

August 28, 2019

**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**, NCTCOG published the "Call for Projects" on September 15, 2017; and

**WHEREAS**, the City of Dallas submitted the list of corridor signals that met the "Call for Project" criteria; and

**WHEREAS**, on April 12, 2018, the RTC approved funding for implementation of Regional Traffic Signal Retiming Program in the Dallas-Fort Worth Metropolitan Area for the purpose of low-cost operational improvements at signalized intersections; and

**WHEREAS**, the NCTCOG selected corridor(s) in the City of Dallas as a part of the Regional Traffic Signal Retiming Program; and

**WHEREAS**, the City of Dallas was awarded Congestion Mitigation and Air Quality Improvement Program funds that will go directly to NCTCOG for the implementation of traffic flow improvements; and

**WHEREAS**, the City of Dallas shall provide 20 percent local match required for the off-system locations, in an amount not to exceed \$81,760.00; and

**WHEREAS**, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code provides authority for the NCTCOG and the City of Dallas 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:**

**SECTION 1.** That the City Manager is hereby authorized to execute an agreement between the City of Dallas and NCTCOG, approved as to form by the City Attorney, to pay 20 percent local match of the off-system timing improvement for the purpose of implementation of the Regional Traffic Signal Retiming Program, in an amount not to exceed \$81,760.00.

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**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$81,760.00 to NCTCOG in accordance with the terms and conditions of the agreement from the General Fund, Fund 0001, Department TRN, Unit 3049, Activity PB24, Object 4820, Program TRN3049COG, Encumbrance/Contract No. TRN-2019-00010822, Vendor 066264.

**SECTION 3.** 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.

