



Regional Codes Coordinating Committee

Thursday, October 4, 2018 9:30 a.m., Swing Space – Large Conference Room NCTCOG Offices, CPIII 600 Six Flags Drive, Arlington, TX 76011

Chair: David Kerr, City of Plano Vice Chair: Jim Olk, City of Garland

1. Welcome and Introductions.

David Kerr, City of Plano and Chair of the RCCC, welcomed the meeting attendants.

ACTION ITEMS

2. **Summary of the August 14, 2018 Meeting.** The August 14, 2018, meeting summary is available online for your review and consideration.

Jim Olk, City of Garland and Vice Chair of the RCCC, made a motion to approve the August 14, 2018 meeting summary. Little David Session, City of Dallas, seconded the motion. The RCCC was unanimous in its approval.

DISCUSSION ITEMS

3. **RCCC FY19 Work Program Update.** NCTCOG will update the RCCC on the current funding status for the FY19 Work Program and anticipated activities.

NCTCOG provided an update on the current funding status for FY19. As of October 2, 2018, a total of \$1,900.00 has been committed to the work program. This upcoming fiscal year, the committee will be focusing on promoting code adoption and education.

4. RCCC FY19 Training Discussion. The RCCC will discuss in more detail the potential topics for trainings for FY2019.

There was a discussion on the desired deliverables and trainings for the FY19 work program. The committee suggested several potential training topics. A <u>webpage</u> has been established by NCTCOG that lists relevant training and workshop opportunities in the region.

5. **Regional Code Amendment Workshop Discussion.** The RCCC will discuss the tentatively scheduled November 16, 2018 Regional Codes Amendment Workshop.

The Regional Code Amendments workshop is scheduled for Friday, November 16, 2018, in the Transportation Council Room on the first floor in CPII NCTCOG offices, from 9:00 A.M. to 12:00 P.M. NCTCOG is partnering with the ICC North Texas Chapter for this workshop which is eligible for continuing education credits. This workshop will cover the code amendment process and significant changes between 2015 and 2018.

616 Six Flags Drive, Centerpoint Two Arlington, TX 76011 (817) 640-3300 EandD@nctcog.org www.nctcog.org/envir 6. **Electronic Plan Submittal Subcommittee Update.** NCTCOG will provide an update on the Electronic Plan Submittal Stakeholder Meeting that was held on September 25, 2018.

NCTCOG provided a brief overview of the meeting's discussion points including the construction code survey results, common protocols used by cities, and anticipated next steps. The <u>summary</u> is now available.

7. Voting Alternates. NCTCOG will discuss the selection of voting alternates for RCCC members.

NCTCOG requested that all RCCC members select a designated alternate. The designated alternate will represent the RCCC member in meetings will be eligible to vote in their stead.

OTHER BUSINESS

8. Future Agenda Items. The committee can request future agenda items.

It was suggested that the committee should revisit charging non-cost share participants for items such as trainings and regional code amendments.

9. Roundtable Topics/Other Business. RCC members and NCTCOG may share additional items of interest as time allows.

Jim Olk is tracking relevant legislative bills and will send out correspondence to the group as bills of interest come up. Bahman Yazdani said that the Texas Energy Summit went well and appreciated all the support given by the region.

10. Schedule for the Next RCCC Meeting. The next meeting date is tentatively scheduled for Tuesday, January 29, 2019 at 9:30 A.M. in the regional Forum Room

The next meeting of the RCCC is scheduled for Tuesday, January 29, 2019 at 9:30 A.M. in the Regional Forum Room on the first floor in CPII NCTCOG offices.

11. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Ryann Cline at (817) 608-2363 or <u>rcline@nctcog.org</u>. Thank you!

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact department staff at (817) 695-9210 or EandD@nctcog.org at least 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.



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MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Suzanne Arnold		City of Coppell
Larry Bartlett		TDIndustries
Joe Bass	L.K.L	Hillwood
Jack Baxley		TEXO
Clayton Chandler		City of Mansfield
Philip Climer	He b	City of Frisco
Paul Coker	1	City of Mansfield
Greg Contreras		City of Duncanville
Stan Folsom	A	Systemhause
Tommy Ford	Tomo tod.	Tommy Ford Construction Co.
Dwight Freeman		City of Dallas
Allison Gray		City of Fort Worth
Todd Gritch		HKS Inc.
Christine Hadley	Madley	City of Irving
David Kerr	Dallen	City of Plano
David Lehde		Dallas Builders Association
Christopher Martinez	A	Dallas Fire-Rescue
Selso Mata	the the	City of Plano
Bob Morgan		City of Fort Worth
Jim Olk	July	City of Garland
David Pendley	Stopp DM	City of North Richland Hills
Bruce Rachel	1111 Kapel	Hensley Lamkin Rachel Inc.
Rick Ripley		City of Arlington
James Rodriguez	1 the	Fox Energy Specialists
Little David Session	Jakas J	City of Dallas
Kirk Smith	Fains	Town of Highland Park
Gilbert Urvina	Stop	City of Frisco
Bahman Yazdani	121-	Texas A&M ESL



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GUEST SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
ERIC CCAYCAMP	MAC Clay on	HHS
CAUR HARMAN	Smalkin (CITY OF BENEROOK
Chur HARMAN		CITY OF BENEROOK City OF CALINA
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J. J		, , , , , , , , , , , , , , , , , , ,
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