

**RESOLUTION AUTHORIZING CONTRACT WITH THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) MASS FATALITY TRAINING AND EXERCISE PROJECT**

**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 Texas Department of State Health Services 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 Texas Department of State Health Services for program implementation, and complete regional planning initiatives with city and county governments in Texas Department of State Health Services Health Region 2/3.

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

**Section 1.** A contract between the North Central Texas Council of Governments and the Texas Department of State Health Services to provide planning, equipment, training, citizen preparedness, and exercise assistance for Health Services Region 2/3, in an amount of approximately \$99,998 be approved.

**Section 2.** The Public Health Emergency Preparedness Budget Period 3 Discretionary Project is 100% funded with no local cost-share or match requirements. The performance period of this grant is from October 1, 2014 to June 30, 2015.

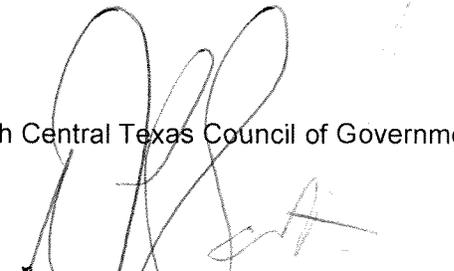
**Section 3.** The Executive Director is authorized to execute this contract, subsequent Statements of Work, subcontracts, and amendments consistent with the approval herein in the name of the North Central Texas Council of Governments.

**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 the Executive Board of the North Central Texas Council of Governments adopted this resolution on December 18, 2014.



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

**RESOLUTION AUTHORIZING SUBMITTAL OF THE FISCIAL YEAR 2015 REGIONAL IMPLEMENTATION PLAN TO THE TEXAS DEPARTMENT OF PUBLIC SAFETY**

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

**WHEREAS**, the North Central Texas Council of Governments is implementing the State Homeland Security Program (SHSP) grant on behalf of the North Central Texas region; and

**WHEREAS**, the 2015 Regional Implementation Plan serves as an assessment to set regional FY2015 priorities; and

**WHEREAS**, the Emergency Preparedness Planning Council (EPPC) and Regional Emergency Preparedness Advisory Committee (REPAC) Regional Implementation Plan Subcommittee reviewed and recommend the Regional Implementation Plan and priorities; and

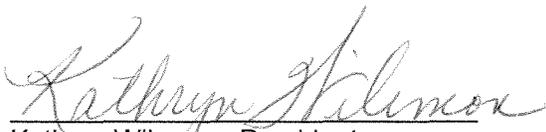
**WHEREAS**, EPPC and REPAC will review all projects submitted by the Regional Working Groups and recommend final funding allocations in support of the priorities identified in the Regional Implementation Plan.

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

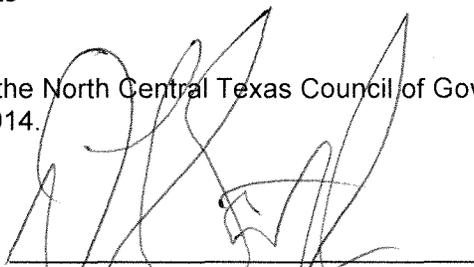
SECTION 1. The Executive Director or his designees is authorized to submit the 2015 Regional Implementation Plan to the Texas Department of Public Safety (TxDPS).

SECTION 2. EPPC is authorized to revise and amend the 2015 Regional Implementation Plan and related projects as needed.

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 the Executive Board of the North Central Texas Council of Governments adopted this resolution on December 18, 2014.

