

Exhibit: 2026-03-02-AA

**RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR AI GOVERNANCE, COMPLIANCE, AND ENABLEMENT PLATFORM**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, a Request for Proposals (RFP) 2026-010 for AI Governance, Compliance, and Enablement Platform was advertised and proposals received on January 16, 2026; and,

**WHEREAS**, proposals were evaluated by a committee comprised of member agencies and NCTCOG staff; and,

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to ADITI LLC, Avant-Garde 365 Inc, BayInfotech, LLC, Carahsoft Technology Corporation, Concourse Tech Inc., Consultadd Inc., Darwin AI, Inc., Data Meaning Services Group, Def-Logix, Inc., Deloitte Consulting, LLP, Enzai Technologies US, Inc., Gov AI Inc. dba ThinkGov, Optimum Technology, Inc., Public Consulting Group LLC, Tekgration, LLC, and WhitegloveAI LLC; and,

**WHEREAS**, these contracts are intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

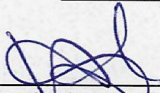
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2026-010.

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

**Section 1.** Contracts between NCTCOG and ADITI LLC, Avant-Garde 365 Inc, BayInfotech, LLC, Carahsoft Technology Corporation, Concourse Tech Inc., Consultadd Inc., Darwin AI, Inc., Data Meaning Services Group, Def-Logix, Inc., Deloitte Consulting, LLP, Enzai Technologies US, Inc., Gov AI Inc. dba ThinkGov, Optimum Technology, Inc., Public Consulting Group LLC, Tekgration, LLC, and WhitegloveAI LLC for AI Governance, Compliance, and Enablement Platform for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

**Section 2.** The Executive Director or his designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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

  
\_\_\_\_\_  
Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2026.

Signed by:  
  
\_\_\_\_\_  
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Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County

Exhibit: 2026-03-03-AA

**RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR HEALTHCARE BENEFITS  
BROKERAGE / CONSULTING AND ANCILLARY SERVICES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, a Request for Proposals (RFP) 2026-007 for Healthcare Benefits Brokerage/Consulting and Ancillary Services was advertised and proposals received on January 23, 2026; and,

**WHEREAS**, proposals were evaluated by a committee comprised of individuals from member or participating agencies; and,

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to Butler Benefits & Consulting, LLC, Higginbotham Public Sector, LLC, HUB International Texas, Inc., Lockton-Dunning Series of Lockton Companies, LLC, and McGriff, a Marsh & McLennan Agency LLC; and,

**WHEREAS**, these contracts are intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

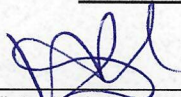
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2026-007.

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

**Section 1.** Contracts between NCTCOG and Butler Benefits & Consulting, LLC, Higginbotham Public Sector, LLC, HUB International Texas, Inc., Lockton-Dunning Series of Lockton Companies, LLC, and McGriff, a Marsh & McLennan Agency LLC for Healthcare Benefits Brokerage/Consulting and Ancillary Services for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

**Section 2.** The Executive Director or his designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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

  
\_\_\_\_\_  
Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

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Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County

Exhibit: 2026-03-04-WD

**RESOLUTION AUTHORIZING THE STEPHENVILLE WORKFORCE CENTER LEASE EXTENSION**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently has a lease agreement with Peacock Investments LLC, expiring May 31, 2026, for 4,200 square feet of office space for the operation of a workforce center located at 2165 West South Loop, Suites 1, 2, and 3 in Stephenville, Texas; and,

**WHEREAS**, the landlord has agreed to a two (2) year lease extension agreement for the current Stephenville Workforce Center at an average price per square foot not to exceed \$15.00 that would exclude utilities and janitorial; and,

**WHEREAS**, the NCTCOG staff recommend entering into a lease extension agreement at the current location due to the favorable price, location, and square footage; and,


**WHEREAS**, the North Central Texas Workforce Development Board recommended the approval of this lease extension on March 3, 2026.

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

**Section 1.** A two (2) year lease extension for the current Stephenville Workforce Center with Peacock Investments LLC at an average price per square foot not to exceed \$15.00 (excluding utilities and janitorial) be and is hereby approved.

**Section 2.** The Executive Director or his designee is authorized to execute a lease agreement with Peacock Investments LLC in the name of the North Central Texas Council of Governments.

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

  
\_\_\_\_\_  
Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2026.

