

**RESOLUTION TO REVIEW AND APPROVE NCTCOG'S INVESTMENT POLICY**

**WHEREAS**, the Public Funds Investment Act requires public entities to develop written investment policies and strategies reviewed and approved annually by the governing body; and

**WHEREAS**, the Public Funds Investment Act requires the governing body or designated investment committee of public entities to review and adopt annually a list of qualified brokers authorized to engage in investment transactions with the entity; and

**WHEREAS**, the Investment Policy and broker list has been presented to and reviewed by the Executive Board; and

**WHEREAS**, the Executive Board finds the policy to provide for the safe and prudent investment of funds;

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

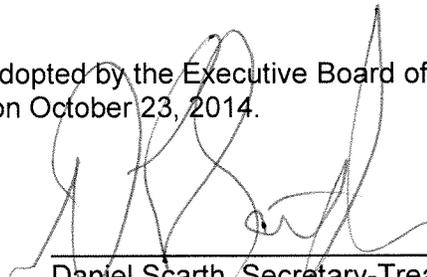
Section 1. NCTCOG staff is authorized to take such investment actions as the approved policy permits with authorized brokers.

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 October 23, 2014.



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

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

**WHEREAS**, the North Central Texas Council of Governments' Quarterly Investment Report for the quarter ended September 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:**

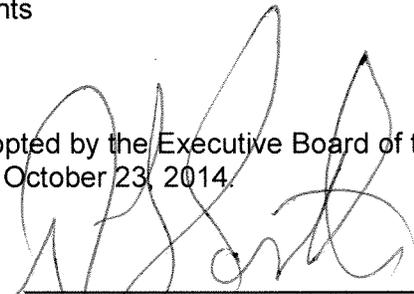
Section 1: The North Central Texas Council of Governments Executive Board hereby accepts the Quarterly Investment Report for the quarter ended September 30, 2014.

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 October 23, 2014.



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

**RESOLUTION AUTHORIZING FISCAL YEAR 2015  
CONTRACT OPTION WITH GRADIENT SOLUTIONS  
FOR PROFESSIONAL ADVISORY SERVICES**

**WHEREAS**, the North Central Texas Council of Governments conducted a procurement and awarded a professional advisory services contract to Gradient Solutions (formally Webb Watch Corporation) in October 2011; and,

**WHEREAS**, that contract included a three (3) year initial term with three (3) one (1) year options to renew; and,

**WHEREAS**, Gradient Solutions has performed satisfactorily under the contract and staff recommends NCTCOG exercise its first of three available one (1) year contract renewal options with Gradient Solutions for Fiscal Year 2015; and,

**WHEREAS**, the amount payable under the contract option is not expected to exceed \$135,000;

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

Section 1: A one (1) year contract option between NCTCOG and Gradient Solutions, in an amount not to exceed \$135,000, be and is hereby approved. Total compensation for the four (4) year term is hereby amended to an amount not to exceed \$390,000.

Section 2: The Executive Director or designee is authorized to execute a contract with Gradient Solutions in the name of the North Central Texas Council of Governments.

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



Kathryn Wilmon, 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 October 23, 2014.



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

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE FISCAL YEAR 2014 HOMELAND SECURITY GRANT PROGRAM (HSGP) SUB-RECIPIENT AGREEMENTS, STATEMENTS OF WORK AND SUPPORTING REGIONAL ACTIVITIES**

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

**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 Department of Homeland Security, in coordination with the Texas Homeland Security State Administrative Agency, and North Central Texas Council of Governments seek to address regional priorities such as planning, equipment, training, exercise, citizen preparedness; and

**WHEREAS**, North Central Texas Council of Governments is the appropriate agency of local governments to coordinate the aforementioned assistance, contract with the Urban Area for program implementation, and complete regional planning initiatives with city and county governments in North Central Texas.

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

**Section 1.** That the contract between the North Central Texas Council of Governments and the Texas Homeland Security State Administrative Agency to provide planning, equipment, training, citizen preparedness, and exercise assistance for the region and Urban Area, with an agreement not to exceed \$1,625,000 be approved.

