

SUMMARY

Regional Stormwater Monitoring Task Force Wednesday, January 7, 2015 10:30 AM, Tejas Conference Room NCTCOG Offices, CPIII 600 Six Flags Drive, Arlington, Texas 76011

1. Welcome and Introductions.

DISCUSSION/PRESENTATION/ACTION ITEMS

 2015 Sampling Activities Update. The North Central Texas Council of Governments (NCTCOG) staff, Atkins representatives, and the Dallas/Fort Worth representatives will update the Regional Stormwater Monitoring Task Force (RSMTF) on 2015 sampling activities.

NCTCOG staff and Atkins provided an update on the January 1 sampling activities. All samples were collected for the quarter except two Texas Department of Transportation (TxDOT) samples and one City of Garland sample. TxDOT and Garland agreed with Atkins' recommendations not to attempt to conduct sampling activities during the upcoming frozen precipitation/below freezing temperature weather event for safety and equipment concerns. The City of Fort Worth indicated that they plan to inspect sample sites and deploy equipment in the January/February timeframe.

3. **2014 Annual Report**. NCTCOG staff will review the schedule and status for the preparation of the draft annual report. The RSMTF will be asked for any comments on the schedule/status for the report.

NCTCOG staff provided an overview of the status of the annual report. It was noted that specific conductivity and temperature have been incorrectly listed on the regional parameter list. The RSMTF agreed that the two parameters should be removed from the list. The RSMTF agreed that collected data for specific conductivity and temperature did not need to be reported in the annual report. This determination was made since there was only one quarter during 2014 with elevated readings for specific conductivity, and this was likely due to the de-icing chemicals applied to the roadway during the ice storm in December 2013 (therefore, there is no indication of an impact to water quality). The RSMTF agreed to continue to record specific conductivity and temperature data for 2015 and to revisit whether the two parameters should be recorded in the next permit term.

NCTCOG staff also presented an updated schedule for development of the annual report, which the RSMTF supported.

616 Six Flags Drive, Centerpoint Two P.O. Box 5888, Arlington, Texas 76005-5888 (817) 640-3300 FAX: 817-608-2372 www.nctcog.org 4. Initial Planning Discussion for Next Permit Term. 2015 is the final year of sampling activities in the current permit term. NCTCOG staff will be assessing the process and timeline for working with participants on a regional monitoring proposal for the next permit term. The RSMTF will be asked for any comments on the process as we prepare for further meetings in 2015.

NCTCOG staff informed the RSMTF of the need to begin planning for the next permit term. The RSMTF agreed to a meeting in the late March timeframe to begin development of the next permit term proposal.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

5. **Invoicing Schedule for Atkins Participants**. NCTCOG staff will discuss a proposal regarding invoicing of Atkins participants.

NCTCOG staff asked the RSMTF members that are part of the Atkins contract if they could be invoiced prior to the end of the quarter to expedite payment to Atkins. All agreed to be invoiced prior to the end of the quarter, although TxDOT noted that they could not submit the invoice for payment prior to the end of the quarter.

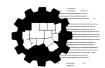
6. **Roundtable**. The RSMTF members will be asked to share what is happening in their communities.

There were no items discussed.

7. **Schedule for the Next RSMTF Meeting**. The RSMTF will discuss the schedule for the next meeting.

The next meeting is scheduled for 11:30 a.m., on February 18, 2015.

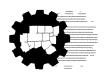
8. Adjournment.



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MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Susan Alvarez		City of Dallas
Bill Brown	Bil Bo	City of Arlington
Robert Byrom	Recht Ben	City of Mesquite
Joseph Daley	The state of the s	City of Plano
Michael Kazda	3	City of Fort Worth
Amitis Meshkani	Camille Amends	NTTA
Shelley Pridgen	Grelly Charden	TxDOT Dallas
Jeff Shiflet	(MAG)	City of Irving
Mike Wilson	Mikell	City of Garland



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GUEST SIGN IN SHEET

NAME	REPRESENTS
Ramesh Chintala	
	ATKWS
Casan Nettles	City of Fort Worth
Gan, Fencell	City of Invin
Marc Jonsinx	NTA
Lisa Monsine	The of februagon