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

**RESOLUTION RATIFYING A CONTRACT WITH WOOLPERT, INC.  
FOR HIGH-RESOLUTION ORTHOPHOTOGRAPHY, LiDAR AND CONTOUR DATA**

**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**, NCTCOG routinely facilitates the cooperative purchase of high-resolution orthophotography, LiDAR, Contour Data and related services on behalf of its member governments to assist in engineering, public works and planning efforts; and,

**WHEREAS**, as a result of the November 2014 Executive Board meeting being cancelled, the need to schedule aircraft and seasonal requirements, it was necessary for NCTCOG to contract these services expeditiously; and,

**WHEREAS**, NCTCOG complied with federal and state regulations regarding contracting and procurement.

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

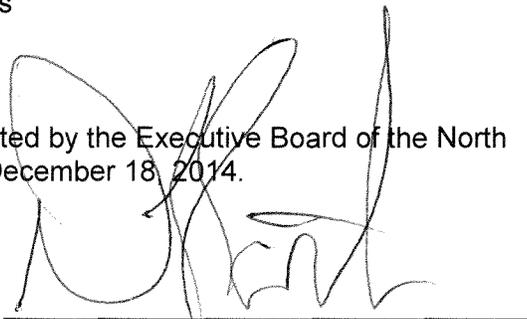
**Section 1.** The Executive Board ratifies the contract with Woolpert, Inc., in an amount not to exceed \$1,600,000, for the purchase of high resolution orthophotography, LiDAR, contour data, and related services.

**Section 2.** 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 December 18, 2014.



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

**RESOLUTION AUTHORIZING A CONTRACT WITH SHI GOVERNMENT SOLUTIONS, INC., FOR GOOGLE HIGH-RESOLUTION ORTHOPHOTOGRAPHY**

**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**, for the 2015 secondary ortho project, 7,769 square miles of high resolution ortho photographs are necessary for the outer portion of the NCTCOG Region that is not covered by the Woolpert ortho project; and,

**WHEREAS**, the State of Texas Department of Information Resources (DIR) has a cooperative purchasing program for technology products and services that fully complies with State of Texas competitive bidding requirements; and

**WHEREAS**, NCTCOG, as a political subdivision of the State of Texas, is eligible to purchase goods and services through DIR cooperative purchasing contracts; and

**WHEREAS**, SHI Governments Solutions, Inc., has an approved contract with DIR, which includes Google orthophotography; and,

**WHEREAS**, NCTCOG desires to obtain Google high resolution orthophotography that meet NCTCOG's functional needs and requirements through the SHI Government Solutions, Inc., DIR contract; 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:**

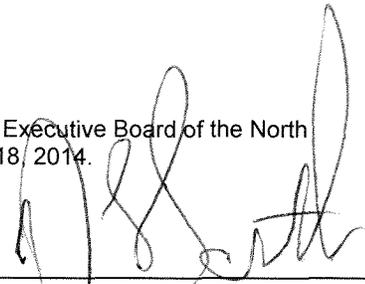
**Section 1.** NCTCOG is authorized to enter into an agreement for the purchase of Google orthophotography and related services through SHI Government Solutions, Inc., an approved State DIR contractor, in an amount not to exceed \$200,000.00.

**Section 2.** The Executive Director or designee is authorized to execute a contract to carry out these services 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 December 18, 2014.

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

**RESOLUTION RECOMMENDING LOCAL GOVERNMENT PARTICIPATION IN THE SOLAR READY II PROJECT AND ADOPTION OF SOLAR ENERGY BEST MANAGEMENT PRACTICES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) Executive Board is the policy development body and is responsible for the general policies and programs of the NCTCOG and for control of the funds; and,

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

**WHEREAS**, the NCTCOG Strategic Plan directs staff to identify and implement regional measures to reduce air pollutant emissions; and,

**WHEREAS**, the United States Environmental Protection Agency (EPA) has designated the ten-county area of Collin, Dallas, Denton, Ellis, Johnson, Kaufman, Parker, Rockwall, Tarrant, and Wise Counties as a moderate nonattainment area under the 2008 8-hour ozone National Ambient Air Quality Standards (NAAQS), and EPA has proposed a more stringent revised ozone standard within a range of 65 to 70 parts per billion, which may require substantial additional emissions reductions; and,

**WHEREAS**, emissions inventories from the Texas Commission on Environmental Quality (TCEQ) indicate that in 2018, approximately 5 percent of ozone-forming nitrogen oxides (NO<sub>x</sub>) emissions in the DFW ozone nonattainment area are expected to be attributable to Electric Utility Point sources; and,

