



North Central Texas Council of Governments

AGENDA

Public Works Council

Thursday, Nov 21, 2019

9:30 AM, Tejas Conference Room

NCTCOG Offices, CPIII

600 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 Aug 15, 2019 meeting summary is available online for review. Approval will be sought at the meeting.
3. **Approve Amendment to Halff Associates iSWM Contract.** The Standard Drawings Subcommittee would like to add a task order to the iSWM contract for Halff to update the inlet drawings in Division 3000.

DISCUSSION ITEM

4. **Process for Reappointments to the Council.** The Council wanted to discuss adding a process for reappointments to the bylaws.

INFORMATION ITEMS

5. **FY 2020 Public Works Work Program Update.** NCTCOG staff will update the Council on recent Public Works efforts and Subcommittee activities. (Olivia Kale)
 - **Cost-Shares.** Subcommittee Representative will explain the alternatives for FY21. (Olivia Kale and Gerald Gosgrove)
 - **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)

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- **integrated Stormwater Management (iSWM) Activities.** Subcommittee Chair will present an update of iSWM program activities. (Ranjan Muttiah)
- **Trainings.** NCTCOG staff will give an update on work program trainings. (Olivia Kale)
 - **Construction Contracts Workshop Review.** NCTCOG staff will present the Council with feedback given from the workshop.
 - **New Inspector's Workshop.** NCTCOG staff is looking for a volunteer to instruct the workshop.
 - **Public Works Roundup.** NCTCOG will begin looking at availability at convention centers to bring the Council dates and costs for the Roundup.

6. **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 Partnership Program activities and the Floodplain Administrators/Community Rating System Users Group. (Mia Brown)
- **Pavement Analysis Contract Renewal.** NCTCOG staff will update the Council on the contract renewal process.
- **Public Works Emergency Response Team (PWERT).** A PWERT representative or NCTCOG staff will give an update on recent PWERT activities. (Manny Palacios)
- **Texas Public Works Association Update.** A TPWA representative will update the Council on upcoming TPWA local events and meetings.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

7. **Future Agenda Items.** PWC Members and NCTCOG staff may suggest future agenda items.
8. **Roundtable Topics/Other Business.** PWC members and NCTCOG staff may share additional items as time allows.
9. **The Next PWC Meeting** is scheduled for Feb. 20, 2020 at 9:30am in the Regional Forum Room.
10. **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.