**Section 2.** That the Homeland Security Grant Program is 100% federally funded with no local cost-share or match requirements. The performance period of this grant is from September 1, 2014 to June 30, 2016.

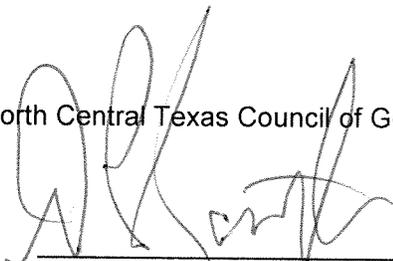
**Section 3.** That the Executive Director of the North Central Texas Council of Governments is authorized to execute this contract, subsequent Statements of Work, subcontracts, and amendments in the name of the North Central Texas Council of Governments.

**Section 4.** That 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 the Executive Board of the North Central Texas Council of Governments adopted this resolution on October 23, 2014.



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

**RESOLUTION AUTHORIZING FY2014-15 PURCHASE OF COMPUTER  
HARDWARE, SOFTWARE AND INFORMATION TECHNOLOGY CONTRACT  
SERVICES FOR THE AGENCY**

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

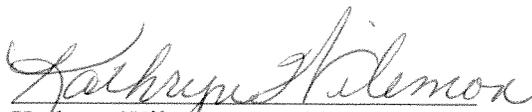
**WHEREAS**, the Executive Board has approved the FY14-15 purchase of Computer Hardware, Software and Information Technology Contract Services; and

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

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

Section 1:           The NCTCOG Executive Board approves the FY2014-15 purchase of Computer Hardware, Software and Information Technology Contract Services for an amount of \$2,507,800.00.

Section 2:           That 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 October 23, 2014.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH MATRIX RECOURCES, INC., FOR THE PUBLIC EMPLOYEE BENEFITS COOPERATIVE APPLICATION REWRITE EFFORT**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by and for local governments organized under Chapter 391 of the Texas Local Government Code and was established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, Dallas and Tarrant Counties, and the North Texas Tollway Authority joined together in 1998 to create the Public Employees Benefit Cooperative of North Texas (PEBC) to provide quality health-related benefits to its employees; and,

**WHEREAS**, NCTCOG provides professional services, including dedicated staff, data, website and eligibility services to PEBC for the exclusive benefit of the PEBC through an Interlocal Agreement between NCTCOG and local governments participating in the PEBC; and,

**WHEREAS**, it is necessary for NCTCOG to update the PEBC application software that was originally developed and support by NCTCOG; and,

**WHEREAS**, on June 23, 2014, NCTCOG issued a Request for Qualifications (RFQ) to secure consultant assistance to rewrite the PEBC application; and,

**WHEREAS**, after reviewing responses to the RFQ it was determined that Matrix Resources, Inc., was the most qualified firm to perform these services; and,

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

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

**Section 1.** The NCTCOG Executive Board endorses the limited Notice to Proceed for Phase 1 for the purpose of conducting an assessment to determine the scope, architecture, and estimated cost of the implementation phase (Phase 2) in an amount not to exceed \$49,900.

**Section 2.** Upon successful completion of Phase 1 and subject to PEBC Board approval and funding, NCTCOG is authorized to initiate Phase 2 implementation for a total contract amount not to exceed \$450,000, inclusive of Phase 1 and Phase 2, subject to PEBC Board approval and funding.

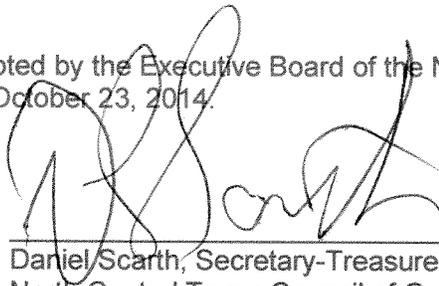
**Section 4.** The Executive Director or designee is authorized to execute a contract with Matrix Resources, Inc., to carry out these services in the name of the North Central Texas Council of Governments.

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



Kathryn Wilmon, 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 October 23, 2014.