**WHEREAS**, increases in the amount of electricity generated by low-emitting, renewable energy sources, such as solar energy, have the potential to help reduce emissions that lead to ozone formation, improve the reliability of the Texas electrical grid, and facilitate more sound local energy reliability in cases of natural disaster or preparedness planning; and,

**WHEREAS**, the NCTCOG, in partnership with the National Association of Regional Councils (NARC), the Mid-America Regional Council (MARC), Meister Consultants Group, the Council of State Governments, and other regional planning agencies, is administering the *Solar Ready II* project in the DFW area through a grant application awarded by the Department of Energy under the Rooftop Solar Challenge II Program, which was endorsed by the NCTCOG Executive Board on March 28, 2013; and,

**WHEREAS**, the goal of the *Solar Ready II* project is to achieve measurable improvements in market conditions for solar photovoltaic (PV) across the region by providing local government representatives with information and best management practices (BMPs) that will help ensure that local government policies and processes are updated in a way that accommodates growth of new, innovative technologies, such as solar energy; and,

**WHEREAS**, the NCTCOG Executive Board wishes to encourage regional efforts to achieve workable solutions that conserve resources, improve reliability of the electrical grid, and support efforts to attain the ozone standard.

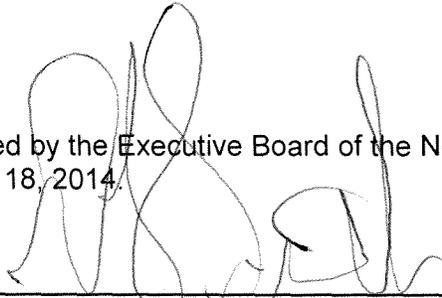
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** The NCTCOG Executive Board endorses the goals of the *Solar Ready II* initiative and encourages local governments in the DFW area to pass a resolution, similar to that shown in Attachment 1, to participate in the project and implement solar BMPs as provided by NCTCOG.
- Section 2.** This resolution will be transmitted to all local governments within the 16-county region.
- Section 3.** The Executive Director of the NCTCOG is authorized to seek and accept funding from local governments and regional agencies through FY2016 to continue work on solar initiatives suggested and prioritized by *Solar Ready II* stakeholders.
- 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 December 18, 2014.



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

**RESOLUTION RATIFYING CONSULTANT SERVICES CONTRACT EXTENSION FOR THE  
INTEGRATED STORMWATER MANAGEMENT (ISWM) PROGRAM**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG assists member local governments through cost-share funding to meet state stormwater permit requirements, address flooding and streambank erosion issues, maintain and improve water quality, and protect valuable natural resources; and,

**WHEREAS**, the *integrated* Stormwater Management (iSWM) program has been developed by NCTCOG to provide assistance and guidance for development and redevelopment of related stormwater initiatives in North Central Texas; and,

**WHEREAS**, in 2009 the Executive Board approved a contract for consulting services with Freese and Nichols, Inc. for the iSWM program dated January 22, 2009; and,

**WHEREAS**, the Executive Board previously approved time extensions to the contract for consulting services with Freese and Nichols, Inc. for the iSWM program through Fiscal Year 2014; and

**WHEREAS**, the Executive Director has executed an extension to the contract for consulting services with Freese and Nichols, Inc. through April 30, 2016, to continue to perform services within the contract amount of \$750,000 previously authorized by the Executive Board.

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

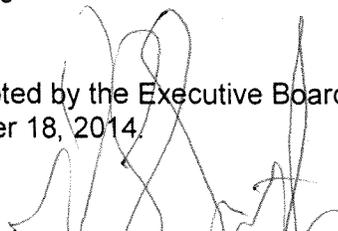
**Section 1.** The Executive Board ratifies the Freese and Nichols, Inc., contract extension through April 30, 2016, to perform consulting services for the integrated Stormwater Management program. The contract amount of \$750,000 previously authorized by the Executive Board remains unchanged.

