



## North Central Texas Council of Governments

# SUMMARY

### Public Works Council

Thursday, August 31, 2017

9:30 AM, Metroplex Conference Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Joe Trammel, Tarrant County  
Vice Chair: Manny Palacios, City of Weatherford

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

Joe Trammel, Tarrant County, led the meeting. Kori Mullen, NCTCOG staff welcomed everyone to the meeting.

### ACTION ITEMS

2. **Meeting Summary.** The May 18, 2017 [meeting summary](#) is available online for review. Approval will be sought at the meeting.

The meeting summary was approved with no comments.

3. **5<sup>th</sup> Edition Public Works Construction Standards.** NCTCOG staff will present the final draft of the 5<sup>th</sup> Edition Public Works Construction Standards. Staff will provide a summary of the public comments received on the draft 5<sup>th</sup> Edition document for the Council's consideration. Staff will request the PWC's endorsement of the final draft that will then be presented to the NCTCOG Executive Board for final approval. (Kori Mullen)

Kori Mullen, NCTCOG staff, provided the Council with the draft Fifth Edition and the received public comments with NCTCOG response. Due to a few outstanding public comments, the Council recommended a special meeting to review the final draft document and final public comments once all public comments were addressed. NCTCOG staff will work to address the outstanding public comments with the assistance of the PWCSS, and will send the public comment document to the Council once complete. NCTCOG staff will also set up an October PWC special meeting to discuss these materials and request the Council's endorsement on presenting the *Public Works Construction Standards North Central Texas, Fifth Edition* to the NCTCOG Executive Board in late October at this special meeting.

4. **FY 2018 Public Works Program Approval.** NCTCOG staff will request the Council's approval of the FY 2018 Work Program. (Kori Mullen)

The FY 2018 Work Program was approved with no comments. NCTCOG staff requested the Council's prioritization of the suggested list of additional program activities for FY 2018. The PWC discussed the need for trainings for contractors and inspectors, roundtable discussions on SB1004

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and other public works related legislation, and the update for the Public Works Construction Standards- Standard Drawings.

5. **FY 2018 Public Works Council Membership Approval, Public Sector Standing Member Seat.** The City of Lewisville is seeking a standing seat on the Public Works Council due to a population over 100,000. NCTCOG staff will request the Council's vote to include the City of Lewisville as a Standing Member seat beginning October 1, 2017. (Kori Mullen)

Kori Mullen, NCTCOG staff, informed the Council that the City of Lewisville's population has exceeded the 100,000 threshold for standing member participation on the PWC. The 100,000 city population is a special requirement in the Council's structure. NCTCOG staff requested the Council's approval of the addition of the City of Lewisville as a Public Sector Standing Member on the PWC. The Council approved the City of Lewisville as a standing member and approved the nomination to fill this member seat.

6. **FY 2018 Public Works Council Membership Approval.** NCTCOG staff will discuss the committee appointment process and will request the Council's approval of nominations to the Public Works Council. (Kori Mullen)

Kori Mullen, NCTCOG staff, requested the Council's approval of nominations of Public Works Council members for FY 2018. All nominations were approved, and NCTCOG staff noted that their term will begin on October 1, 2017. NCTCOG staff will work to fill the vacancy for the Southeast Dallas subregion representative and send the nomination to the Council via email for an electronic approval. NCTCOG staff will provide an updated roster at the next PWC meeting.

## PRESENTATION

7. **Volkswagen Settlement Presentation.** Recent legislation, and the prospect of settlement funds from the Volkswagen lawsuit, will present a variety of opportunities for public works fleets to get financial assistance to upgrade fleet vehicles and equipment. Lori Clark, NCTCOG Staff, will provide an overview and request input on desired projects.

Lori Clark, NCTCOG staff, presented a summary of the Volkswagen Settlement for the PWC including, the mitigation trust process, the RTC recommendation, next steps, and eligible mitigation actions. Lori requested the PWC's feedback to start preparations for quantities and types of vehicles to be replaced through the settlement. To provide input, please visit the NCTCOG Air Quality Volkswagen page, and take the "Fleet Project Wish List" survey.

## INFORMATION ITEMS

8. **FY 2018 Regional Public Works Program Participation.** NCTCOG staff will update the PWC on the FY 2018 electronic cost shares. (Kori Mullen)

Kori Mullen, NCTCOG staff, described that the Cost Shares for the FY 2018 Regional Public Works Program will remain the same as the FY 2017 Cost Shares. The Cost Share Commitment Response Forms are available online. Please complete and submit the FY 2018 Commitment Response Form indicating your jurisdiction's participation and support of these important regional initiatives.

