
 Recommended Projects for Executive Board Approval
 FY 2014-2015 Solid Waste Implementation Projects
 Second Call for Projects**

Applicant	Project Title	Amount Requested
City of Allen	Community Clean-Up Trailer Program	\$22,360
City of Mesquite	Mesquite Athletic Facilities and Sports Complex Recycling	\$42,552
City of Mansfield	Recycling Drop-Off Construction and Equipment	\$15,000
City of Dallas	Scrap Tire Enforcement Program -Public Awareness & Education Campaign	\$125,000
Town of Little Elm	Time to Recycle at the Little Elm ISD Event Stadium	\$23,964
City of Wylie	Wylie Keeps Recycling!	\$46,700
City of Azle	Recycling & Trash Solar Compactors for City Parks and Athletic Complex	\$37,320
NCTCOG	Regional Solid Waste Management Plan Update (Volume II, Time to Recycle Website, Closed Landfill Inventory Map Digitizing)	\$100,000
NCTCOG	North Central Texas Regional Recycling Campaign	\$126,615
	TOTAL FUNDING REQUESTED:	\$539,511

APPOINTMENTS TO EXECUTIVE BOARD STANDING COMMITTEES

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

WHEREAS, the Executive Board is entrusted with the responsibility of providing proper policy direction and oversight of the major activities and programs of NCTCOG; and,

WHEREAS, each year NCTCOG's President appoints selected Board members to serve on four standing committees which are Personnel and Finance, Audit, Appointments and Long Range Planning; and,

WHEREAS, the work of these four committees strengthen the Executive Board's ability to provide proper direction and oversight; and,

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The **Personnel and Finance Committee** is chaired by an officer of the Executive Board, and shall have the following responsibilities:

Review of annual budget and work plan prior to its submittal to the Executive Board; review of personnel policies relating to salary administration, benefits and travel; review of all insurance policies held by the Council of Governments; review of additional office space requests; and any other related items of business.

The **Audit Committee** is chaired by an officer of the Executive Board, and shall have the following responsibilities:

Recommend the engagement, continuation or termination of independent and internal auditors; review all work performed by auditors; review copies of all audits performed on the Council of Governments; review management response to and/or corrective action plans for all audits; and review the Council of Governments' financial controls and policies for adequacy. Membership on the Personnel and Finance Committee and Audit Committees shall not overlap.

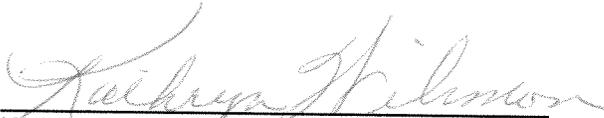
The **Appointments Committee** is chaired by an officer of the Executive Board, and shall have the responsibility of reviewing and recommending approval of applicants to serve on committees and task forces.

The **Long-Range Planning Committee** is chaired by the President and shall be composed of the Council of Government's officers, and shall have the following responsibilities:

Review the Council of Governments' program of planning to assure that it adequately addresses the physical, infrastructure, economic, human resources, and natural resources needs for the future; review the adequacy of the strategic planning process; and assure that the Council of Governments maintains a comprehensive development planning process.

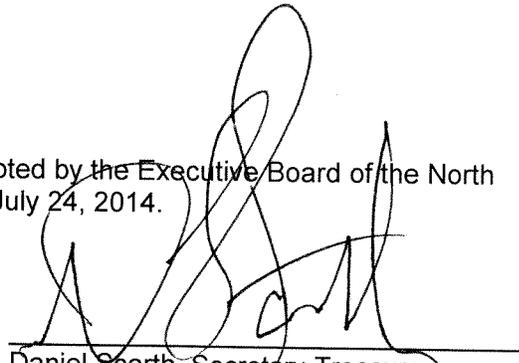
Section 2. That the President of NCTCOG's Executive Board is authorized to recommend appointments to these committees, including their chairs and that the attached list serves as the recommendations for 2014-2015.

Section 3. That this motion shall be in effect immediately upon its adoption.



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

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



Daniel Scarth, Secretary-Treasurer
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