**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 December 18, 2014.



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

**RESOLUTION ENDORSING SUBMITTAL OF A GRANT APPLICATION  
FOR THE LIGHT FARMS REGIONAL PARK PLAN AND  
GREEN INFRASTRUCTURE DEMONSTRATION PROJECT**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG assists member local governments through cost-share funding to meet state stormwater permit requirements, address flooding and streambank erosion issues, maintain and improve water quality, and protect valuable natural resources; and,

**WHEREAS**, Wells Fargo and the National Fish and Wildlife Foundation have announced an Environmental Solutions for Communities funding opportunity which supports highly visible projects that link economic development and community well-being to the stewardship and health of the environment; and,

**WHEREAS**, the deadline for grant submissions for the Environmental Solutions for Communities funding opportunity is December 10, 2014; and,

**WHEREAS**, NCTCOG, in conjunction with the City of Celina, Texas A&M Agrilife, the Texas Trees Foundation, the Connemara Conservancy, and the Upper Trinity Regional Water District (UTRWD) has submitted a grant application titled Light Farms Regional Park Plan and Green Infrastructure Demonstration Project in the amount of \$100,000; and,

**WHEREAS**, the City of Celina, Texas A&M AgriLife, the Texas Trees Foundation, the Connemara Conservancy, and the UTRWD will provide required matching funds for the grant through the cost of land acquisition and in-kind services; and,

**WHEREAS**, if awarded, NCTCOG may retain up to 10 percent of the award for administration of the program, with the remaining grant funds being passed through to the City of Celina, Texas A&M AgriLife, and the Texas Trees Foundation to perform grant activities.

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

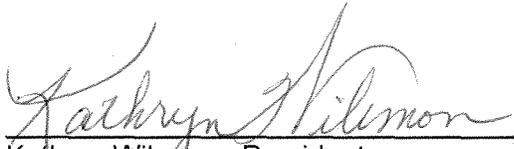
**Section 1.** The Executive Board endorses the submittal of a grant application to Wells Fargo and the National Fish and Wildlife Foundation for the Light Farms Regional Park Plan and Green Infrastructure Demonstration Project in the amount of \$100,000, with matching funds to be provided by the City of Celina, Texas A&M AgriLife, the Texas Trees Foundation, the Connemara Conservancy, and the UTRWD through the cost of land acquisition and in-kind services.

**Section 2.** If awarded, NCTCOG is authorized to receive funds from Wells Fargo and/or the National Fish and Wildlife Foundation in the amount of approximately \$100,000.

**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, including agreements with the City of Celina, Texas A&M Agrilife, the Texas Trees Foundation, the Connemara Conservancy, and the UTRWD to perform grant activities.

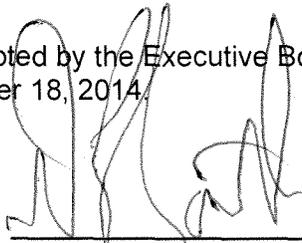
**Section 5.** This resolution shall be in effect immediately upon its adoption.



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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 December 18, 2014.



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

**RESOLUTION AUTHORIZING PURCHASE AND PLACEMENT OF ADVERTISING FOR  
TRANSPORTATION INITIATIVES**

**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**, there has been significant regional interest to enhance coordination, communication, and awareness of various programs within the NCTCOG; and,

**WHEREAS**, Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21) and the associated implementing regulations emphasize the importance of public involvement, including public meetings, in the transportation planning process and require adequate notice be given to the public of these activities; and,

**WHEREAS**, the Dallas-Fort Worth region is in nonattainment of federal air quality standards for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

**WHEREAS**, NCTCOG was awarded Transportation Enhancement (TE) funds by the Texas Department of Transportation (TxDOT) for the Provision of Safety and Education Activities and Materials for Pedestrians and Bicycles; and,