9. **2017 Public Works Work Program Update.** NCTCOG staff will update the PWC on additional activities approved for the 2017 Work Program, including training opportunities for contractors, inspectors, and public works members. NCTCOG staff will update the Council on the PWC Subcommittees. (Kori Mullen)



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Kori Mullen, NCTCOG staff, informed the PWC of the upcoming Construction Best Practices Training on October 3<sup>rd</sup> at NCTCOG offices. Training topics include planning and scheduling, safety and traffic control, documentation, and partnering involved with best practices construction management. Kori also told the Council of other upcoming trainings in the region including the ADA Compliance Training on October 4<sup>th</sup> at NCTCOG offices, the APWA One-Day Seminar on November 9<sup>th</sup> at Richardson Civic Center, and the Non-Potable Water Sampling, Field Technician Training on October 10-11<sup>th</sup> at the Irving Training Room.

- **Sustainable Public Rights of Way.** NCTCOG staff will update the PWC on the activities of the SPROW Subcommittee. (Kori Mullen)

Kori Mullen, NCTCOG staff, announced that SPROW Field Visits will take place this fall for education and case study purposes based on the SPROW subcommittee's site recommendations. The 2017 SPROW Education Forum will take place this fall. More information on the field visits and forum to come.

- **integrated Stormwater Management (iSWM) Activities.** NCTCOG staff will present an update of iSWM program activities including the proposed work scope for the next year. (Derica Peters)

Derica Peters, NCTCOG staff, informed the PWC of an upcoming iSWM Development Workshop on Bioswales and Infiltration Trenches on October 24<sup>th</sup> or October 25<sup>th</sup>. More training information and registration to follow.

### 10. 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 Partnership Program activities and the Floodplain Administrators/Community Rating System Users Group. (Kori Mullen)

Kori Mullen, NCTCOG staff, informed the Council that NCTCOG met with the Town of Shady Shores and the City of Corinth to finalize Flood Risk Identification project models for Lynchburg Creek. The Irving Creek Flood Risk Identification model is complete and pending submission. The Discovery Findings webinars for the Cedar and Denton Watersheds will be held Thursday, September 21<sup>st</sup> from 10 am-11 am and Tuesday, September 26<sup>th</sup> from 2 pm-3 pm.

The statements of qualifications from four proposers are currently being reviewed by the scoring committee for the CTP consultant for a 3-year contract. Award anticipated October. Applications have been submitted to FEMA for Richland-Chambers Discovery, Town Creek/CF-5 Flood Risk Identification Projects, and the CHARM special project. Award of funds anticipated in October.

The CRS Users Group Meeting was held June 23<sup>rd</sup> at NCTCOG offices. A panel of TWDB, FEMA Region VI, City of Grand Prairie, and City of Benbrook led discussion and answered questions regarding historical floodplain violations.

The Annual Combined Elected Officials Floodplain Seminar/CRS Users Group was held August 23<sup>rd</sup> at NCTCOG offices. Topics were NCTCOG programs that help communities with floodplain issues, TWDB resources for communities, NFIP Reauthorization, and changes to the 2017 CRS Manual.

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

Manny Palacios, Chair NCT PWERT, announced the upcoming PWERT meeting on September 20<sup>th</sup> at NCTCOG offices. PWERT teams are assisting in Hurricane Harvey response efforts. A Responding Agency Checklist form and other response forms are available on the PWERT website.

- **Texas Public Works Association Update.** A TPWA representative or NCTCOG staff will update the PWC on upcoming TPWA local events and meetings. (Derek Chaney)

Derek Chaney, Vice President TPWA North Central Texas Branch, announced upcoming TPWA general meetings and the 2017 One-Day Seminar on November 9<sup>th</sup> at the Richardson Civic Center. Registration will open on the TPWA website in a few weeks.

## OTHER BUSINESS AND ROUNDTABLE DISCUSSION

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

No future agenda items were suggested.

12. **Roundtable Topics/Other Business.** PWC members and NCTCOG staff may share additional items as time allows.

**Council of Engineering Companies:** Brad Tribble thanked the Council for their support and announced this will be his last Public Works Council meeting as a Council member after 8 years of service on the PWC.

