

August 11, 2021

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has been designated as the Metropolitan Planning Organization 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, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions; 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, on March 14, 2014, the RTC approved the TxDOT/RTC Partnership for Reliability, Congestion Mitigation, and Air Quality, which includes projects implemented under the Traffic Signal Retiming During Incidents Program; and

WHEREAS, on November 19, 2020, the Executive Board in its capacity as the RTC's fiduciary agent, authorized NCTCOG to enter into an agreement with the City of Dallas as part of the Traffic Signal Retiming During Incidents Program; and

WHEREAS, the NCTCOG has received various Congestion Mitigation and Air Quality Improvement Program awards from the Federal Highway Administration (FHWA) through agreements executed with the Texas Department of Transportation (TxDOT), to fund subrecipient awards associated with the implementation of Traffic Signal Retiming During Incidents program; and

WHEREAS, the NCTCOG will reimburse the City of Dallas, a subrecipient, for implementation of Traffic Signal Retiming During Incidents, traffic monitoring equipment at 99 on-system intersections and 12 off-system intersections, in an amount not to exceed \$630,982.00; and

WHEREAS, Transportation Development Credits will be used in lieu of a local match, with the City being responsible for any costs in excess of the award amount; and

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

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

August 11, 2021

SECTION 1. That the City Manager is hereby authorized to execute an Interlocal Cooperation Agreement with the NCTCOG through grants from the FHWA (Federal ID Nos. 482015564M400, 482015565M400, 481802830Z400, 481602686M400, 481802479Z400, 481802480Q400, 481802829L40E, 481802829M400, 481802829M40E, 481802829Z400, and 693JJ21930000Z400TX1902424), approved as to form by the City Attorney, for reimbursable activities related to the Implementation of the Traffic Signal Retiming During Incidents Program, traffic monitoring equipment at 99 on-system intersections and 12 off-system intersections, in an amount not to exceed \$630,982.00.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$630,982.00 in the NCTCOG 2021 Traffic Signal Retiming Grant Fund, Fund F678, Department TRN, Unit 199C, Object 4820.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not exceed \$630,982.00 in the NCTCOG 2021 Traffic Signal Retiming Grant Fund, Fund F678, Department TRN, Unit 199C, Revenue Code 6506.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$630,982.00 in accordance with the terms and conditions of the agreement from the NCTCOG 2021 Traffic Signal Retiming Grant Fund, Fund F678, Department TRN, Unit 199C, Object 4820, Encumbrance/Contract No. TRN-2021-00016794.

SECTION 5. That the City Manager is hereby authorized to reimburse NCTCOG expenditures identified as ineligible and notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 6. That the City Manager shall keep the appropriate City Council Committee informed of all final program monitoring reports not later than 30 days after the receipt of the report.

SECTION 7. That the City Manager or his designee is authorized to provide additional information, make adjustments, and take other actions related to the implementation of the program as may be necessary to satisfy NCTCOG.

SECTION 8. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.