



North Central Texas Council of Governments

AGENDA

Public Works Council

Thursday, August 19, 2021

9:30 AM, Virtual Meeting through Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTQ4MWQwN2UtMzMzMyZC00OTMxLWE0MWEtZjgwNTgwYmVkJm%40thread.v2/0?context=%7b%22Tid%22%3a%222f5e7ebc-22b0-4fbe-934c-aabddb4e29b1%22%2c%22Oid%22%3a%22cab28b78-d671-4384-9c8e-6035f7c46b7d%22%7d

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTQ4MWQwN2UtMzMzMyZC00OTMxLWE0MWEtZjgwNTgwYmVkJm%40thread.v2/0?context=%7b%22Tid%22%3a%222f5e7ebc-22b0-4fbe-934c-aabddb4e29b1%22%2c%22Oid%22%3a%22cab28b78-d671-4384-9c8e-6035f7c46b7d%22%7d

Or call in (audio only)

+1 903-508-4574,,379228747# United States, Tyler

Phone Conference ID: 379 228 747#

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 May 6th meeting summary is available for review. Approval will be sought at the meeting.
3. **Public Works Council Nominations.** NCTCOG staff will give an update on nominees to the Public Works Council. The Council will vote on this item through a survey at a later date once all nominees are identified.
4. **Public Works Council Chair and Vice Chair.** The Public Works Council will vote for a Chair and Vice Chair for FY22.
5. **Public Works FY22 Work Program.** The Public Works Council will vote to approve the FY22 Work Program for the Public Works Program.
6. **Integrated Stormwater Management (iSWM) Contract.** The Public Works Council will vote to start the contract process for the iSWM program. This would include the RFP, RFQ, Scope of Work and selection steps.

DISCUSSION ITEM

616 Six Flags Drive, Centerpoint Two
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www.nctcog.org

7. **New SHARE Contracts.** NCTCOG staff will introduce two topics that are being researched for a new cooperative SHARE contract. NCTCOG staff would like to hear from the Public Works Council on their experience with roadway aggregate materials and hot emulsion supplies. (Jonathan Blackman)
8. **Future In-Person Meetings.** NCTCOG staff would like the Council to discuss when and how they would like to come back to in-person meetings. (Olivia Kale)

INFORMATION ITEMS

9. **FY 2021 Public Works Work Program Update.** NCTCOG staff will update the Council on recent Public Works efforts and Subcommittee activities. (Olivia Kale)
 - **Public Works Roundup.** NCTCOG staff will give the Council an update on Roundup planning efforts. (Olivia Kale)
 - **Public Works Trainings.** NCTCOG staff will update the Council on other trainings that have been hosted for FY21 and that are scheduled for the remainder of the year.
 - **Standard Drawings Subcommittee.** A 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 (SPROW) Subcommittee.** The Subcommittee Chair will update the Council on the activities of the SPROW Subcommittee. (Robert Woodbury)
 - **integrated Stormwater Management (iSWM) Activities.** The Subcommittee Chair will present an update of iSWM program activities. (Ranjan Muttiah)
10. **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. (Tamara Cook)
 - **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. (Shawn Poe)

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

11. **Future Agenda Items.** PWC Members and NCTCOG staff may suggest future agenda items.
12. **Roundtable Topics/Other Business.** Council members and NCTCOG staff may share additional items as time allows.
13. **The Next PWC Meeting** is scheduled for November 11, 2021 at 9:30am. Meeting platform is TBD.
14. **Adjournment.**

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Barbara Bradford by phone at (817) 695-9231 or by email at BBradford@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.



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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.

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