Signed by:  
*Brandon J. Huckabee*  
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\_\_\_\_\_  
Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County

Exhibit: 2026-03-05-WD

**RESOLUTION AUTHORIZING A CONTRACT FOR THE FY26 TEACHER EXTERNSHIPS PROGRAM**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board was awarded funding under the Texas Workforce Commission Request for Applications (RFA) for Teacher Externships Grant; and,

**WHEREAS**, NCTCOG wishes to engage North Central Texas InterLink (InterLink) to support the implementation of the Teacher Externships Program; and,

**WHEREAS**, this contract was recommended for approval by the North Central Texas Workforce Development Board on March 3, 2026; 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 North Central Texas InterLink (InterLink) to provide outreach services and support for the implementation of the Teacher Externships Program, for a maximum eleven (11) month term and in an amount not to exceed \$165,000, be and is hereby approved.

**Section 2.** The Executive Director or his designee is authorized to execute necessary agreements with North Central Texas InterLink (InterLink), in the name of the North Central Texas Council of Governments.

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



\_\_\_\_\_  
Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2026.

Signed by:  
*Brandon J. Huckabee*  
A46ED8C1A5A741A...

\_\_\_\_\_  
Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County

*Exhibit: 2026-03-06-TR*

**RESOLUTION AUTHORIZING INTERLOCAL AGREEMENTS FOR RECEIPT OF LOCAL CONTRIBUTIONS FROM LOCAL GOVERNMENTS AND PARTICIPATION IN THE REGIONAL TRAFFIC SIGNAL PROGRAM**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, 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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional forum for cooperative decisions on transportation; and,

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

**WHEREAS**, the RTC approved funding for a Regional Traffic Signal Program to improve corridor mobility, enhance safety, reduce congestion, and support regional air quality goals; and,

**WHEREAS**, Subtask 3.07 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program includes a Regional Traffic Signal Program to improve the arterial transportation system, including frontage roads, in the Dallas-Fort Worth region; and,

**WHEREAS**, NCTCOG will provide traffic signal retiming services through consultants under contract for participating local governments, which includes data collection, development of optimized timing plans, implementation, and performance evaluation; and,

**WHEREAS**, participating local governments will enter into agreements with NCTCOG and provide a program contribution to support regional traffic signal initiatives, including working with NCTCOG's consultants in developing timing plans and maintaining the traffic signal timing developed; and,

**WHEREAS**, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code provides authority for NCTCOG and local governments to enter into agreements for the provision of governmental functions and services of mutual interest.


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

**Section 1.** Agreements between NCTCOG and participating local governments for receipt of local contributions and participation in the Regional Traffic Signal Program, as outlined in Attachment 1, be and are hereby approved.

**Section 2.** Agreements between NCTCOG and participating local governments identified as contingent, subject to available funding, for contributions to the Regional Traffic Signal Program, as outlined in Attachment 1, are hereby approved.

**Section 3.** The Executive Director or his 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 4.** This resolution shall be in effect immediately upon its adoption.

  
\_\_\_\_\_  
Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2026.

Signed by:  
*Brandon J. Huckabee*  
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\_\_\_\_\_  
Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County

| <b>Regional Traffic Signal Program</b>  |                  |                   |   |
|---|------------------|-------------------|---|
| <b>March 26, 2026</b>   |                  |                   |   |
| <b>Local Government Agency</b>  | <b>On-system</b> | <b>Off-system</b> | <b>Approximate Revenue to be Received (Local Government Program Contribution)</b> |
| Arlington   | 14               | 9                 | \$14,000  |
| Carrollton  | 2                | 11                | \$16,000  |
| Dallas  | 46               | 126               | \$168,000   |
| Ennis   | 0                | 2                 | \$4,000   |
| Farmers Branch  | 0                | 1                 | \$3,000   |
| Frisco  | 11               | 0                 | \$0   |
| Fort Worth  | 12               | 43                | \$59,000  |
| Highland Park   | 0                | 8                 | \$12,000  |
| Irving  | 2                | 13                | \$19,000  |
| North Richland Hills  | 0                | 1                 | \$1,320   |
| Lake Worth  | 0                | 1                 | \$1,320   |
| Saginaw   | 0                | 7                 | \$9,240   |
| Southlake   | 0                | 1                 | \$3,000   |
| University Park   | 0                | 31                | \$43,000  |
| Watauga   | 0                | 4                 | \$7,000   |
| Weatherford   | 0                | 1                 | \$3,000   |
| <b>Contigent on Available Funding</b>   |                  |                   |   |
| <b>Local Government Agency</b>  | <b>On-system</b> | <b>Off-system</b> | <b>Approximate Revenue to Be Received (Local Government Program Contribution)</b> |
| Richardson  | 8                | 20                | \$26,000  |
| Plano   | 12               | 15                | \$19,500  |
| Fort Worth  | 11               | 25                | \$32,500  |
| Frisco  | 10               | 5                 | \$6,500   |
| McKinney  | 10               | 10                | \$13,000  |
| <b>Note 1:</b> Signal counts for each agency are approximate.                             |                  |                   |   |
| <b>Note 2:</b> Local Government Program contributions apply only to off-system locations. |                  |                   |   |

