



North Central Texas Council of Governments

AGENDA

Public Works Council

Thursday, February 13, 2020

9:30 AM, William Pitstick Conference Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Keith Marvin, City of Lewisville

Vice Chair: Shawn Poe, City of Richardson

1. **Welcome and Introductions.** The Public Works Council (PWC) Chair will welcome everyone to the meeting.

ACTION ITEMS

2. **Meeting Summary.** The Nov. 21, 2019 meeting summary is available online for review. Approval will be sought at the meeting.
3. **Public Works Roundup.**
 - a. **Venue.** NCTCOG will bring availability of different venues for the Council to vote on.
 - b. **Topics.** NCTCOG will bring a paper survey for Council members to vote on which topics they want at the Roundup.
 - c. **Fee.** The Council will be asked to vote on a nominal fee to charge non-members for attending the Roundup.
4. **Renewal of the Halff Contract for iSWM.** NCTCOG staff will seek approval to renew the consulting contract for iSWM with Halff Associates for another year.
5. **Process for Reappointments to the Council.** NCTCOG staff will bring language to the Council to consider adding to the bylaws.

DISCUSSION ITEM

6. **Air Quality Non-Road Equipment Sharing.** A representative from the Transportation Department at NCTCOG will brief the Council on a new project in the region.
7. **Regional Construction Working Group.** NCTCOG staff will inform the Council of a project to coordinate construction contracts in the region.

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INFORMATION ITEMS

8. **FY 2020 Public Works Work Program Update.** NCTCOG staff will update the Council on recent Public Works efforts and Subcommittee activities. (Olivia Kale)
 - **Standard Drawings Update.** Subcommittee Representative will brief the Council on progress made towards updating the drawings in the Construction Standards Fifth Edition. (Keith Marvin)
 - **Sustainable Public Rights of Way.** Subcommittee Chair will update the Council on the activities of the SPROW Subcommittee. (Robert Woodbury)
 - **integrated Stormwater Management (iSWM) Activities.** Subcommittee Chair will present an update of iSWM program activities. (Ranjan Muttiah)

9. **Other Program Activities.**
 - **Cooperative Technical Partnership Program and the Community Rating System Users Group.** NCTCOG staff will provide an update on FEMA's Cooperative Technical Partner (CTP) Program activities and the Floodplain Administrators/Community Rating System Users Group. (Mia Brown)
 - **Public Works Emergency Response Team (PWERT).** A PWERT representative or NCTCOG staff will give an update on recent PWERT activities.
 - **Texas Public Works Association Update.** A TPWA representative will update the Council on upcoming TPWA local events and meetings.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

10. **Future Agenda Items.** PWC Members and NCTCOG staff may suggest future agenda items.

11. **Roundtable Topics/Other Business.** PWC members and NCTCOG staff may share additional items as time allows.

12. **The Next PWC Meeting** is scheduled for May 21, 2020 at 9:30am in the William Pitstick Conference Room.

13. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Olivia Kale by phone at (817) 695-9213, or by email at OKale@nctcog.org.