



Public Works Council

Thursday, August 20, 2020 9:30 AM, Virtual Meeting through WebEx <u>https://nctcog-agency.webex.com/nctcog-</u> <u>agency/onstage/g.php?MTID=edb7447693d9af84679cf20280ade23fa</u> Audio through computer speakers/microphone or call in at: +1-415-655-0002 Access code: 127 609 0904

Chair: Keith Marvin, City of Lewisville Vice Chair: Shawn Poe, City of Richardson

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

ACTION ITEMS

- 2. **Meeting Summary**. The May 7th meeting summary is available for review. Approval will be sought at the meeting.
- 3. **Public Works Council Chair and Vice Chair**. The Public Works Council will vote for a Chair and Vice Chair for FY21.
- 4. **Public Works Council Nominations**. NCTCOG staff will give an update on nominees to the Public Works Council. The Council will vote on this item through a survey at a later date once all nominees are identified.
- 5. **Public Works FY21 Work Program**. The Public Works Council will vote to approve the FY21 Work Program for the Public Works Program.

DISCUSSION ITEM

6. **iSWM 5-Year Outreach and Implementation Strategy.** Halff Associates will present an update on iSWM's Outreach and Implementation Strategy. (Sydni Ligons)

INFORMATION ITEMS

7. **FY 2020 Public Works Work Program Update**. NCTCOG staff will update the Council on recent Public Works efforts and Subcommittee activities. (Olivia Kale)

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- **Standard Drawings Update.** Subcommittee Representative will brief the Council on progress made towards updating the drawings in the Construction Standards Fifth Edition. (Keith Marvin)
- **Sustainable Public Rights of Way.** Subcommittee Chair will update the Council on the activities of the SPROW Subcommittee. (Robert Woodbury)
- *integrated* Stormwater Management (iSWM) Activities. Subcommittee Chair will present an update of iSWM program activities. (Ranjan Muttiah)
- 8. 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 Partner (CTP) Program activities and the Floodplain Administrators/Community Rating System Users Group. (Mia Brown)
 - **Public Works Emergency Response Team (PWERT)**. A PWERT representative or NCTCOG staff will give an update on recent PWERT activities. (Manny Palacios)
 - **Texas Public Works Association Update.** A TPWA representative will update the Council on upcoming TPWA local events and meetings. (Shawn Poe)

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 9. **Future Agenda Items**. PWC Members and NCTCOG staff may suggest future agenda items.
- 10. **Roundtable Topics/Other Business**. Council members and NCTCOG staff may share additional items as time allows.
- 11. The Next PWC Meeting is scheduled for November 12, 2020 at 9:30am through WebEx.
- 12. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Olivia Kale by phone at (817) 695-9213, or by email at OKale@nctcog.org.