*Exhibit: 2026-03-07-TR*

**RESOLUTION AUTHORIZING REVISIONS TO THE NORTH TEXAS MOVES BUILD GRANT AND AGREEMENT AMENDMENTS WITH DALLAS AREA RAPID TRANSIT AND TRINITY METRO**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and nonprofit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, 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**, Subtask 5.06 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program includes freight planning activities that encourage the study and implementation of regional rail improvements and rail project improvement initiatives; and,

**WHEREAS**, in February 2020, the United States Department of Transportation (USDOT) announced availability of FY2020 funds for the Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program; and,

**WHEREAS**, on May 14, 2020, the RTC approved a BUILD Grant application for the North Texas Multimodal Operations, Velocity, Efficiency, and Safety (NT MOVES) Program to improve freight and passenger rail movements on the Trinity Railway Express (TRE) mainline and across the region; and,

**WHEREAS**, on May 22, 2020, the Executive Board endorsed the NT MOVES BUILD Grant application and authorized receipt of BUILD Program funds; and,

**WHEREAS**, on September 16, 2020, the USDOT awarded NCTCOG the BUILD Grant for the NT MOVES project and, therefore, NCTCOG will serve as the grantee for the BUILD Grant with overall grant and compliance responsibilities; and,

**WHEREAS**, NCTCOG entered into an Agreement with the Federal Transit Administration for receipt of \$25,000,000 in BUILD Grant funds and commitment for expenditure of \$9,100,000 in other federal funds and \$38,400,000 in non-federal funds; and,

**WHEREAS**, Dallas Area Rapid Transit (DART) and Trinity Metro, serving as subrecipients under the grant award, are responsible for construction and operation of the double tracking elements on the east and west side of the TRE, respectively, and financial responsibilities to secure other federal and non-federal funds; and,

**WHEREAS**, on July 28, 2022, the Executive Board authorized subrecipient agreements with DART and Trinity Metro to implement the construction elements of the NT MOVES BUILD Grant award; and,

**WHEREAS**, DART and Trinity Metro have completed sufficient design and construction procurement steps, identifying project cost increases of approximately \$48,500,000 and \$9,900,000, respectively; and,

**WHEREAS**, on March 13, 2025, October 9, 2025, and December 11, 2025, RTC approved additional funding, maintaining BUILD Program requirements for federal and non-federal cost commitments; and,

**WHEREAS**, it is necessary to amend grant and subrecipient agreements to reflect these project cost and funding changes.

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

**Section 1.** An amendment to the NT MOVES BUILD Grant agreement to commit additional federal and non-federal funds, consistent with the funding strategy approved by the Regional Transportation Council as reflected in Attachment 1, be and is hereby approved.

**Section 2.** Subrecipient agreement amendments with DART and Trinity Metro to provide additional funding as approved by the Regional Transportation Council and as reflected in Attachment 1, for increased construction costs be and are hereby approved.

**Section 3.** The Executive Director or designee is authorized to execute agreements as reflected herein 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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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2026.

Signed by:  
*Brandon J. Huckabee*  
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Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County

Attachment 1 to Resolution Authorizing Revisions to the North Texas MOVES BUILD Grant and Agreement Amendments with Dallas Area Rapid Transit (DART) and Trinity Metro

| NT MOVES BUILD Grant Budget (Revised) |              |               |              |
|---------------------------------------|--------------|---------------|--------------|
| Total                                 | US DOT Award | Other Federal | Non-Federal  |
| \$131,000,000                         | \$25,000,000 | \$36,468,000  | \$69,532,000 |