**WHEREAS**, RTC Resolution R98-01 supports the development of Travel Demand Management (TDM) strategies; and TDM strategies are quick-to-implement low cost management solutions identified in the NCTCOG Congestion Management Process (CMP) – 2013 Update which is fully implemented into the planning and programming process performed as an MPO; and the Regional Trip Reduction Program is a voluntary and cooperative education program designed to reduce commute vehicle trips through the education and implementation of travel demand management strategies such as rideshare programs (carpooling and vanpooling), telecommuting and flexible work-hour programs, transit pass subsidies, bicycling, and similar strategies; and,

**WHEREAS**, it has become beneficial for various NCTCOG Transportation Department program areas to coordinate multimedia advertising in an effort to efficiently, effectively, and responsibly reach all audiences.

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

**Section 1.** NCTCOG is authorized to enter into agreements with various multimedia outlets for the purchase and placement of advertising for Transportation Department initiatives in an amount not to exceed \$829,000 (\$678,000 federal and \$151,000 in match), as detailed in Attachment 1.

**Section 2.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

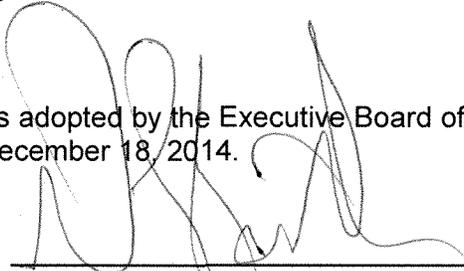
**Section 3.** This resolution shall be in effect immediately upon its adoption.



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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 December 18, 2014.



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

**Purchase and Placement of Advertising for Transportation Initiatives**

**2014 Carryover Funds**

Program Name	Funding Source	Funding Amount	Match Source	Match Amount	Total *
Bike/Pedestrian Safety Program	TxDOT: Transportation Enhancement (TE)	\$200,000.00	RTC Local	\$50,000.00	\$250,000.00
Congestion Demand Management Program	CMAQ	\$64,000.00	RTC Local	\$16,000.00	\$80,000.00
<b>Carryover Total</b>		<b>\$264,000.00</b>		<b>\$66,000.00</b>	<b>\$330,000.00</b>

\*Originally Approved January 2014

**New Projects as of November 2015**

Program Name	Funding Source	Funding Amount	Match Source	Match Amount	Total
Notifications of Opportunities for Public Input/Public Meetings	TPF	\$64,000.00	NA	\$0.00	\$64,000.00
Ozone Season Emissions Reduction Campaign	CMAQ	\$150,000.00	TDCs	\$30,000.00	\$180,000.00
Vehicle Technologies Program (i.e. Electric Vehicles Promotion, Idling Education, Freight Efficiency Outreach)	EPA CMAQ	\$50,000.00 \$150,000.00	Partner Contributions TDCs	\$35,000.00 \$20,000.00	\$255,000.00
<b>Total</b>		<b>\$414,000.00</b>		<b>\$85,000.00</b>	<b>\$499,000.00</b>

**Grand Total (Carryover + New)**

**\$829,000.00**

**RESOLUTION ENDORSING MOBILITY 2035: THE METROPOLITAN TRANSPORTATION PLAN FOR NORTH CENTRAL TEXAS – 2014 AMENDMENT AND THE 2014 TRANSPORTATION CONFORMITY DETERMINATION FOR THE NORTH CENTRAL TEXAS TEN-COUNTY NONATTAINMENT AREA**

**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 NCTCOG and continues to be the regional forum for cooperative decisions on transportation; and,

**WHEREAS**, federal law, the 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 approving the metropolitan transportation plan and periodic updates; and,

**WHEREAS**, Mobility 2035: The Metropolitan Transportation Plan for North Central Texas – 2014 Amendment were developed in cooperation with local governments, the Texas Department of Transportation, North Texas Tollway Authority, Dallas Area Rapid Transit, Fort Worth Transportation Authority, Denton County Transportation Authority, and other transportation agencies; and,

**WHEREAS**, MAP-21 assigns the MPO the responsibility for carrying out the transportation conformity process, in cooperation with the state and operators of publicly owned transit services; and,