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

**RESOLUTION AUTHORIZING A CONSULTANT CONTRACT WITH DECHANT CONSULTING SERVICES FOR PHOTOGRAMMETRY TRAINING AND EQUIPMENT**

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

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

**WHEREAS**, Element 5.06 of the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program, provides for Freeway Incident Management training as part of the Congestion Management Operations Program; and,

**WHEREAS**, on July 11, 2014, NCTCOG issued a Request for Proposals to hire a firm to provide Photogrammetry Training and Equipment; and,

**WHEREAS**, NCTCOG received only one proposal, from its current contractor, DeChant Consulting Services; and,

**WHEREAS**, DeChant Consulting Services has been recommended by the Consultant Selection Committee to provide Photogrammetry training and equipment; and,

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

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

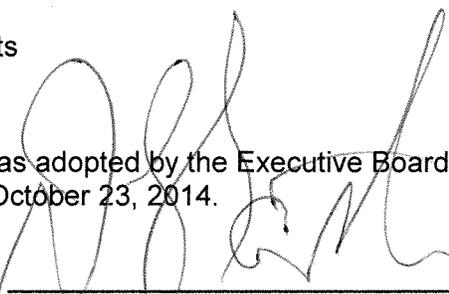
**Section 1.** A contract between NCTCOG and DeChant Consulting Services to provide photogrammetry training and equipment in an amount not to exceed \$350,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract with DeChant Consulting Services in the name of the North Central Texas Council of Governments.

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

  
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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 October 23, 2014.

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

**RESOLUTION AUTHORIZING RECEIPT OF FUNDS FOR  
METROPOLITAN PLANNING ORGANIZATION REVOLVER**

**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 Texas Department of Transportation (TxDOT) authorized a partnership program with select MPOs to develop an MPO Revolver Fund; and,

**WHEREAS**, the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program approved by the RTC identifies a partnership with TxDOT for a \$10,000,000 MPO Revolver Fund; and,

**WHEREAS**, the purpose of the MPO Revolver Fund is to enable NCTCOG to cash flow costs associated with federal programs administered by NCTCOG at the request of the RTC pending reimbursement from the respective federal agency.

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

- Section 1.** The North Central Texas Council of Governments is authorized to receive approximately \$10,000,000 from the Texas Department of Transportation to establish an MPO Revolver Fund to cash flow federal and state reimbursement programs administered by NCTCOG at the request of the Regional Transportation Council.
- Section 2.** Funds received from TxDOT for this purpose shall be segregated in an account specific to the MPO Revolver Fund.
- Section 3.** Payments for federal and state reimbursement programs administered by NCTCOG at the request of the RTC may be made from funds in the MPO Revolver Fund upon satisfaction of NCTCOG standard procedures related to payment of costs for such programs.
- Section 4.** Reimbursements received as a result of payments from funds in the MPO Revolver Fund shall be credited back to the MPO Revolver Fund upon receipt from the reimbursing agency.
- Section 5.** Interest on funds in the MPO Revolver Fund shall be retained in the MPO Revolver Fund, unless authorized for another purpose by the RTC and the Executive Board.

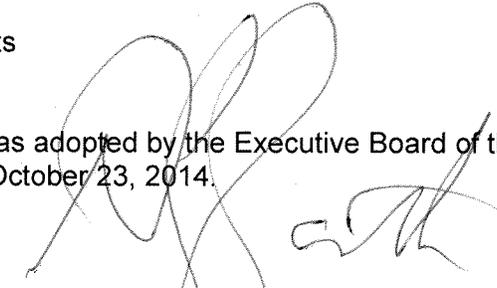
**Section 6.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program.

**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

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



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

**RESOLUTION AUTHORIZING THE RECEIPT OF FEDERAL TRANSIT ADMINISTRATION FUNDS AND EXECUTION OF NECESSARY AGREEMENTS**

**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 Program funds in the Dallas-Fort Worth-Arlington Urbanized Area, FTA Enhanced Mobility of Seniors and Individuals with Disabilities Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, and FTA Bus and Bus Facilities Program funds in the Dallas-Fort Worth-Arlington Urbanized Area, 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 local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

**WHEREAS**, on October 9, 2014, the RTC programmed FTA formula program funds to local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas for implementation of transit projects through coordination with NCTCOG, as the federal grantee.

