

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR MEDICARE FRAUD ABUSE SERVICES AND THE ADDITION OF A PART-TIME EMPLOYEE FOR AGING PROGRAM**

**WHEREAS**, NCTCOG has a large corps of volunteer benefits counselors but limited staff oversight; and,

**WHEREAS**, the Better Business Bureau of Texas wishes to contract with NCTCOG for Medicare fraud prevention activities that will be performed by volunteers; and,

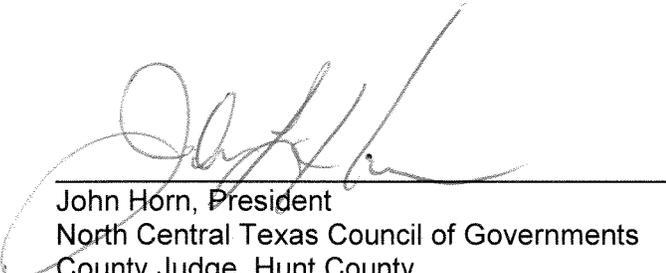
**WHEREAS**, such work is consistent with the scope of NCTCOG's benefits counseling program; and

**WHEREAS**, NCTCOG has sufficient funds to add a part-time benefits counselor, with responsibilities of training and supporting volunteer benefits counselors, in addition to counseling Medicare beneficiaries.

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

**Section 1.** The North Central Texas Council of Governments Executive Board authorize the Aging Program to add a .5 FTE to serve as Benefits Counselor, at Grade B-18, with salary and related costs estimated at \$33,000 per annum.

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



\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.



\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION TO TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES FOR RELOCATION OF NURSING HOME RESIDENTS**

**WHEREAS**, NCTCOG has contracted with the Texas Department of Aging and Disability Services (DADS) since 2007 to assist nursing home residents in returning to the community since 2007; and,

**WHEREAS**, NCTCOG's current contract for relocation services will terminate on August 30, 2015; and,

**WHEREAS**, DADS has released a Request for Proposals for nursing home relocation services during Fiscal Years 2016 - 2020; and

**WHEREAS**, NCTCOG wishes to continue providing nursing home relocation services.

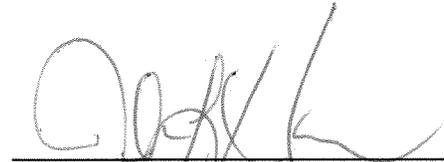
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** NCTCOG is authorized to submit an application to DADS for nursing home relocation services.

**Section 2.** The North Central Texas Council of Governments' Executive Director is authorized to sign a contract with DADS for relocation of nursing home residents, should the NCTCOG application be approved for funding.

**Section 3.** NCTCOG is authorized to subcontract with qualified individuals and agencies for intense case management services, selected through a competitive procurement process.

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

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.

  
\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING 9-1-1 PROGRAM TO CONTRACT  
LEASE SPACE IN TWO GEOGRAPHICALLY REDUNDANT  
COMMERCIAL DATA CENTERS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 44 Public Safety Answering Points within a 14 county 9-1-1 service area; and

**WHEREAS**, NCTCOG 9-1-1 originally contracted to lease space in the Viawest data center located in Dallas in 2011 to house 9-1-1 equipment and support systems; and

**WHEREAS**, NCTCOG 9-1-1 requests to contract lease space with Viawest for two geographically redundant commercial data centers; and

**WHEREAS**, NCTCOG 9-1-1 requests a two year contract with up to six annual auto renewals; and

**WHEREAS**, NCTCOG 9-1-1 will require advance approval to enter into contract and planning efforts for move of critical infrastructure; and

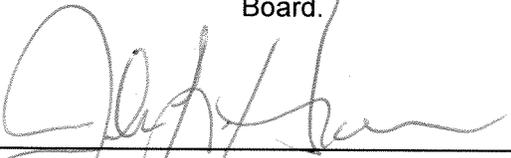
**WHEREAS**, amount of two year contract is \$775,245 with annual renewals after year two being \$360,122.

