

# **Meeting Summary**

**Regional Stormwater Management Coordinating Council** 

Wednesday, August 19, 2020 9:30 AM Via MicroSoft Teams

Chair:Brigette Gibson, City of ArlingtonVice Chair:Amesha Morris, City of McKinneyPast Chair:Jason Longbine, City of Lewisville

1. Welcome and Introductions.

## **PRESENTATION/ACTION ITEMS**

2. Regional Stormwater Management Coordinating Council (RSWMCC) Meeting Summary. The May 20, 2020, meeting summary is available on the web for viewing.

The summary was approved with no changes.

**3. FY2021 RSWMCC Reappointments and Appointments.** NCTCOG staff will present the results of the committee appointment/election process and will request the Council's approval of nominations to the Regional Stormwater Management Coordinating Council for the FY 2021 term, beginning October 1, 2020.

Staff announced the results of the Watershed Elections:

East Fork Watershed: Michele Day, City of Princeton Elm Fork Watershed: Krista Pender, City of Carrollton Main Stem Watershed: Tad Heimburger, DART West Fork Watershed: Howard Redfearn, City of Mansfield

The RSWMCC voted to approve the election results. New terms begin October 1, 2020.

4. FY2021 Officer Election. The Council will be asked for nominations for the Vice-Chair position. NCTCOG is seeking a vote of the Council on candidates for the Vice-Chair position.

Staff announced that nominations for Vice Chair of the RSWMCC are being accepted. Please consider the following before making a nomination:

- the Committee Procedures require that the Vice Chair alternate between a Phase 1 and a Phase 2 city. Nominees must be from a Phase 1 city.
- Vice Chair is a 3-year commitment (Vice Chair, Chair, Past Chair) on the executive team.

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- The Committee Procedures do not limit the number of terms a person or entity may serve, so if you have served previously, you may do so again.
- You may self-nominate!
- **Please send your nominations to staff.** Staff will send all eligible nominations to the Executive Board for their review.

Voting for the Vice Chair will be done electronically. Staff will announce when voting has started, and the results.

**5. FY2021 Work Program.** NCTCOG staff will request input and discussion of the draft FY2021 RSWCC Work Program.

Staff presented the draft document for discussion. Staff noted that the PETF, IDDE and P2 groups finalized their proposed FY21 annual programs and that the updated information is included in this version of the document. Additional information on the TMDL I-plan and Post Construction and Inspection Roundtables was added to the document, as requested at the May meeting.

Specific change discussed by the group: the Cooperative Purchase program, which is part of the Public Education Task Force. This program has seen declining participation, and the group voted to lower the priority of this task, and to move it from the Fall season to the Spring or Summer season. Changing seasons will allow Staff to determine budgetary needs at that time. The group voted and approved this change to the Cooperative Purchase program.

The group approved the document with the change referenced above. Staff will update the document and post it on the website.

#### **INFORMATION ITEMS**

6. FY2020 Cost Share Program. NCTCOG will present the current status of FY2020 cost share program.

Staff showed the cost-share participants in FY20. Total commitments equaled 92% of the overall budget for the year.

**7. Roundtable Programs.** NCTCOG staff will present information on the post construction inspection roundtables and upcoming TMDL roundtable.

Staff provided a quick summary of the July 22<sup>nd</sup> Post Construction Inspection Roundtable. The next meeting is tentatively planned for late October. A roundtable on the TMDL I-plan has not yet been scheduled. Staff will send out a broadcast when the date and time have been confirmed.

- **8. FY2020 Work Program**. The NCTCOG staff will discuss on-going, and planned task force activities and other components of the regional stormwater management program. Topics will include:
  - General program activities



#### North Central Texas Council of Governments

• Public Education Task Force

Clean up event moved to the Spring due to COVID-19, and will incorporate a city challenge throughout the event. The event, named North Texas Community Cleanup Challenge, has a landing page, and associated social media is still under development.

Removing Plastic Waste and Litter in Water Bodies project: Media Toolkits with weekly posts on monthly themes available on the PETF website at

https://www.nctcog.org/envir/watershed-management/stormwater/public-educationtask-force.

