

North Central Texas Council of Governments

AGENDA

Public Works Council

Thursday, February 15, 2024 9:30 a.m., In-Person Meeting NCTCOG Offices, William Pitstick Conference Room 616 Six Flags Drive, Arlington, Texas 76011

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 November 16th meeting summary is available for review. Approval will be requested at the meeting.

DISCUSSION ITEMS

- 3. Sustainable Public Rights of Way (SPROW) Subcommittee, *integrated* Stormwater Management (iSWM) Subcommittee, and Regional Integration of Sustainability Efforts (RISE) Coalition Proposal. NCTCOG staff will explore with the PWC combining these groups for efficiency purposes. (Susan Alvarez)
- 4. **UTA Public Works Recruitment and Retention Plan.** UTA student researchers are collaborating with NCTCOG staff to formulate a plan for the recruitment and retention of public works employees. Students will have questions for the PWC to guide their work. (Kate Zielke)
- Providing Access to Construction Standards CAD Files. Multiple cities and private entities are requesting access to the CAD files in the Construction Standards. NCTCOG will request feedback from the PWC regarding accessibility to the CAD files. (Samuel Morrall)
- 6. **Cost Share Review.** Cost shares for the Public Works Program are reviewed every five years. The next review is due for FY2026 and a special PWC subcommittee is needed to

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assist with this effort. NCTCOG staff will seek volunteers to begin this process to ensure communities have enough notice to prepare for their annual budgets. (Erin Blackman)

INFORMATION ITEMS

- 7. Regional Public Works FY2024 Work Program
 - Public Works Roundup. NCTCOG staff will provide updates on the planning for the FY24 Roundup. (Samuel Morrall)
 - Standard Drawings Subcommittee. The updated Standard Drawings were emailed to those who previously purchased the Fifth Edition and are available on NCTCOG's website for purchase. (Samuel Morrall)
 - *integrated* Stormwater Management (iSWM) Subcomittee. The Subcommittee Chair will present an update of iSWM program activities. (Ranjan Muttiah)
- 8. Other Program Activities
 - Cooperative Technical Partnership (CTP) Program and the Community Rating System (CRS) Users Group. NCTCOG staff will provide an update on FEMA's CTP Program activities and the Floodplain Administrators/CRS Users Group. (Kate Zielke and Erin Blackman)
 - Public Works Emergency Response Team (PWERT). A PWERT representative will provide an update on recent activities. (Clay Riggs)
 - Texas Chapter of American Public Works Association (TX-APWA). The PWC will be updated on upcoming local events and meetings. (Katie Barron)

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 9. **Future Agenda Items.** Council PWC Members and NCTCOG staff may suggest future agenda items.
- 10. **Roundtable Topics/Other Business**. PWC Members and NCTCOG staff may share additional items as time allows.
- 11. The Next PWC Meeting is scheduled for May 16, 2024, at 9:30 a.m.
- 12. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Samuel Morrall by phone at (817) 704-5667, or by email at SMorrall@nctcog.org.