



North Central Texas Council of Governments

AGENDA

Public Works Council

Thursday, August 27, 2015

9:30 AM, William J Pitstick Executive Board Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Joe Trammel, Tarrant County
Vice Chair: Buzz Pishkur, City of Arlington

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

ACTION/PRESENTATION/DISCUSSION ITEMS

2. **Meeting Summary.** The May 28, 2015 meeting summary is available online for review. Approval will be sought at the meeting.
3. **FY 2016 Public Works Program.** NCTCOG staff will present the FY 2016 Work Program as discussed at the previous meeting, and will ask for the PWC's approval.
4. **Public Works Council Roster Status.** NCTCOG staff will provide the results of reappointments and elections for representation on the PWC. The PWC will elect a Chair and Vice Chair to serve during FY 2016.
5. **Regional Pavement Management Program.** NCTCOG staff will present information on the development of a Pavement Management Program opportunity.
6. **Public Works Construction Standards.** 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.
7. **integrated Stormwater Management (iSWM).** NCTCOG staff will present an overview of iSWM program activities including recent iSWM implementation workshops.
8. **Other Work Program Activities.** NCTCOG staff will provide an overview of the Sustainable Public Rights of Way Program and FEMA's Cooperative Technical Partnership and the Community Rating System.

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INFORMATION ITEMS

9. **Public Works Emergency Response Team (PWERT).** A PWERT representative or NCTCOG staff will give an update on recent PWERT activities.
10. **Texas Public Works Association (TPWA) One-Day Educational Seminar.** NCTCOG staff or a TPWA local branch representative will provide information about the TPWA One Day Educational Seminar to be held on October 22nd in Richardson.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

11. **Future Agenda Items.** PWC Members and NCTCOG staff may suggest future agenda items.
12. **Roundtable Topics/Other Business.** PWC members and NCTCOG staff may share additional items as time allows.
13. **Schedule for the Next PWC Meeting.** The next PWC meeting is tentatively scheduled for Thursday, November 12, 2015, at 9:30 a.m., in NCTCOG's William J. Pitstick Executive Board Room. Please earmark that date, and as we get closer to that time, NCTCOG staff will coordinate with the Chair to confirm the meeting and provide an agenda.
14. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Samantha Lamanna by phone at (817) 695-9215, or by email at slamanna@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.