Doo the Right Thing program has gone all digital this year. Due to changing needs and lack of print orders, the annual contest is looking for 12 "protectors" to be featured on the monthly Facebook Banner for the page. Runners up will be posted on weekly social media channels. Submissions end August 31!

- Pollution Prevention Task Force Training videos are complete. Access to the videos is through our Training portal. Spanish translations of the videos are the next project for this task force.
- Illicit Discharge Detection & Elimination Task Force Virtual Basic Dry Weather Field Screening Training was on August 6<sup>th</sup>. The Cities of Arlington and Carrollton lead the all-day event. The next meeting is August 25<sup>th</sup> at 9:30am.
- Stormwater Monitoring Program
   Best Management Practices Analysis and Evaluation Plan update:
   The Program participants are pushing forward with edits that reflect how the participants anticipate using the data.
   The FY21 Stormwater Monitoring Program LOA's have been sent out to all participants.

# 9. Other NCTCOG Program activities:

Integrated Stormwater Management (iSWM) Program Activities
 Task Order #4 activities began May 1, 2020. The Subcommittee prioritized the top 3 items in Task Order 4:
 Task 2 – Reorganize/Re-evaluate Site Development Controls.

Task 6 – 5-year Implementation and Outreach Strategy.

Task 7 – Provide details and specifications for water quality BMPs The next meeting is October 7<sup>th</sup> at 1:30pm.

- Wastewater & Treatment Education Roundtable (WATER) New explainer videos are available on the department's YouTube channel. Cost shares are now being accepted for FY21. Next meeting date is September 9 at 10:00, via WebEx.
- Total Maximum Daily Load (TMDL) Program Activities Updated TMDL I-Plan now available for review on the TMDL website.

# OTHER BUSINESS AND ROUNDTABLE DISCUSSION

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No future agenda items were brought up.

**11. Roundtable Discussion**. Discussion of activities within individual jurisdictions and other topics as time allows.

DART – TCEQ wanted more information on their SWMP, over 1 year after submittal. The main item was a comment on endangered species.

Julian in Mansfield – TCEQ comments specifically requested having measurable goals on additional items within the SWMP. Several suggestions were made to address that with a response time or percent resolved, rather than an overall number of submittals. Nixalis in Fort Worth – the City of Fort Worth has been focusing on litter collection issues. Plano – their MS4 received administrative approval and was published for comments. Richardson – Phase 2 cities must post the draft on their website but have to wait for TCEQ approval to post for publication. They also had a focused investigation on IDDE and passed.

Town of Flower Mound – had a focused investigation by TCEQ on MCM3, still waiting on results. They also recently posted a Stormwater position.

**12. Schedule for the Next Meeting.** The next meeting date is tentatively scheduled for Wednesday, November 18, 2020.

The next meeting date is Wednesday, November 11, 2020. Please note the change in date.

#### 13. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Carolyn Horner at (817) 695-9217, or by email at <u>chorner@nctcog.org</u>.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Barbara Bradford by phone at (817) 695-9231 or by email at bbradford@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.



### ATTENDANCE

Carolyn Russell	City of Plano (for Echo Rexroad)
Charles Brewer	City of Hutchins
Cody Cash	City of Irving
Devan Jones	City of Carrollton
Greg Dickens	City of Hurst
Howard Refearn	City of Mansfield
Jason Longbine	City of Lewisville
Julian Holmes	City of Mansfield
Julie Winchell	City of Cleburne
Krista Pender	City of Carrollton
Lissa Shephard	Dallas County
Muhammad Rafique	DFW Airport Board
Nathan Davison	Dallas County Public Works
Nixalis Benitez	City of Fort Worth
Noreen Housewright	City of Denton
Perry Harts	City of Frisco
Randy Bright	City of Colleyville
Rhonda Hurst	
Riley Obrien	Advanced Drainage Systems, Inc.
Shawn Cheairs	Town of Addison
Steven Messina	Advanced Drainage Systems, Inc.
Subha Pandey	Town of Flower Mound
Tad Heimburger	DART
Teri McBride	City of Richardson
Tracy Homfeld	Collin County
Wes McClure	City of Mesquite
Carolyn Horner	NCTCOG
Sydni Ligons	NCTCOG
Crysta Guzman	NCTCOG
Edith Marvin	NCTCOG
Brian Geck	NCTCOG

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