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

**Section 1.** A contract between NCTCOG and Viawest for two years with annual renewals thereafter to lease space in two commercial data center locations be and is hereby approved.

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

**Section 3.** This Resolution shall take effect immediately upon adoption by the Executive Board.

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.

  
\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING ANNUAL MAINTENANCE AND SOFTWARE SUPPORT FOR 9-1-1 CALL HANDLING SOLUTION**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 44 Public Safety Answering Points within a 14 county 9-1-1 service area; and

**WHEREAS**, NCTCOG 9-1-1 supports the 9-1-1 call handling equipment and software provided by Intrado; and

**WHEREAS**, NCTCOG 9-1-1 requests to extend annual maintenance and software support for 9-1-1 call handling solution; and

**WHEREAS**, NCTCOG 9-1-1 requests to do so with Intrado via HGAC state contract; and

**WHEREAS**, NCTCOG 9-1-1 requests to contract on an annual basis; and

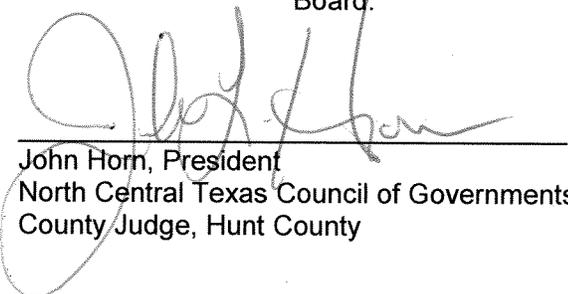
**WHEREAS**, amount of annual contract is \$325,000.

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

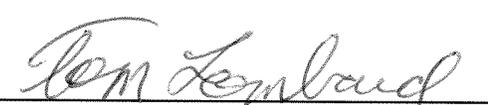
**Section 1.** A contract between NCTCOG and Intrado for an annual software maintenance and support be and is hereby approved.

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

**Section 3.** This Resolution shall take effect immediately upon adoption by the Executive Board.

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.

  
\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION to Approve 9-1-1 PSAP Reimbursements**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E-9-1-1) system for 44 Public Safety Answering Points in 14 North Central Texas counties which comprise the 9-1-1 service area; and,

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) strives to provide additional support to the PSAP's whenever possible and,

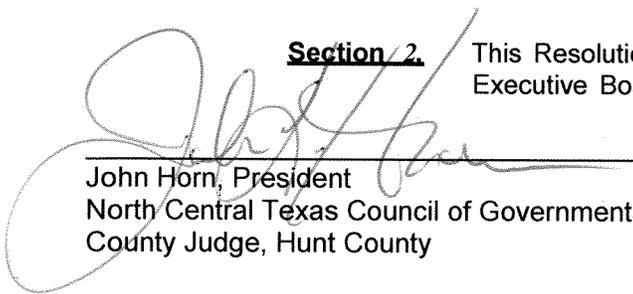
**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) can at the end of each biennium offer reimbursements to PSAP's for eligible expenses and,

**WHEREAS**, the NCTCOG has received requests for reimbursements for eligible expenses from 22 PSAP's totaling \$413,135.00

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

**Section 1.** The reimbursement of \$413,135.00 for the eligible expenses is approved.

**Section 2.** This Resolution shall take effect immediately upon adoption by the Executive Board.



John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.



Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION ENDORSING THE 9-1-1 STRATEGIC PLAN 2016-2017**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E-9-1-1) system for 44 Public Safety Answering Points in 14 North Central Texas counties which comprise the 9-1-1 service area; and,

**WHEREAS**, The Commission on State Emergency Communications (CSEC) is the state agency that oversees the development, operation and funding of the 9-1-1 systems in the state program; and,

**WHEREAS**, CSEC has requested NCTCOG to submit a Strategic Plan for fiscal years 2016 and 2017; and,

**WHEREAS**, NCTCOG has developed the strategic plan, which incorporates network, wireless, database, ALL maintenance, equipment maintenance, public education and training; and,

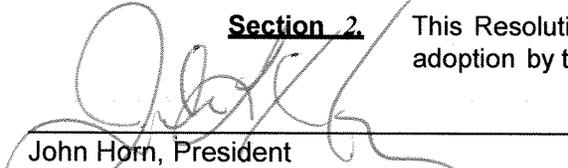
**WHEREAS**, NCTCOG has incorporated in the Plan the allocation provided by CSEC resulting from the legislative appropriation process; and

**WHEREAS**, The NCTCOG 9-1-1 Regional Advisory Committee has reviewed and approved the Plan.

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

**Section 1.** The Executive Director is authorized sign all agreements necessary to receive the funds to carry out the Plan's objectives.