| NT MOVES Agreement Budgets (Revised)                           |                          |                      |                            |                              |                                 |
|--|--------------------------|----------------------|----------------------------|------------------------------|---------------------------------|
|  |                          | Total                | BUILD funds <sup>(1)</sup> | Other Federal <sup>(2)</sup> | Non-Federal                     |
| <b>Subrecipients</b>   |                          |                      |                            |                              |                                 |
| Double Track TRE; Medical Market Center to Stemmons Freeway    | DART                     | \$74,400,000         | \$7,500,000                | \$5,820,000 CMAQ             | \$39,432,000 DART               |
|  |                          |                      |                            | \$19,648,000 STBG            | \$2,000,000 BNSF <sup>(3)</sup> |
| Double Track TRE; Handley Ederville Road to Precinct Line Road | Trinity Metro            | \$43,500,000         | \$15,000,000               | \$2,052,000 CMAQ             | \$15,000,000 TMF <sup>(4)</sup> |
|  |                          |                      |                            |                              | \$7,730,191 RTR <sup>(5)</sup>  |
|  |                          |                      |                            | \$1,848,000 STBG             | \$1,869,809 Trinity Metro       |
| <b>Contractor</b>  |                          |                      |                            |                              |                                 |
| Implement Clear Path Technology <sup>(6)</sup>                 | Rail Inc. <sup>(7)</sup> | \$13,100,000         | \$2,500,000                | \$7,100,000 STBG             | \$3,100,000 Railroads           |
|  |                          |                      |                            |                              | \$400,000 RTC Local             |
| <b>Total</b>   |                          | <b>\$131,000,000</b> | <b>\$25,000,000</b>        | <b>\$36,468,000</b>          | <b>\$69,532,000</b>             |

(1) No increase to BUILD funds

(2) Subrecipients utilizing other federal funds will access funds directly through grant agreements with the Federal Transit Administration. These expenses are reported to NCTCOG and included in reports to USDOT to satisfy BUILD grant commitments.

(3) BNSF funds are contingent on amended Tracking Rights Agreement between Trinity Metro, DART, and BNSF; Executive Board approval July 28, 2022. RTC local funds will be used as backstop; RTC ratified August 18, 2022

(4) NCTCOG will enter into agreement with TxDOT to access TMF funds and passthrough to Trinity Metro; Executive Board approval February 26, 2026

(5) Trinity Metro will enter into an agreement with TxDOT to access RTR funds directly. Expenses are reported to NCTCOG and included in reports to USDOT to satisfy BUILD grant commitments.

(6) No change to project scope for the Clear Path Technology component of the Program. Local funding from Railroad partners updated to align with current expectations.

(7) NCTCOG is responsible to implement the Clear Path Technology component of the program. NCTCOG procured consultant, Rail Inc.; Executive Board approval March 25, 2021.

**AMENDED RESOLUTION**

*Exhibit: 2026-03-09-EP*

**RESOLUTION AUTHORIZING 2026 FIFA WORLD CUP GRANT PROGRAM (FWCGP) AND RELATED AGREEMENTS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG is working with local governments and others in building regional emergency preparedness capacity; and,

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

**WHEREAS**, NCTCOG finds it in the best interest of the North Central Texas Region to facilitate the 2026 FIFA Grant Program activities; and,

**WHEREAS**, NCTCOG agrees that in the event of loss or misuse of the Office of Governor funds, the funds will be returned to the Office of the Governor in full, per interlocal agreements between the NCTCOG and participating jurisdictions.

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

**Section 1.** The NCTCOG Executive Board authorizes application submittal and subsequent grant agreement for the FIFA World Cup Grant Program (FWCGP) with the Office of the Governor of the State of Texas (OOG) for approximately \$51,584,327 to enhance security and preparedness at the 2026 FIFA World Cup events in North Central Texas.

**Section 2.** An agreement between NCTCOG and the North Texas FIFA World Cup Organizing Committee (NTFWCOC) to manage and administer the FIFA World Cup Grant Program, as well as reimburse the NTFWCOC for grant eligible expenses, be and is hereby approved.

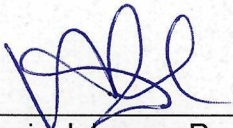
**Section 3.** Agreements between NCTCOG and Dallas, Fort Worth, Arlington, Frisco, Irving, Mansfield, Dallas Fort Worth International Airport, Dallas County, Southern Methodist University, and Dallas Area Rapid Transit to subgrant the FWCGP funds to be used to enhance security and preparedness for the 2026 FIFA World Cup events, be and are hereby approved.

**Section 4.** These funds will be incorporated into the appropriate fiscal year(s) budget.

**Section 5.** The Executive Director or his designee is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s) and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

**Section 6.** The Director of Administration or his designee is designated as the financial officer. The financial officer is given the power to submit financial and/or programmatic reports or alter a grant on behalf of and in the name of the North Central Texas Council of Governments.

**Section 7.** This resolution shall be in effect immediately upon its adoption.



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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on March 26, 2026.