**WHEREAS**, guidelines used to develop the metropolitan transportation plan, transportation conformity, and transportation improvement program come from the Safe, Accountable, Flexible, Efficient, Transportation Equity Act: A Legacy for Users (SAFETEA-LU) as a transition to MAP-21; and,

**WHEREAS**, the air quality conformity review of Mobility 2035: The Metropolitan Transportation Plan for North Central Texas – 2014 Amendment meets the transportation conformity-related requirements of the State Implementation Plan; the Clean Air Act (42 U.S.C. 7504, 7506 (c) and (d)) as amended on November 15, 1990; and the conformity rule as specified in the U.S. Environmental Protection Agency's Transportation Conformity Rule Restructuring Amendments, effective April 13, 2012; and,

**WHEREAS**, the environmental justice review of Mobility 2035: The Metropolitan Transportation Plan for North Central Texas – 2014 Amendment meets the requirements of the Civil Rights Act of 1964 and Executive Order 12898 regarding nondiscrimination of protected populations for all federally funded projects; and,

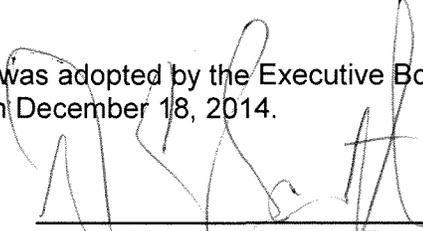
**WHEREAS, Mobility 2035: The Metropolitan Transportation Plan for North Central Texas – 2014 Amendment and findings of the 2014 Transportation Conformity and environmental justice analyses were adopted by the Regional Transportation Council on November 13, 2014, under Resolution R14-09.**

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

- Section 1.** The Executive Board endorses Mobility 2035: The Metropolitan Transportation Plan for North Central Texas – 2014 Amendment.
- Section 2.** The Executive Board endorses the findings of the 2014 Transportation Conformity which indicate that Mobility 2035: The Metropolitan Transportation Plan for North Central Texas – 2014 Amendment meet the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act, and the transportation conformity rule.
- Section 3.** The Executive Board endorses the findings of the nondiscrimination and environmental justice review which indicate that Mobility 2035: The Metropolitan Transportation Plan for North Central Texas – 2014 Amendment has no disproportionate impacts on protected populations.
- Section 4.** This resolution will be included in the final documentation of Mobility 2035: The Metropolitan Transportation Plan for North Central Texas – 2014 Amendment and 2014 Transportation Conformity.
- Section 5.** 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 December 18, 2014.

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

**RESOLUTION AUTHORIZING THE RECEIPT OF ADDITIONAL CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM FUNDS FOR PLANNING AND IMPLEMENTATION PROGRAMS**

**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**, in October 2014, the RTC programmed additional Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds to be matched with Transportation Development Credits for completion of a feasibility plan and initial design schematic of a bicycle/pedestrian bridge crossing for Roy Orr Trail along Ten Mile Creek in DeSoto; and,

**WHEREAS**, element 5.03 of the 2014-2015 Unified Planning Work Program provides for the implementation of various sustainable development projects.

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

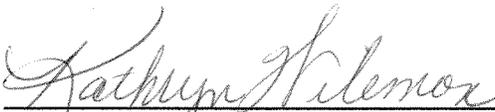
**Section 1.** NCTCOG is authorized to receive approximately \$160,000 in CMAQ funds to be matched with Transportation Development Credits in lieu of local match.

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

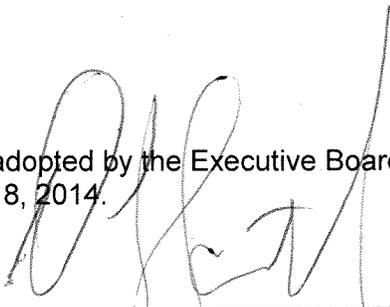
**Section 3.** The Executive Board accepts the fiduciary responsibility to administer this bicycle/pedestrian bridge crossing project carried out with these funds.