**Section 2.** This Resolution shall take effect immediately upon adoption by the Executive Board.

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.

  
\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING THE RECEIPT OF FEDERAL TRANSIT ADMINISTRATION  
FISCAL YEAR 2015 FORMULA 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 and Bus and Bus Facilities Program funds in the Dallas-Fort Worth-Arlington Urbanized Area, and Enhanced Mobility of Seniors and Individuals with Disabilities Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, 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 January 8, 2015, the RTC programmed FTA FY 2015 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 submit and receive approximately \$6.7 million in FY 2015 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 submit and receive approximately \$2.0 million in FY 2015 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 submit and receive approximately \$500,000 in FY 2015 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.

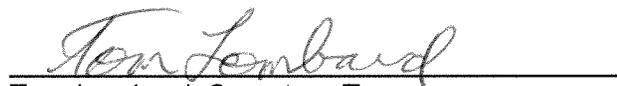
**Section 6.** This motion shall be in effect immediately upon adoption.



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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.



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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE  
TRANSPORTATION RESEARCH BOARD**

**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 NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

**WHEREAS**, element 4.01 of the Fiscal Year (FY) 2014 and FY 2015 Unified Planning Work Program includes planning efforts to develop a Metropolitan Transportation Plan; and,

**WHEREAS**, the Transportation Research Board has funds available through the second State Highway Research Program; and

**WHEREAS**, the funding being sought will support planning initiatives related to the Metropolitan Transportation Plan.

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

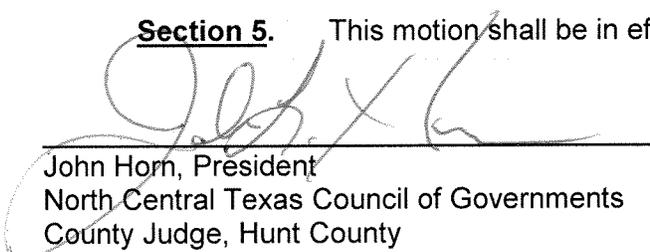
**Section 1.** NCTCOG is authorized to submit a proposal to the second State Highway Research Program through the Transportation Research Board for up to \$300,000.

**Section 2.** NCTCOG is authorized to receive approximately \$300,000 from the Transportation Research Board, if awarded.

**Section 3.** These funds will be incorporated into the FY2016 and FY 2017 budget as appropriate.

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

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

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.

  
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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING CONSULTANT CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR THE NORTHWEST HIGHWAY AND PRESTON ROAD AREA PLAN AND RECEIPT OF FUNDS FROM THE CITY OF DALLAS**

**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 Northwest Highway Prestonwood Road; and,

**WHEREAS**, the City of Dallas has committed to contributing local funds to the project through an interlocal agreement; and,

**WHEREAS**, NCTCOG initiated a Request for Proposals to hire a consultant to complete the scope of work for the Northwest Highway Prestonwood Road; and,

**WHEREAS**, Kimley-Horn and Associates, Inc. has been recommended by the Consultant Selection Committee to complete the scope of work for the Northwest Highway Prestonwood Road; 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.

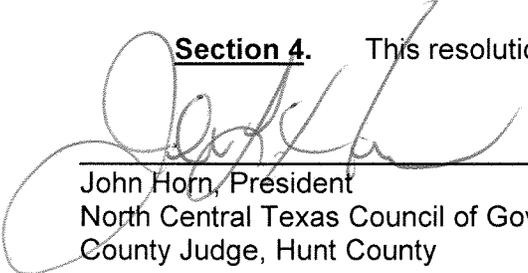
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract between NCTCOG and Kimley-Horn and Associates, Inc. for development of the Northwest Highway Prestonwood Road, in an amount not to exceed \$350,000, be and is hereby approved.

