



Public Works Council

Thursday, August 15, 2024 9:30 a.m., In-Person Meeting NCTCOG Offices, William Pitstick Conference Room 616 Six Flags Drive, Arlington, Texas 76011

Chair: Matt Leppla, City of Weatherford

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

ACTION ITEMS

- 2. **Meeting Summary**. The May 16th meeting summary is available for review. Approval will be sought at the meeting.
- 3. **Public Works Council Nominations.** The PWC will vote to approve the nominees for FY2025-2026. Upon approval, appointments will be taken to the NCTCOG Executive Board for approval in September. (Erin Blackman)
- 4. **Public Works Council Chair and Vice Chair.** The PWC will vote for a Chair and Vice Chair for FY2025. (Erin Blackman)
- 5. **Regional Public Works FY2025 Work Program.** The PWC will vote to approve the FY2025 Work Program. (Carl Singleton)
- 6. **FY2026 to FY2030 Public Works Program Cost Shares.** NCTCOG staff met with volunteers to review options for the FY2026-FY2030 cost share allocations and will present the recommendations. (Carl Singleton)

DISCUSSION ITEMS

- 7. Electric Vehicle (EV) Infrastructure Development. NCTCOG's Transportation Department will seek feedback from the PWC on EV infrastructure locations and charging speeds. (Joslyn Billings)
- 8. **New Inspectors Training Video.** NCTCOG in partnership with the City of Dallas hosted a New Inspectors Training. NCTCOG staff recorded the session and would like PWC guidance on how and with whom to share the video. (Kate Zielke)

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- 9. **iSWM Technical Manual Drawings.** The Amended 5th Edition Construction Standards Standard Drawings now duplicate, but revise, drawings in the iSWM Manual. NCTCOG will seek guidance from the PWC on updating the iSWM Technical Manual, which is provided free of charge. (Kate Zielke)
- 10. Climate Pollution Reduction Grant (CRPG) Update and Discussion. NCTCOG staff will provide an update on CPRG efforts to date, sharing the finalized measures in the Priority Climate Action Plan (PCAP), and will seek feedback from the PWC. (Corinne Buckley)
- 11. **Annual Holiday Grease Roundup.** NCTCOG will provide an update on the Annual Holiday Grease Roundup, supported by the Wastewater and Treatment Education Roundtable (WATER), which is scheduled for November 18, 2024 through January 10, 2025. (Casey Cannon)

INFORMATION ITEMS

- 12. **FY2024 Public Works Work Program Update**. The PWC will be updated on recent Public Works efforts and Subcommittee activities.
 - **Public Works Roundup.** NCTCOG staff will provide an update on planning for the upcoming Roundup. (Erin Blackman)
 - Sustainable Public Rights of Way (SPROW) Subcommittee. NCTCOG staff will schedule a meeting with those interested in participating in SPROW. (Carl Singleton)
 - *integrated* Stormwater Management (iSWM) Subcommittee. The Subcommittee Chair will provide an update of iSWM program activities. (Ranjan Muttiah)

13. 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. (Kate Zielke and Erin Blackman)
- **integrating Transportation and Stormwater Infrastructure (TSI).** NCTCOG staff will provide an update on this project. (Kate Zielke)
- **Public Works Emergency Response Team (PWERT)**. A PWERT representative will give an update on recent PWERT activities. (Clayton Riggs)
- Texas Chapter of American Public Works Association (TX-APWA). A TX-APWA representative will update the Council on upcoming TPWA local events and meetings. (Gabby Proce)

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 14. **Future Agenda Items**. PWC Members and NCTCOG staff may suggest future agenda items.
- 15. **Roundtable Topics/Other Business**. PWC members and NCTCOG staff may share additional items as time allows.
- 16. The Next PWC Meeting is scheduled virtually for November 21st at 9:30 a.m.



17. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Carl Singleton by phone at (817) 458-4768, or by email at <u>csingleton@nctcog.org</u>.

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