



North Central Texas Council of Governments

SUMMARY

Public Works Council

Thursday, February 17, 2022

9:30 AM, Virtual Meeting through Microsoft Teams

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDI3YmVhOTMtMTQxYi00NDkyLWlwMDctMmI0ODBkNTFiOGUw%40thread.v2/0?context=%7b%22Tid%22%3a%222f5e7ebc-22b0-4fbe-934c-aabddb4e29b1%22%2c%22Oid%22%3a%22e36755e2-eefa-4b02-b9cc-4498875cd36a%22%7d)

[join/19%3ameeting_MDI3YmVhOTMtMTQxYi00NDkyLWlwMDctMmI0ODBkNTFiOGUw%40thread.v2/0?context=%7b%22Tid%22%3a%222f5e7ebc-22b0-4fbe-934c-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDI3YmVhOTMtMTQxYi00NDkyLWlwMDctMmI0ODBkNTFiOGUw%40thread.v2/0?context=%7b%22Tid%22%3a%222f5e7ebc-22b0-4fbe-934c-aabddb4e29b1%22%2c%22Oid%22%3a%22e36755e2-eefa-4b02-b9cc-4498875cd36a%22%7d)

[aabddb4e29b1%22%2c%22Oid%22%3a%22e36755e2-eefa-4b02-b9cc-4498875cd36a%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDI3YmVhOTMtMTQxYi00NDkyLWlwMDctMmI0ODBkNTFiOGUw%40thread.v2/0?context=%7b%22Tid%22%3a%222f5e7ebc-22b0-4fbe-934c-aabddb4e29b1%22%2c%22Oid%22%3a%22e36755e2-eefa-4b02-b9cc-4498875cd36a%22%7d)

Or call in (audio only)

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Phone Conference ID: 673 753 092#

Chair: Michael Owen, City of Fort Worth

Vice Chair: George Marshall, City of Corinth

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

The Public Works Council Chair, Michael Owen, welcomed all the attendees to the meeting.

ACTION ITEMS

2. **Meeting Summary.** NCTCOG staff is seeking approval of the November 18th meeting summary.

Jim Lockart motioned to approve the November 18th meeting summary; George Marshall seconded.

DISCUSSION ITEM

3. **Pavement Analysis Contract Update.** NCTCOG SHARE's Pavement Analysis contract expires Dec 31st. NCTCOG is seeking feedback on if the contract can be improved. (Craig Johnson)

Craig Johnson explained that NCTCOG will need to publish a Request for Proposal (RFP) for the SHARE Pavement Analysis Contract by August. He asked if the Council wanted to make any changes to the contract based on new technology, price changes, or how it's worked so far.

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Several Council members asked if they could discuss how the contract has worked for the vendors. NCTCOG collected a list of names of Council members who would like to be a part of a meeting with vendors.

4. **Public Works Roundup.** NCTCOG staff will ask for feedback on the Public Works Roundup venue and date. (Olivia Kale)

Olivia Kale asked which date would work best for the Public Works Roundup at the Grapevine Convention Center in September. The venue is available September 7th, 13th, and 20th. The Council said Tuesdays-Thursdays often conflict with city council meetings. They told Olivia to pick whichever date works best for NCTCOG because there will always be conflicts with member governments.

5. **Winter Freeze.** The Council will have time to discuss the recent winter freeze. (Michael Owen)

Michael Owen opened the discussion on the recent winter event. He asked what problems communities faced and how they implemented lessons learned from last year's storm. Greg Ramey from Duncanville said their logistics team prepared by having food available for the crews and offering hotel rooms for those that lived further away. Shawn Poe with Richardson said they planned ahead with logistics and communicated early with facilities that had potential problems. Paul Sparkman from McKinney said they had a lack of fuel last year so they fueled up early this year.

INFORMATION ITEMS

6. **FY 2022 Public Works Work Program Update.** NCTCOG staff will update the Council on recent Public Works efforts and Subcommittee activities. (Olivia Kale)

There are 52 cost-sharing members of the Public Works Program for FY22 so far. This makes up 87% of the needed budget. Invoices for FY22 were mailed the first week of October. If a community has not received their invoice or has questions, please reach out to Olivia Kale.

- **Standard Drawings Subcommittee.** A Subcommittee representative will brief the Council on progress made towards updating the drawings in the Construction Standards Fifth Edition. (Chris Cha)
Chris Cha explained that the subcommittee is finishing the final review of Division 2000, 4000, 5000, and 6000. These should be ready for the Council's approval at the May meeting. All divisions will be released as one amendment to the 5th Edition Public Works Construction Standards.
- **Sustainable Public Rights of Way (SPROW) Subcommittee.** The Subcommittee Chair will update the Council on the activities of the SPROW Subcommittee. (Robert Woodbury)
Robert Woodbury updated the Council on SPROW's efforts to create a utility coordination chapter for the BMP Guidebook. They are currently discussing shared duct banks. If anyone has any experience, their knowledge would be greatly appreciated at the next meeting.
- **integrated Stormwater Management (iSWM) Activities.** The Subcommittee Chair will present an update of iSWM program activities. (Ranjan Muttiah)