**Section 4.** The Executive Director or designee is authorized to execute contractual agreements with the Texas Department of Transportation to carry out this project.

**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 December 18, 2014.

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NORTH TEXAS TOLLWAY  
AUTHORITY FOR TRAVEL DEMAND MODELING AND TRAFFIC  
FORECASTING ASSISTANCE**

**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**, NCTCOG is authorized by law to conduct such coordinating and technical studies as may be required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through areawide 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**, element 5.01 of the 2014-2015 Unified Planning Work Program provides for Corridor Studies/Environmental Study Support Planning for the North Texas Tollway Authority; and,

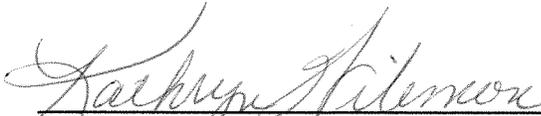
**WHEREAS**, the North Texas Tollway Authority has requested the North Central Texas Council of Governments provide technical and other assistance to NCTTA through December 31, 2016.

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

**Section 1.** NCTCOG is authorized to enter into an agreement with the North Texas Tollway Authority for technical and other assistance, in the amount of approximately \$100,000.

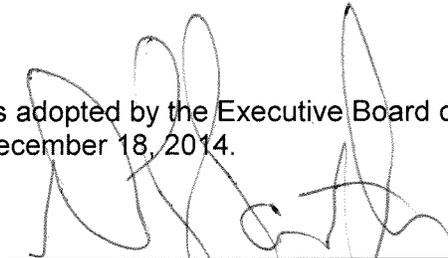
**Section 2.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

**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 December 18, 2014.



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

**RESOLUTION AUTHORIZING A CONSULTANT CONTRACT WITH MCDONALD TRANSIT ASSOCIATES, INC., FOR BUS ROUTE PLANNING SERVICES**

**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**, 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 RTC programmed FTA Section 5307 – Urbanized Area Formula Program funding for planning activities in the Dallas-Fort Worth-Arlington Urbanized Area; 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**, McDonald Transit Associates, Inc., has been recommended to provide bus route planning services for STAR Transit and Public Transit Services (PTS); and,

**WHEREAS**, STAR Transit and PTS have agreed to provide local match.

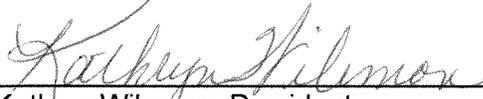
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract between NCTCOG and McDonald Transit Associates, Inc., for bus route planning services, in an amount not to exceed \$125,000, be and is hereby approved.

**Section 2.** NCTCOG is authorized to receive local funds from STAR Transit and PTS in the amount of \$25,000 to support this project.

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

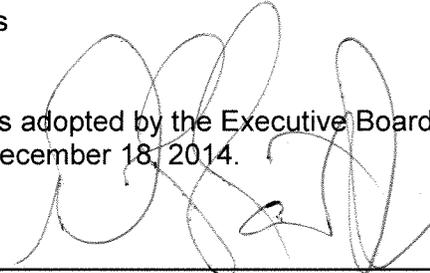
**Section 4.** This resolution shall be in effect immediately upon its adoption.



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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 December 18, 2014.



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

**RESOLUTION AUTHORIZING ALLOCATIONS FOR TITLE III NUTRITION AND TRANSPORTATION SERVICES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) has been designated as the Area Agency on Aging (AAA) for State Planning Region 4A by the Texas Department of Aging and Disability Services (DADS); and,

**WHEREAS**, NCTCOG, in its capacity as the AAA, annually receives Title III funds for nutrition and transportation services within its region; and,

**WHEREAS**, NCTCOG has received Fiscal Year 2015 planning figures from DADS and has budgeted \$3,431,454 for Title III nutrition and transportation services; and

**WHEREAS**, NCTCOG conducted a competitive procurement in 2013 and executed agreements with the entities identified in Section 1 to perform these services in Fiscal Year 2014, with an option to extend one additional year; and,

**WHEREAS**, NCTCOG wishes to exercise its contractual options with these entities to continue providing services for FY 2015 in approximately the amounts shown below. In the event the region's final allocation differs from the planning figure provided by DADS, NCTCOG intends to proportionally adjust each entities amount consistent with the approved allocation formula.