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

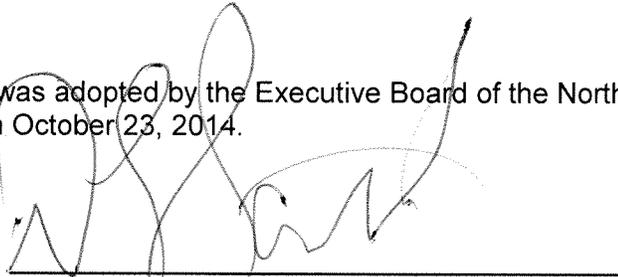
- Section 1.** The North Central Texas Council of Governments is authorized to receive approximately \$5.2 million in FY 2014 Urbanized Area Formula Program funds, enter into subgrantee agreements with public transit providers and administer the program consistent with State and federal regulations.
- Section 2.** The North Central Texas Council of Governments is authorized to receive approximately \$1.7 million in FY 2014 Enhanced Mobility of Seniors and Individuals with Disabilities funds, enter into subgrantee agreements with public transit providers and administer the program consistent with State and federal regulations.
- Section 3.** The North Central Texas Council of Governments is authorized to receive approximately \$730,000 in FY 2013 and FY 2014 Bus and Bus Facilities Program funds, enter into subgrantee agreements with public transit providers and administer the program consistent with State and federal regulations.
- Section 4.** These funds will be incorporated into the applicable fiscal year budgets as appropriate.

**Section 5.** The Executive Director or designee is authorized to execute the necessary agreements to carry out these programs, including agreements with local public transit providers in the region.

**Section 6.** This resolution shall be in effect immediately upon 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 October 23, 2014.

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

**RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATIONS TO THE STATE FARM GOOD NEIGHBOR CITIZENSHIP COMPANY 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 Element 5.03 provides for bicycle and pedestrian planning activities; and,

**WHEREAS**, the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program Element 5.06 provides for implementation of congestion management operations; and,

**WHEREAS**, State Farm through the good Neighbor Citizenship Company Grant Program has made funding available for roadway and auto safety projects.

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

**Section 1.** NCTCOG is authorized to submit a grant application to State Farm, and if awarded receive funds, to develop and promote bicycle and automobile safety efforts, in an amount of approximately \$50,000.

**Section 2.** NCTCOG is authorized to submit a grant application to State Farm, and if awarded receive funds, for implementation of a regional Mobility Assistance Patrol Program, in the amount of approximately \$1,000,000.

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

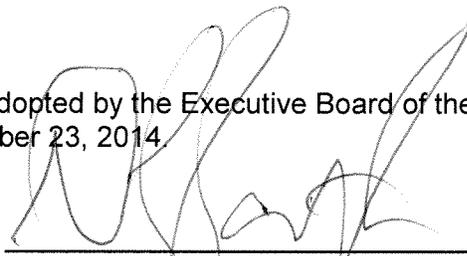
**Section 4.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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



Kathryn Wilmon, 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 October 23, 2014.



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

**RESOLUTION AUTHORIZING RECEIPT OF FUNDS AND CONSULTANT CONTRACT WITH  
AECOM FOR THE SH 183 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 Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program Element 5.03; provides for consultant assistance to implement various local planning projects, including the SH183 Corridor Master Plan; and,

**WHEREAS**, in May 2014, the Executive Board authorized an agreement with the City of River Oaks for the SH 183 Corridor Master Plan; and,

**WHEREAS**, the Agreement between NCTCOG and the City of River Oaks outlines the contribution of local matching funds; and,

**WHEREAS**, the City of River Oaks has contributed additional local matching funds to the project; and,

**WHEREAS**, NCTCOG initiated a Request for Proposals to hire a consultant to complete the scope of work for the SH 183 Corridor Master Plan; and,

**WHEREAS**, AECOM has been recommended by the Consultant Selection Committee to develop the SH183 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; and,

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

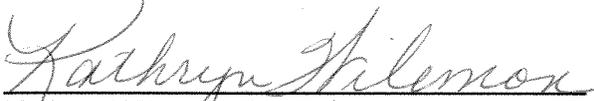
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** NCTCOG is authorized to receive approximately \$30,000 additional local match funds from the City of River Oaks for the State Highway 183 Corridor Master Plan, for a total match contribution of \$80,000.