**City of Mesquite:** announced they are in their second year of a ten year program for road repairs and street reconstruction.

**City of Weatherford:** thanked NCTCOG for hosting two ROW Roundtables in the summer of 2017 to discuss SB1004. The City is experiencing continual growth.

**NCTCOG:** Derica Peters announced a new task force for Construction and Post-Construction Management, their first meeting is in October 2017. Derica also informed the Council on two upcoming trainings, Development Impact Minimization Workshop on September 6, 2017 at NCTCOG offices and Riparian and Stream Ecosystems Workshop on September 13, 2017 in McKinney, TX.

**NCTCOG:** Kori Mullen announced that there will be iPads at PWC meetings and requested the PWC to sign-up for our committee meeting updates. Kori also informed the Council that the November PWC meeting date was moved to November 16, 2017 to not interfere with the November 9, 2017 APWA One-Day Seminar in Richardson, TX.

**NCTCOG:** Lori Clark informed the PWC of two upcoming webinars, Drive Electric Week Webinar Series the week of September 11, 2017 and a LED Retrofit webinar on September 26, 2017 from 11:00 am to 12:00 pm.



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**City of Duncanville:** announced the City met to discuss SB1004 and how to process billing and collection fees with a small City staff.

**City of Dallas:** announced development and increased employment in the International Inland Port of Dallas (IIPOD).

13. **Schedule for the Next PWC Meeting.** The next PWC meeting is scheduled for Thursday, November 16, 2017, at 9:30 a.m., in NCTCOG's William J Pitstick Board Room.
14. **Adjournment.**





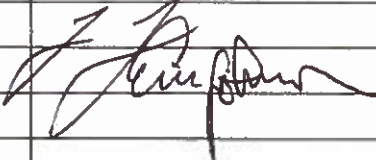


If you have any questions regarding the meeting or agenda items, please contact Kori Mullen by phone at (817) 695-9215, or by email at [kmullen@nctcog.org](mailto:kmullen@nctcog.org).



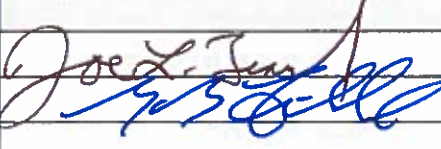
**Public Works Council**  
 9:30 a.m. Thursday, August 31, 2017  
 Metroplex Conference Room



**MEMBER SIGN IN SHEET**

NAME	SIGNATURE	REPRESENTS
Joseph Alvarez		Northwest Tarrant Subregion
Mike Brownlee		Denton/Lake Cities Subregion
Mindy Carmichael		City of Arlington
Paul Causey		Associated General Contractors
Chris Cha		Council of Engineering Companies
Jeff Chambers		Southeast Subregion
Bobby Clay		East Subregion
Gerald Cosgrove		City of Plano
Lyndon Cox		Texas Council of Engineering Labs
John Crawford		City of Carrollton
Mike Curtis		Mid-Cities Subregion
David Disheroon		Southwest Subregion
Fred Ehler		Denton County
Alan Fourmentin		Northeast Subregion
Mike Garza	<i>Billy Williams</i>	Northwest Dallas Subregion
Stephanie Griffin		City of Grand Prairie
Haytham Hassan		City of Dallas
Tracy Homfeld		Collin County
David Hunter		City of Denton
Jeremy Hutt		Northeast Tarrant Subregion
Sheyi Ipaye		South Tarrant Subregion
Tim James		City of Mesquite
Eric Johnson		Associated General Contractors
Kenneth Jones		City of Dallas
John Kasavich		City of Fort Worth
Paul Knippel		City of Frisco
Wayne Lee		City of Irving
Jim Lockart		City of Richardson
Keith Marvin		DFW North Subregion
John Mears		Dallas County
Manny Palacios		West Subregion
Walter "Buzz" Pishkur		City of Arlington
Michael Polocek		City of Garland
Jim Proce		Northeast Dallas Subregion
Elias Sassoon		Southwest Dallas Subregion
Greg Simmons		City of Fort Worth

**See Reverse**

<b>Paul Sparkman</b>		<b>City of McKinney</b>
<b>Eric Tamayo</b>		<b>Northwest Subregion</b>
<b>Joe Trammel</b>		<b>Tarrant County</b>
<b>Brad Tribble</b>		<b>Council of Engineering Companies</b>
<b>Andrew Waits</b>		<b>Southeast Dallas Subregion</b>

