

AGENDA

Public Works Council
Friday, November 15, 2013
9:30 AM, Regional Forum Conference Room
NCTCOG Offices, CPII
616 Six Flags Drive, Arlington, Texas 76011

Chairman: Jim Lockart, City of Richardson

1. **Welcome and Introductions**. The Public Works Council (PWC) Chair and the North Central Texas Council of Governments' (NCTCOG) staff will introduce the new Vice Chair and new PWC representatives.

ACTION/DISCUSSION/PRESENTATION ITEMS

ACTION

2. **Meeting Summary**. The <u>September 26, 2013</u> meeting summary is available online for review. Approval will be sought at the meeting.

PRESENTATION

- 3. **Public Works Construction Standards**. The NCTCOG staff and the Public Works Construction Standards Subcommittee will present an update to the PWC on the overall progress of the update to the Construction Standards made by the Review Groups as well as anticipated next steps by the next PWC meeting scheduled for February 2014.
- 4. Other Work Program Activities. The NCTCOG staff will brief the PWC on the following activities:
 - integrated Stormwater Management;
 - Sustainable Public Rights of Way; and
 - the Texas Commission on Environmental Quality proposed Small MS4 General Permit.

DISCUSSION

5. **2014 Public Works Roundup**. The NCTCOG staff and the PWC will discuss the 2014 Roundup theme and presentation topics, as well as suggestions for potential venues.

INFORMATION ITEMS

- 6. **Public Works Emergency Response Team (PWERT)**. Bob Kopp, City of Carrollton, will give an update on recent PWERT activities.
- 7. **TRISWM Activities**. The NCTCOG staff will brief the PWC on the FY2014 interdepartmental agreement between the Environment & Development Department and Transportation Department concerning Transportation *integrated* Stormwater Management (TRISWM) and Green Infrastructure activities.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 8. **Future Agenda Items**. The PWC Members and the NCTCOG staff may suggest future agenda items.
- 9. **Roundtable Topics/Other Business**. The PWC members and the NCTCOG staff may share additional items as time allows.
- 10. Schedule for the Next PWC Meeting. The next PWC meeting is tentatively scheduled for Thursday, February 27, 2014, at 9:30 a.m., in NCTCOG's Regional Forum Room. Please earmark that date, and as we get closer to that time, the NCTCOG staff will coordinate with the Chair to confirm the meeting and provide an agenda.
- 11. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Rob Seeds by phone at (817) 695-9224, or by email at rseeds@nctcog.org.

Thank you.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Liz Zecckine by phone at (817) 695-2931 or by email at ezecckine@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.