**Section 2.** A contract between NCTCOG and AECOM for development of the SH183 Corridor Master Plan, in an amount not to exceed \$130,000, be and is hereby approved.

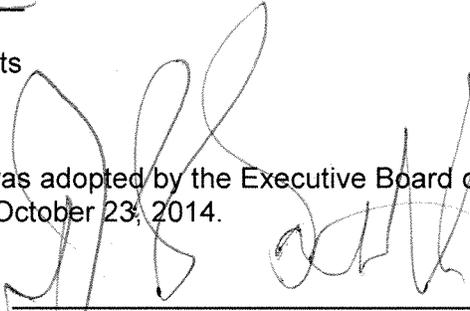
**Section 3.** The Executive Director or designee is authorized to execute a contract with AECOM in the name of the North Central Texas Council of Governments.

**Section 4.** 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 October 23, 2014.



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

**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 21<sup>st</sup> 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**, a new initiative, 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 October 9, 2014.

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

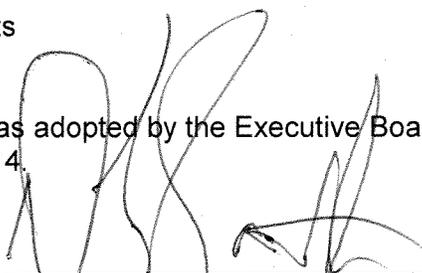
**Section 1.** The NCTCOG Executive Board approves the modifications to the FY2014 and FY2015 Unified Planning Work Program for Regional Transportation Planning.

**Section 2.** The proposed FY2014 and FY2015 Unified Planning Work Program modifications include funds that have become available since the adoption of the FY2015 budget, and the FY2015 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.

  
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 October 23, 2014.

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

**RESOLUTION AUTHORIZING CONTRACT AMENDMENT WITH PROVIDENCE  
ENGINEERING AND ENVIRONMENTAL GROUP, LLC**

**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**, element 3.02 of the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program includes activities related to the implementation of the State Implementation Plan for air quality; and,

**WHEREAS**, in June 2014, the Executive Board approved execution of a contract with Providence Engineering and Environmental Group, LLC to complete the scope of work for this project; and,

**WHEREAS**, NCTCOG has received additional funds from the Texas Commission on Environmental Quality (TCEQ) for new emission inventory activities; and,

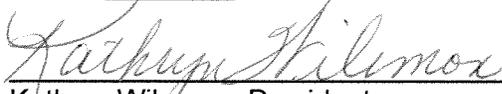
**WHEREAS**, it has become necessary to amend the agreement to incorporate the additional funds from TCEQ.

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

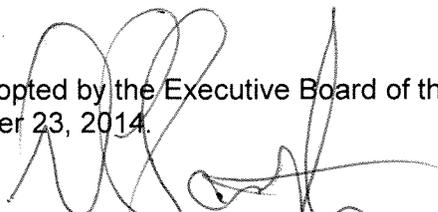
**Section 1.** A contract amendment between NCTCOG and Providence Engineering and Environmental Group, LLC for additional emission inventory activities with an increase of \$40,000 for a total not to exceed amount of \$200,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute the contract amendment in the name of the North Central Texas Council of Governments.

