



North Central Texas Council of Governments

SUMMARY

Sustainable Public Rights-of-Way Subcommittee

Tuesday, October 27, 2015

1:30 PM, Tejas Conference Room

NCTCOG Offices, CPIII

600 Six Flags Drive, Arlington, Texas 76011

Co-Chair: Rachel Hayden, Hayden Consultants

Co-Chair: Vacant

1. **Welcome and Introductions.**

DISCUSSION/PRESENTATION/ACTION ITEMS

2. **Approval of the July 28, 2015 Meeting Summary.**

The meeting summary was approved with no comments.

3. **Regional Public Works Program Update.** NCTCOG staff will provide an update on the FY16 Regional Public Works Program.

NCTCOG staff provided the group with an update regarding the Construction Standards update process. It was noted that the Public Works Construction Standards Subcommittee (PWCSS) was in the process of completing their second review of the *Roadway Construction, Maintenance and Rehab* group's edits. SPROW members were informed that the Public Works Council will have 60 days for their review of the sections.

NCTCOG reported on the Federal Highway Administration (FHWA) *Designing for the Americans with Disabilities Act (ADA)* trainings that were held this month. NCTCOG staff reported that the classes were well received with over 100 people attending the trainings.

NCTCOG staff informed the Subcommittee that the City of Denton had applied for iSWM Silver status and their application was approved.

4. **Sustainable Public Rights-of-Way (SPROW) Education and Outreach Activities.** The North Central Texas Council of Governments (NCTCOG) staff will provide an update on the vision and continued direction for SPROW.

NCTCOG staff provided SPROW members with a handout on the goals of the SPROW program, and the Subcommittee members were able to provide comments. NCTCOG staff noted that an edited version of this document would be brought to the Subcommittee at the next meeting.

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SPROW members were asked for input regarding topics for the next Education Forum to be held in Spring 2016. Topics suggested included Walkable Communities, City of Dallas Bike Plan, SPROW Project Funding, and the Elm Street Project.

A discussion on membership resulted in assignments of outreach to those who have not participated in past meetings, or the possibility of replacements for those members.

5. **Other SPROW Activities.** The NCTCOG staff will provide an update on flood photo collection and compilation of case studies. NCTCOG staff will also provide an update on membership and provide SPROW website analytics.

NCTCOG staff provided an updated version of the Case Library to the Subcommittee as a handout and requested that members submit case studies. NCTCOG staff noted that the Case Study Library is categorized by project type, and the Subcommittee was able to provide input on any missing categories.

NCTCOG staff provided a handout on the web analytics for the SPROW website and members discussed the future direction of the website.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

6. **Roundtable Discussion.**

7. **Schedule for the Next Meeting.** The next SPROW Subcommittee meeting is scheduled for Tuesday, January 26, 2016, at 1:30 pm, in NCTCOG's Tejas Conference Room.

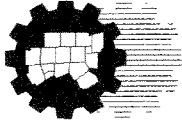
This meeting was canceled due to scheduling conflicts.

8. **Adjournment.**

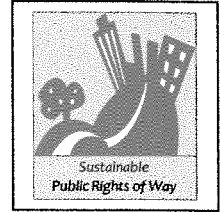
If you have any questions regarding the summary items, please contact Kenny Haferkamp by phone at (817) 695-9213, or by email at khaferkamp@nctcog.org.

Thank you.

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



Sustainable Public Rights of Way Subcommittee
Tuesday, October 27, 2015
1:30 p.m., Tejas Conference Room



MEMBER SIGN IN SHEET

NAME	SIGNATURE	ORGANIZATION
Susan Alvarez		City of Dallas
Mindy Carmichael		City of Arlington
Misty Christian	<i>Misty Christian</i>	Kimley-Horn & Associates
Dorcy Clark		City of Dallas
Gerald Cosgrove		City of Plano
Clarence Daugherty		Collin County
Jerry Dittman		City of Mesquite
Carol Feldman		Feldman Design Studios
Dan Franke		City of Frisco
Tom Geier	<i>Tom Geier</i>	City of Carrollton
Mary Gugliuzza		City of Fort Worth
Rachel Hayden	<i>Rachel Hayden</i>	Hayden Consultants, Inc.
Donna Manhart		City of Garland
Ron McCuller		City of Grand Prairie
Brad Stubbs		Atmos Energy
Mark Webb		Oncor Electric Delivery
Bill Wimberley		Teague Nall and Perkins

Tom Morris *Tom Morris* *TEA*