Signed by:  
*Brandon J. Huckabee*  
A46ED8C1A5A741A...

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Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County

Exhibit: 2026-03-10-TR

**RESOLUTION AUTHORIZING UPDATE OF PROPOSED FINAL 2026 FIFA WORLD CUP  
2026 COST ALLOCATIONS AND APPROVAL OF PARTNER AGREEMENTS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, 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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional forum for cooperative decisions on transportation; and,

**WHEREAS**, Subtasks 3.07 of the Fiscal Year (FY) 2026 and 2027 Unified Planning Work Program to integrate congestion management strategies, including transit solutions and traveler information, tailored for special events; and,

**WHEREAS**, on March 13, 2025, the RTC approved \$11,800,000 for activities related to the 2026 Fédération Internationale de Football Association (FIFA) World Cup, including transit and rideshare staging areas, transportation services, and transit passes.

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

**Section 1.** No new funding is requested as \$7,100,000 in surplus RTC Local is available for 2026 World Cup activities. Use \$3,470,000 in Regional Transportation Council Local funds for the 2026 FIFA World Cup is hereby approved, resulting in a contingency surplus of \$3,630,000 in RTC Local funds.

**Section 2.** NCTCOG is authorized to enter into an agreement with the North Texas FWC Organizing Committee for Charter Bus Operations for Dynamic Transit and for Wayfinding and Signage in the Arlington Entertainment District and Key Transit Locations in an amount not to exceed \$3,700,000 total (\$1,700,000 Regional Toll Revenue, \$2,000,000 RTC Local).

**Section 3.** NCTCOG is authorized to enter into an Interlocal Agreement with Dallas Area Rapid Transit (DART) in an amount not to exceed \$1,900,000 RTC Local for transit passes for media and volunteers, for Sunday service of the TRE and for excess fuel for the TRE due to additional train car capacity.

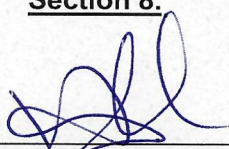
**Section 4.** NCTCOG is authorized to enter into an agreements with Beard's Towing (Arlington), Dave's Hi-Way Wrecker Service (Grand Prairie), and DOS Tow (Dallas County Sheriff's Office) in an amount not to exceed \$50,000 Surface Transportation Block Grant Program and Transportation Development Credits.

**Section 5.** NCTCOG is authorized to enter into an Interlocal Agreement with the City of Fort Worth in an amount not to exceed \$10,000 RTC Local for traffic management near the Centreport Station.

**Section 6.** NCTCOG is authorized to amend an Interlocal Agreement with City of Arlington for an additional \$60,000 for pavement modifications needed to the Esports Arena parking area where rideshare operations will be staged for the FIFA World Cup games and enter into a corresponding Parking Lot Use Agreement with the City of Arlington.

**Section 7.** The Executive Director or his 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 8.** This resolution shall be in effect immediately upon its adoption.

  
\_\_\_\_\_  
Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2026.

Signed by:  
  
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\_\_\_\_\_  
Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County

Exhibit: 2026-03-11-EDO

**RESOLUTION RECOMMENDING GENERAL ASSEMBLY ENACTMENT OF THE AMENDED BYLAWS OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, the NCTCOG Bylaws were last amended in 2018; and,

**WHEREAS**, the NCTCOG President, Councilmember Victoria Johnson, appointed a Bylaws Review Committee in August 2025 to comprehensively review the Bylaws and recommend any changes necessary to comport with current law and practices; and,

**WHEREAS**, the Bylaws Review Committee met numerous times throughout the fall of 2025 and early 2026 to consider potential revisions with support from NCTCOG staff; and,

**WHEREAS**, the Bylaws Review Committee reviewed the proposed Amended Bylaws and recommended forwarding to the NCTCOG Executive Board for consideration; and,

**WHEREAS**, the Executive Board has reviewed the Amended Bylaws and is in favor of the revisions contained therein; and,


**WHEREAS**, the Executive Board desires to recommend General Assembly enactment of the Amended Bylaws at its June 2026 annual meeting.

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


**Section 1.** The Executive Board recommends General Assembly enactment of the Amended Bylaws of the North Central Texas Council of Governments in substantially similar form to Attachment 1.

**Section 2.** The Executive Board acknowledges the revisions contained in the Amended Bylaws were submitted to it in writing on this date, March 26, 2026.

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

  
\_\_\_\_\_  
Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2026.

Signed by:  
  
A46ED8C1A5A741A...

Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County