



North Central Texas Council of Governments

AGENDA

Public Works Council

Thursday August 28, 2014
9:30 AM, Regional Forum Conference Room
NCTCOG Offices, CPII
616 Six Flags Drive, Arlington, Texas 76011

Chair: Jim Lockart, City of Richardson
Vice Chair: Joe Trammel, Tarrant County

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

ACTION/PRESENTATION/DISCUSSION ITEMS

2. **Meeting Summary.** The June 24, 2014 meeting summary is available online for review. Approval will be sought at the meeting.
3. **Public Works Construction Standards.** The NCTCOG staff and the Public Works Construction Standards Subcommittee will brief 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.
4. **integrated Stormwater Management.** NCTCOG staff will present the outcome-based implementation strategy developed by the iSWM Implementation Subcommittee and the Transportation *integrated* Stormwater Management project funded by NCTCOG's Transportation Department.
5. **Other Work Program Activities.** The NCTCOG staff will provide an overview of the Sustainable Public Rights of Way, the Cooperative Technical Partnership, and the results of the survey of Council members on training opportunities.

INFORMATION ITEMS

6. **Public Works Council Nominations.** NCTCOG staff will provide information on reappointments and elections for representation on the PWC.

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7. **Public Works Emergency Response Team (PWERT).** A PWERT representative or NCTCOG staff will give an update on recent PWERT activities.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

8. **Future Agenda Items.** The PWC Members and the NCTCOG staff may suggest future agenda items.
9. **Roundtable Topics/Other Business.** The PWC members and the NCTCOG staff may share additional items as time allows.
10. **Schedule for the Next PWC Meeting.** The next PWC meeting is tentatively scheduled for Thursday, November 20, 2014, at 9:30 a.m., in the NCTCOG's William J. Pitstick Executive Board 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.
11. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Jeff Rice by phone at (817) 695-9212, or by email at jrice@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 Zecckine by phone at (817) 695-2931 or by email at ezecckine@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.