



North Central Texas Council of Governments

AGENDA

iSWM Implementation Subcommittee

Wednesday, January 9, 2019

1:30 PM, Fred Keithley Conference Room

NCTCOG Offices, CenterPoint II

616 Six Flags Drive, Arlington, Texas 76011

Chair: Ranjan Muttiah, City of Fort Worth

1. **Welcome and Introductions.**

DISCUSSION/PRESENTATION

2. **Approval of the November 28, 2018 Meeting Summary.**
3. **Regulatory Update.** The North Central Texas Council of Governments (NCTCOG) staff will provide an update on regulatory developments.
4. **Regional Public Works Program Update.** NCTCOG staff will provide an update on the FY19 Regional Public Works Program.
5. **Work Scope.** Discuss Task Order projects with consultants, Halff Associates, Inc.
 - a. Consider proceeding with tasks in the current scope of work for the remainder of Task Order 2.
 - b. Discuss potential future tasks to be included in the workplan for Task Order 3 and the process to select the tasks prior to the next meeting.
 - c. Task Order 2 project update.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

6. **Roundtable Discussion.**
7. **Schedule for the Next Meeting.** The next meeting is scheduled for April 12, 2019, at 9:30 a.m. in the Metroplex Conference Room.
8. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Mayra Lopez by phone at (817) 608-2360, or by email at mlopez@nctcog.org.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Crysta Guzman by phone at (817) 695-7231 or by email at cguzman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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