**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 October 23, 2014.

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

**RESOLUTION AUTHORIZING CONSULTANT CONTRACT WITH NELSON\NYGAARD CONSULTING ASSOCIATES, INC., FOR PLANNING SERVICES FOR THE FORT WORTH TRANSPORTATION AUTHORITY**

**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 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 FY2014 and FY2015 Unified Planning Work Program Element 3.05 provides for planning assistance to transportation providers to identify opportunities for increased service in the region and improve efficiency and effectiveness of current systems; and,

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

**WHEREAS**, Nelson\Nygaard Consulting Associates, Inc., has been recommended to provide planning services to support the development of a transit master plan for the Fort Worth Transportation Authority; and,

**WHEREAS**, the Fort Worth Transportation Authority has agreed to provide a local match.

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

**Section 1.** A contract between NCTCOG and Nelson\Nygaard Consulting Associates, Inc., for planning services, in an amount not to exceed \$500,000 be and is hereby approved.

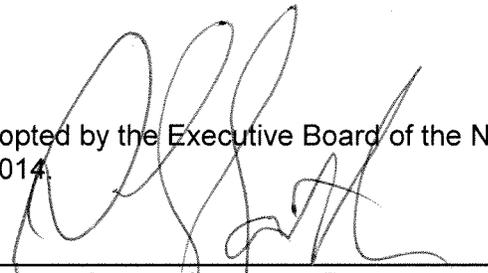
**Section 2.** NCTCOG is authorized to receive local funds from the Fort Worth Transportation Authority in the amount of approximately \$100,000 to support this project.

**Section 3.** The Executive Director or designee is authorized to execute a contract with Nelson\Nygaard Consulting Associates, Inc., in the name of the North Central Texas Council of Governments.

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

  
Kathryn Wilmon - 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 October 23, 2014.

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

**RESOLUTION AUTHORIZING CONSULTANT CONTRACT WITH  
KIMLEY-HORN AND ASSOCIATES, INC., TO IMPLEMENT THE  
FRONTAGE ROAD TRAFFIC SIGNAL RETIMING DURING INCIDENTS PROGRAM**

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

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

**WHEREAS**, the Regional Transportation Council is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions; and,

**WHEREAS**, in May 2014, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Surface Transportation Program – Metropolitan Mobility (STP-MM), Congestion Mitigation and Air Quality Improvement Program (CMAQ), Regional Toll Revenue (RTR), and associated local match funds which will be a combination of local match, State match and Transportation Development Credits (TDCs) for planning and implementation programs to be administered and managed by NCTCOG; and,

**WHEREAS**, the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program Element 5.06 provides for consultant assistance to implement the Frontage Road Traffic Signal Retiming During Incidents Program; and,

**WHEREAS**, on June 27, 2014, NCTCOG initiated a Request for Proposals to secure consultant assistance for the Frontage Road Traffic Signal Retiming During Incidents Program efforts; and,

**WHEREAS**, Kimley-Horn and Associates, Inc., have been recommended by the Consultant Selection Committee to implement the Frontage Road Traffic Signal Retiming During Incidents Program for NCTCOG; and,

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

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

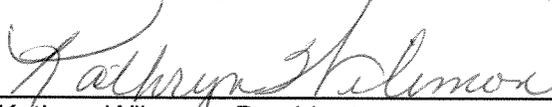
**Section 1.** NCTCOG is authorized to initiate Phase 1 of the Frontage Road Traffic Signal Retiming During Incidents Program, in an amount not to exceed \$350,000.

**Section 2.** Upon completion of a successful pilot, NCTCOG is authorized to initiate Phase 2 of the Frontage Road Traffic Signal Retiming During Incidents Program, in an amount not to exceed \$2,450,000.

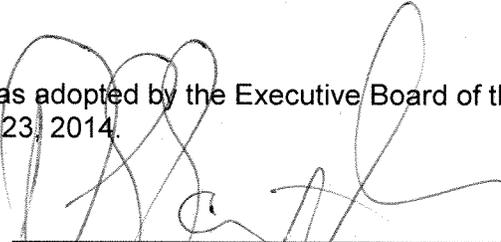
**Section 3.** A contract between NCTCOG and Kimley-Horn and Associates, Inc., for Phase 1 and Phase 2, in an amount not to exceed \$2,800,000, be and is hereby approved.

**Section 4.** The Executive Director or designee is authorized to execute a contract with Kimley-Horn and Associates, Inc., in the name of the North Central Texas Council of Governments.

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

  
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Kathryn Wilmon, 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 October 23, 2014.

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