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

**Section 1.** NCTCOG allocate funds for Title III nutrition and transportation services to the following entities in the amounts shown:

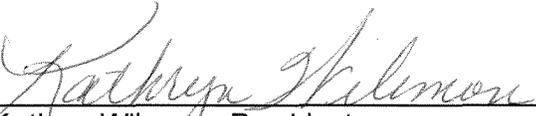
- City of Cleburne (Cle-Tran) \$ 11,850
- Collin County Committee on Aging \$632,110
- SPAN (Denton County Committee on Aging) \$434,934
- Erath County Senior Citizens, Inc. \$132,570
- Meals on Wheels of Johnson and Ellis Counties \$525,736
- Hood County Committee on Aging \$232,654
- Senior Center Resources and Public Transit (Hunt County Committee on Aging) \$292,881
- Kaufman/Navarro County Senior Citizens, Inc. \$495,240
- Meals on Wheels of Palo Pinto County \$115,297
- Parker County Committee on Aging \$245,235
- Meals on Wheels Senior Services of Rockwall County \$106,881
- Somervell County Committee on Aging \$ 90,079
- Wise County Committee on Aging \$ 90,700
- Public Transit Services (Palo Pinto and Parker counties) \$ 25,287
- Senior Citizens Services of Greater Tarrant County \$ 15,000

**TOTAL \$3,431,454**

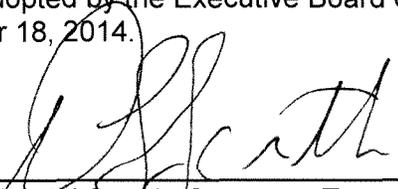
**Section 2.** Staff is authorized to proportionately adjust the amounts provided in Section 1 to reflect actual funding received, consistent with the approved funding formula.

**Section 3.** The Executive Director or designee is authorized to execute all contractual agreements necessary to carry out this program.

**Section 4.** 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 December 18, 2014.

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

**RESOLUTION ADOPTING POLICIES AND PROCEDURES FOR  
CRIMINAL JUSTICE GRANT CYCLE FY 2016**

**WHEREAS**, the North Central Texas Council of Governments is strongly committed to assisting member governments in resolving regional problems; and,

**WHEREAS**, the North Central Texas Council of Governments appointed members to the Criminal Justice Policy Development Committee for grant cycle 2016; and,

**WHEREAS**, the Criminal Justice Policy Development Committee met and approved the Policies and Procedures on November 14, 2014; and,

**WHEREAS**, the Criminal Justice Division's Interlocal Cooperation Agreement with NCTCOG requires the Policies and Procedures to be adopted by NCTCOG's Executive Board; and

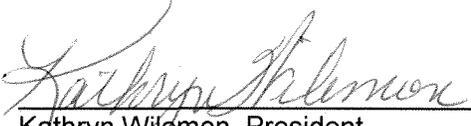
**WHEREAS**, the Policy Development Committee recommends Board adoption of these Policies and Procedures.

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

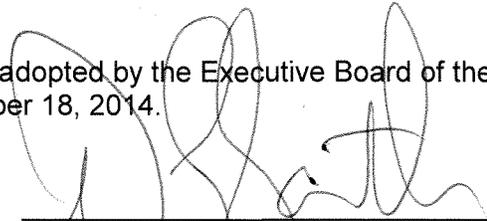
**Section 1.** The Criminal Justice Policy Development Committee is charged with developing Policies and Procedures to govern the grant application process.

**Section 2.** The Executive Board adopts the Policies and Procedures for the Fiscal Year 2016 grant cycle, which were approved by the Criminal Justice Policy Development Committee on November 14, 2014.

**Section 3.** 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 December 18, 2014.

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