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



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Half Associates is working with the subcommittee to complete tasks. For Task 2 – Reorganize/Re-evaluate Site Development Controls, a draft of 5 BMP summary pages was provided for feedback at the January subcommittee meeting. For Task 3 – BMP Design and Maintenance Training, the virtual training on permeable pavement was held December 9th. For Task 4 – Technical Manual Updates, a draft of the updates was provided for the subcommittee to review in January. For Task 5 – Guidance on Forebay Design, the subcommittee provided feedback on 3 different options in the January meeting. For Task 6 – Hydrologic Mimicry Research, Half is drafting memo with recommendations and goals. For Task 7 – Technical Assistance for Case Studies, Half is identifying and evaluating potential case studies and reviewing language on Outcome 17. For Task 8 – Economic Benefits of iSWM, Half developed educational document with commentary of participating communities for review in January.

7. 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. (Olivia Kale)
The FY19 flood risk project on Harriet Creek (Denton County, 7 miles) is 54% complete. The survey is complete, and hydrologic and hydraulic analysis are complete. The other FY19 flood risk project on Waxahachie Creek (Ellis County, Midlothian, Waxahachie; 19 miles) is 67% complete. The survey is complete, and hydrologic and hydraulic analyses are complete. The FY20 flood risk and outreach project on Catherine Branch (Denton County) is 40% complete. The survey is complete and hydrologic and hydraulic analyses is underway. The FY20 Transportation and Stormwater Integrated Project Engagement is in progress. The community survey is complete, stakeholder list developed, and the initial community meetings will be held in early 2022. NCTCOG was awarded FY21 CTP grants for five projects including: Program Management; Hog Branch (Denton County); East Fork (Lowery Crossing and McKinney); Upper West Fork Discovery; COMS Project (CHARM Outreach Workshops).

The CRS Users Group meeting will be held in March 2022. If you have questions or to suggest future meeting topics, please contact Olivia Kale at okale@nctcog.org.

- **Public Works Emergency Response Team (PWERT).** A PWERT representative will give an update on recent PWERT activities. (Manny Palacios)
Manny Palacios told the Council that PWERT has grown to 72 member jurisdictions. They are working to create similar groups in Houston and San Antonio area.
- **Texas Chapter of American Public Works Association (TX-APWA).** The Council will be updated on upcoming local events and meetings. (Shawn Poe)
The Texas Chapter of American Public Works Association held a successful Public Workshop in College Station February 7-9. They're planning the 2022 Annual

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Conference to be held in Frisco on June 13-15, 2022. Contact Stephen Bonner at City of McKinney @ sbonner@mckinneytexas.org. if you are interested in volunteering.

The North Central Texas Branch is having a membership meeting on March 3rd at 11:30am in Hurst at the Brookside Convention Center. There will be a Sporting Clay Tournament on April 29th at Alpine Shooting Center in Fort Worth. May 5th at 11:30am there will be another membership meeting in Richardson. Scholarship applications are available for students.

Shawn Poe also reminded Council members to please renew their APWA membership and make sure all the membership slots are assigned to a person.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 8. Future Agenda Items.** PWC Members and NCTCOG staff may suggest future agenda items.

Greg Ramey from Duncanville asked if the Council could discuss temporary hires for field crews or contracts to supplement depleted work crews. Jim Lockart with Waxahachie would also like to discuss how communities are handling the new CDL training requirements.

- 9. Roundtable Topics/Other Business.** Council members and NCTCOG staff may share additional items as time allows.

Connor VanSteenberg with the AGC is helping put together the Annual Forecast which will be live again. If anyone is interested in partnering, they should email him at CVansteenberq@agctx.org.

Lyndon Cox said there is a TCEL Annual Meeting in Grapevine February 18th.

- 10. The Next PWC Meeting** is scheduled for May 19, 2022 at 9:30am virtually on Microsoft Teams

- 11. Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Olivia Kale by phone at (817) 695-9213, or by email at OKale@nctcog.org.



North Central Texas Council of Governments

Attendance

Michael Owen
George Marshall
Greg Ramey
Larry Hoover
Michael Polocek
Bart VanAmburgh
Grace Darling
Chris Cha
John Ho
Amy Williams
Jim Lockart
Robert Alvis
Cooper Hoffman
Radwan Dalu
Kelly Dillard
Wesley Layfield
Saumya Sarkar
Tim James
Paul Sprakman
Lisa Crossman
Connor VanSteenberg
Kumar Gali
Pritam Deshmukh
Matt
Shawn Poe
Maria Moreno
Stephen Belknap
Alireza Hatefi
Jennifer Nicewander
Lyndon Cox
Keith Miertschin
Robert Woodbury
Joey Highfill
Ted Sugg
Andrew Figueroa
Douglas Wiersig
Cecelia Rutherford
Haywood Morgan
Edith Marvin
Carolyn Horner
Craig Johnson
Olivia Kale

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