



North Central Texas Council of Governments

# AGENDA

## **Public Works Council**

Thursday, February 27, 2014

9:30 AM, Regional Forum Conference Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chairman: Jim Lockart, City of Richardson

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

## **ACTION/PRESENTATION/DISCUSSION ITEMS**

### **ACTION**

2. **Meeting Summary.** The November 15, 2013 meeting summary is available online for review. Approval will be sought at the meeting.
3. **Public Works Roundup.** The North Central Texas Council of Governments (NCTCOG) staff will make a recommendation on a venue for this year's Roundup and ask the PWC to confirm the recommendation.

### **PRESENTATION**

4. **Public Works Council Service Recognition Awards.** The NCTCOG staff and the PWC Chair will present service recognition awards to past Public Works Council representatives.
5. **Public Works Construction Standards.** The NCTCOG staff and the Public Works Construction Standards Subcommittee will present an update to the PWC on the overall progress of the update to the Construction Standards made by the Review Groups. NCTCOG staff will also discuss the overall schedule for the update.

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6. **Other Work Program Activities.** The NCTCOG staff will brief the PWC on the following activities:
  - *integrated* Stormwater Management;
  - Sustainable Public Rights of Way; and
  - the Texas Commission on Environmental Quality proposed Small MS4 General Permit.

## **INFORMATION ITEMS**

7. **Public Works Emergency Response Team (PWERT).** Bob Kopp, City of Carrollton, will give an update on recent PWERT activities.
8. **2013 Ice Storm Reflection Meeting.** The NCTCOG staff will provide a brief recap of the meeting. Meeting notes are available on the PWC webpage for more in-depth review of what was discussed.
9. **FY2015 Public Works Program Cost Shares.** NCTCOG staff will mention that FY15 cost shares will be mailed out in March 2014.
10. **Subdivision/Storm Water Roundtable.** NCTCOG staff, in response to a suggestion at the November PWC meeting, is looking into organizing a city/county roundtable to discuss subdivision and storm water issues.

## **OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

11. **Future Agenda Items.** The PWC Members and the NCTCOG staff may suggest future agenda items.
12. **Roundtable Topics/Other Business.** The PWC members and the NCTCOG staff may share additional items as time allows.
13. **Schedule for the Next PWC Meeting.** The next PWC meeting is tentatively scheduled for Thursday, May 29, 2014, at 9:30 a.m., in NCTCOG's Regional Forum Room. Please earmark that date, and as we get closer to that time, the NCTCOG staff will coordinate with the Chair to confirm the meeting and provide an agenda.
14. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Rob Seeds by phone at (817) 695-9224, or by email at [rseeds@nctcog.org](mailto:rseeds@nctcog.org).

Thank you.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Liz Zeckine by phone at (817) 695-2931 or by email at [ezeckine@nctcog.org](mailto:ezeckine@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.