**Section 2.** NCTCOG is authorized to receive approximately \$100,000 in local funds from the City of Dallas for the Northwest Highway and Preston Road Area Plan.

**Section 3.** The Executive Director or designee is authorized to execute a contract with Kimley-Horn and Associates, Inc. to carry out the project and with the City of Dallas to receive local funds.

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



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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.



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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING A CONSULTANT CONTRACT WITH RIDESHARK CORPORATION FOR A HOSTED WEBSITE SOLUTION FOR WWW.TRYPARKINGIT.COM**

**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 the Regional Trip Reduction Program as part of the Congestion Management Operations Program; and,

**WHEREAS**, the Regional Trip Reduction is designed to reduce employee commute vehicle trips through the implementation of rideshare programs, telecommuting, flexible work-hour programs, transit use, bicycling and similar strategies; and,

**WHEREAS**, NCTCOG issued a Request for Proposals (RFP) on April 10, 2015 for a hosted website solution for WWW.TRYPARKINGIT.COM, the regional commuter tracking and ride-matching website, which included a requirement to include a built-in award system that incorporates sustainable incentives, along with participant recruitment and outreach services.

**WHEREAS**, RideShark Corporation has been recommended by the Consultant Selection Committee to provide the hosted website and participant recruitment and outreach services.

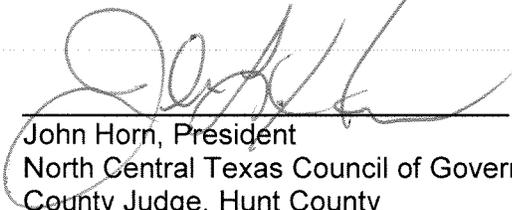
**WHEREAS**, the North Central Texas Council of Governments has complied with federal and State regulations regarding contract and procurement proceedings to select a qualified consultant for hosted website services; and,

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

**Section 1.** A Contract between NCTCOG and RideShark Corporation to provide hosted website services in an amount not to exceed \$400,000 annually for one year, with two one-year renewals, be and is hereby approved.

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

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



\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.



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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING CONSULTANT CONTRACT WITH  
LEE ENGINEERING, LLC TO IMPLEMENT THE  
511DFW TRAVELER INFORMATION SYSTEM – INDEPENDENT EVALUATION  
PROJECT**

**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), and associated local match funds 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 511DFW Traveler Information System – Independent Evaluation; and,

**WHEREAS**, on April 10, 2015, NCTCOG initiated a Request for Proposals to secure consultant assistance for the 511DFW Traveler Information System – Independent Evaluation efforts; and,

**WHEREAS**, Lee Engineering, LLC has been recommended by the Consultant Selection Committee to implement the 511DFW Traveler Information System – Independent Evaluation for NCTCOG; and,

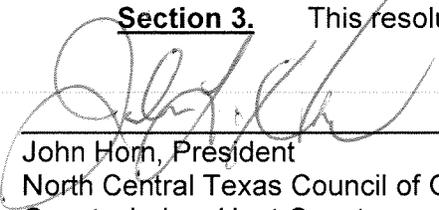
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

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

**Section 1.** A contract between NCTCOG and Lee Engineering, LLC for the 511DFW Traveler Information System – Independent Evaluation in an amount not to exceed \$50,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract with Lee Engineering, LLC 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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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.



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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

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

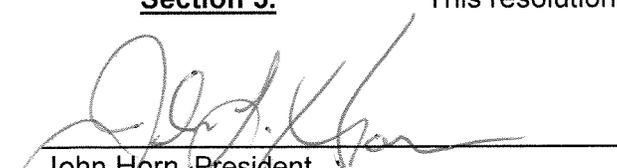
**WHEREAS**, the Regional Transportation Council approved the modifications to the FY2014 and FY2015 Unified Planning Work Program on June 11, 2015.

