

# **AGENDA**

**iSWM** Implementation Subcommittee

Wednesday, January 17, 2024 1:30 p.m., Microsoft Teams Join Microsoft Teams Meeting

+1 903-508-4574 United States, Tyler (Toll)

Meeting ID: 259 612 088 551

Chair: Ranjan Muttiah, City of Fort Worth

1. Welcome and Introductions

#### **ACTION ITEMS**

2. **Approval of October 18, 2023, Meeting Summary.** The <u>meeting summary</u> will be presented to the Subcommittee for approval.

The meeting summary was approved as presented.

3. **Nominations for FY24 Leadership Team.** There will be a call for nominations for Chair & Vice-Chair positions for the subcommittee.

The subcommittee will be holding rolling nominations for the Chair & Vice-Chair positions. There were no nominations at this meeting.

#### **DISCUSSION ITEMS**

4. **FY24 Work Program Update.** NCTCOG will provide updates and facilitate discussion on FY24 task deliverables.

NCTCOG Staff & Halff Associates provided an overview of the FY24 Work Program Task Updates:

- Task 1 iSWM Manual Updates
  - No updates at this time
- Task 2 Development Submittal and Review Process Training
  - Training Presentation focused on iSWM development & review process
  - Will request feedback from subcommittee on presentation outline
- Task 3 Panel Discussion of iSWM Communities
  - 2-hour panel discussion consisting of an overview presentation on iSWM, case studies from participating entities, and Q&A session



#### **North Central Texas Council of Governments**

- Task 4 Present at up to 4 promotional Events
  - Halff coordinating with TSPE & ASCE Dallas Branch to present at their respective meetings.
- Task 5 Research "Cumulative Impacts" on Small Footprint Developments
  - Halff and NCTCOG finalizing scope of work.
- Task 6 Engineering Best Practices for iSWM Submittals During City Development Review
  - Halff and NCTCOG finalizing scope of work.

#### **INFORMATION ITEMS**

 Regional Public Works Program Update. NCTCOG will provide an update on the FY24 Regional Public Works Program.

Public Works Council (PWC) meeting, February 15, 2024

https://www.nctcog.org/envir/committees/public-works-council

6. **NCTCOG TMDL Program Update.** NCTCOG will provide an update for the FY24 TMDL Program.

FY2024 Work Program underway!

Please respond to Annual TMDL Questionnaire by March 8, 2024!

2024 Workshops (dates and speakers TBD):

- Bacterial Source Tracking
- Avian Wildlife
- Roundtable on I-Plan Strategies and Goals in preparation for updating the I-Plan in FY2025.

#### OTHER BUSINESS AND ROUNDTABLE DISCUSSION

7. Upcoming Events and Conferences.

EWRI Operation & Maintenance of Stormwater Systems Conference

- Austin, TX
- April 7 10, 2024
- More information available online.
- 8. Future Agenda Items and Roundtable Discussion.



City of Dallas – Meetings or Events later in the day might be difficult to attend since days end at 3 pm.

City of Fort Worth – Receiving bids for the water wheel trash collector. Bids close January 18th.

9. **Schedule for the Next Meeting**. The next meeting is scheduled for April 10, 2024, online via Microsoft Teams.

#### Adjournment

If you have any questions regarding the meeting or agenda items, please contact Casey Cannon by phone at (817) 608-2323 or by email at <a href="mailto:ccannon@nctcog.org">ccannon@nctcog.org</a>.

If you plan to attend this public meeting and have a disability or language need that requires special arrangements at the meeting, please contact NCTCOG Environment & Development by phone at (817) 695-9210 or by email at <a href="mailto:EandD@nctcog.org">EandD@nctcog.org</a> 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.



### North Central Texas Council of Governments

## **Subcommittee Sign-in sheet**

Name	Organization
Kevin Hill	City of Dallas
Carlos Navarro	City of Dallas
Joshua Spencer	City of Dallas
Jennifer Rovezzi	City of Denton
Heather Berryman	City of Fort Worth
Ranjan Muttiah	City of Fort Worth
Julian Holmes	City of Mansfield
Mitchell Talley	Mesquite
Kyle Sugg	City of Red Oak
Maureen Barrett	City of White Settlement
Stephen Moore	Denton County
Maria Moreno	Tarrant County
Hannah Ordonez	NCTCOG
Casey Cannon	NCTCOG
Cassidy Campbell	NCTCOG
Samuel Morrall	NCTCOG
Kate Zielke	NCTCOG
Stephanie Griffin	Halff
Sam Sarkar	Halff
Randy Peterman	Halff
Lee Stimpson	Guest
Kelly Dillard	Walter P. Moore