

# **AGENDA**

### **Public Works Council**

Thursday, May 16, 2024 9:30 AM, Virtual Meeting Through Microsoft Teams

https://teams.microsoft.com/l/meetup-

join/19%3ameeting OWlwYmEyZjUtN2I5NC00NzVkLTg3NzktNjVjYjBmNmFmOGFi%40thread.v2/0?context=%7b% 22Tid%22%3a%222f5e7ebc-22b0-4fbe-934c-aabddb4e29b1%22%2c%22Oid%22%3a%22108abdba-7ad1-4d0a-bb4a-daf8dca047a2%22%7d

Or call in (audio only)

+1 903-508-4574 Phone Conference ID: 190 198 01#

Chair: Carrie Jones, City of Plano
Vice Chair: Matt Leppla, City of Weatherford

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

# **ACTION ITEMS**

2. **Meeting Summary**. The February 15<sup>th</sup> meeting summary is available for review. Approval will be sought at the meeting.

## **DISCUSSION ITEMS**

- 3. **UTA Public Works Recruitment and Retention Plan.** UTA student researchers have been compiling information to formulate a plan for the recruitment and retention of public works employees. Students will present their research and recommendations. (UTA Students)
- 4. **Bridge Asset Condition Improvement through Logical and Cost-Effective Intervention.** UTA has developed a decision-support tool and vulnerability analysis of bridge infrastructure to identify bridge intervention needs to maintain or improve bridge condition rating. Information about this tool and analysis and how the PWC may benefit will be provided. (Dr. Nur Yazdani)
- 5. **Promotion of TXShare's Pavement Analysis Contract.** TXShare provided a draft article for the PWC's review to promote the Pavement Analysis Contract. The PWC's feedback and perspective to enrich the narrative is appreciated. (Diane Palmer-Boeck)
- 6. **Regional Public Works Draft FY25 Work Program.** NCTCOG staff will introduce the draft FY25 Work Program for the Regional Public Works Program. This item is available for the group to discuss and provide edits. The FY25 Work Program will be voted on at the August PWC meeting. (Kate Zielke)

### **INFORMATION ITEMS**

- 7. **Public Works Council Member Terms Expiring.** NCTCOG staff will identify PWC member terms that will expire September 30, 2024 and will discuss the appointment process and next steps. (Erin Blackman)
- 8. **FY2024 Public Works Work Program Update**. The PWC will be updated on recent Public Works efforts and Subcommittee activities.
  - Public Works Roundup. NCTCOG staff will give an update on planning for the Roundup. (Erin Blackman)
  - **New Inspectors Training.** NCTCOG staff are working with the City of Dallas to identify a date. (Erin Blackman)
  - Cost Share Review Subcommittee. NCTCOG staff met with volunteers to review options for the FY26-FY30 cost share allocations. (Erin Blackman)
  - Sustainable Public Rights of Way (SPROW) Subcommittee. NCTCOG staff will schedule a
    meeting with those interested in participating in SPROW. (Kate Zielke)
  - *integrated* Stormwater Management (iSWM) Subcommittee. The Subcommittee Chair will provide an update of iSWM program activities. (Ranjan Muttiah)
- 9. 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 (CTP) Program activities and the Floodplain Administrators/Community Rating System (CRS) Users Group. (Kate Zielke and Erin Blackman)
  - **integrating Transportation and Stormwater Infrastructure (TSI).** NCTCOG staff will provide an update on this project. (Kate Zielke)
  - Public Works Emergency Response Team (PWERT). A PWERT representative will
    provide an update on recent PWERT activities. (Clay Riggs)
  - Texas Chapter of American Public Works Association (TX-APWA). A TX-APWA
    representative will provide an update on upcoming APWA local events and meetings. (Katie
    Barron)

# OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 10. **Future Agenda Items**. PWC Members and NCTCOG staff may suggest future agenda items.
- 11. **Roundtable Topics/Other Business**. Council members and NCTCOG staff may share additional items as time allows.
- 12. The Next PWC Meeting is scheduled for in-person on August 15th at 9:30 a.m.
- 13. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Erin Blackman by phone at (817) 608-2360 or by email at <a href="mailto:eblackman@nctcog.org">eblackman@nctcog.org</a>.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact NCTCOG's Title VI Coordinator by email at <a href="mailto:Title-VI-Coordinator@nctcog.org">Title-VI-Coordinator@nctcog.org</a>, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.