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

**Section 1.** The NCTCOG Executive Board approves Amendment #5 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.

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments June 25, 2015.

  
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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING CONTRACT WITH RESCARE WORKFORCE SERVICES FOR MANAGEMENT AND OPERATION OF THE WORKFORCE SYSTEM**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) serves as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

**WHEREAS**, NCTCOG issued a Request for Proposal (RFP) for the Management and Operation of the Workforce System on April 10, 2015, in an effort to solicit responses from qualified organizations interested in operating the Workforce Board's Workforce System; and,

**WHEREAS**, following evaluation, ResCare Workforce Services (RWS) is recommended as the new Workforce System Contractor beginning on or before October 1, 2015; and,

**WHEREAS**, staff is proposing a transition period for RWS, beginning on or around August 1, 2015, to allow them time to identify key staff, potential issues and risks, potential improvement strategies, space plan configurations, staff development strategies, and other key elements necessary to develop a transition plan to enable RWS to become fully operational within the Workforce Board's region by October 1, 2015; and,

**WHEREAS**, the Workforce Board endorsed the selection of ResCare Workforce Services by the NCTCOG as the Workforce System Contractor, including any necessary transition services, during their June 23, 2015 Board meeting.

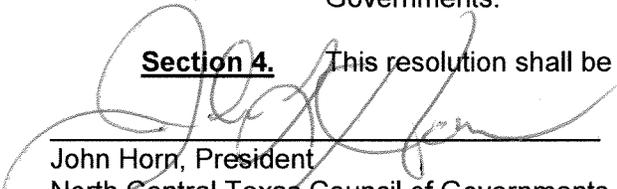
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract for workforce services between NCTCOG and ResCare Workforce Services beginning on or before October 1, 2015, and continuing through September 30, 2016, in an amount not to exceed \$16.5 million, including four (4) optional one (1) year renewals in amounts not to exceed \$16.5 million annually, be and is hereby approved.

**Section 2.** Optional one (1) year renewals shall be authorized through the annual budget adoption process.

**Section 3.** The Executive Director or designee is authorized to execute a contract(s) with ResCare Workforce Services in the name of the North Central Texas Council of Governments.

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

  
\_\_\_\_\_  
John Horn, President  
North Central Texas Council of Governments  
County Jude, Hunt County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.

  
\_\_\_\_\_  
Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**RESOLUTION ENDORSING SUBMITTAL OF GRANT APPLICATION TO  
THE MEADOWS FOUNDATION**

**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 North Central Texas Council of Governments (NCTCOG) and the Engineering Research Center for Collaborative Adaptive Sensing of the Atmosphere (CASA) have embarked on a public-private partnership to create the CASA WX project; and

**WHEREAS**, this project is centered on the deployment of a network of eight weather radars to demonstrate improved hazardous weather forecasts, warnings and response in densely populated areas; and

**WHEREAS**, the Meadows foundation grants funding opportunities to organizations that help to support economic stability and public safety in the state; and

**WHEREAS**, if awarded the grant will cover the cost associated with completing the CASA WX project's start-up phase and remaining radar installation cost; and

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

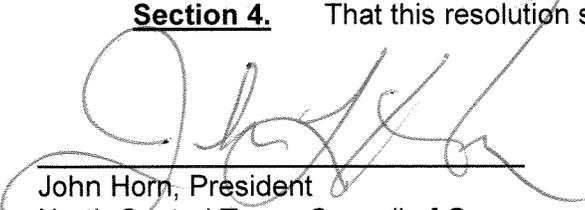
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The Executive Board has agreed to endorse the submission of a grant application to the Meadows Foundation in the amount of \$343,271.00.

**Section 2.** The North Central Texas Council of Governments is authorized to accept and utilize funding if awarded.

**Section 2.** The Executive Director of the North Central Texas Council of Governments is authorized to enter into all subsequent agreements with CASA WX radar host sites, the University of Massachusetts Amherst, and Colorado State University.

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

  
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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on June 25, 2015.

  
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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills