



North Central Texas Council of Governments

AGENDA

Public Works Council

Thursday, August 15, 2019

9:30 AM, Tejas Conference Room

NCTCOG Offices, CP111, Third Floor

600 Six Flags Drive, Arlington, Texas 76011

Chair: Manny Palacios, City of Weatherford

Vice Chair: Keith Marvin, City of Lewisville

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

ACTION ITEMS

2. **Meeting Summary.** The May 9, 2019 meeting summary is available online for review. Approval will be sought at the meeting.
3. **Council Bylaws.** The PWC members will review the final draft version of the Council Bylaws. NCTCOG will seek approval of the Council Bylaws that will take effect upon adoption. (Tamara Cook)
4. **FY2020 Public Works Council Membership Approval.** NCTCOG has coordinated with members whose terms are ending September 30, 2019. Those members who are seeking reappointment and new members will be shared with the Council for discussion. NCTCOG is seeking the Council's approval of the members. Upon the Council's approval, the membership list will be taken to the NCTCOG Executive Board for approval in September.
5. **FY2020 Public Works Council Officers Election.** Nominations will be sought for Chair and Vice-Chair and the Council will vote to elect a Chair and Vice-Chair.
6. **Regional Public Works Program FY2020 Work Program.** NCTCOG has incorporated feedback from the May 2019 PWC meeting into the Draft FY2020 Work Program. NCTCOG will seek approval of the Regional Public Works Program FY2020 Work Program. (Tamara Cook)

DISCUSSION ITEM

7. **Workforce Training & Development.** As requested at the May PWC meeting, the Council will discuss the need for educational opportunities and workforce training as it relates to the future of field/trade personnel retention and recruitment.

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INFORMATION ITEMS

8. **20th Annual Public Works Roundup.** NCTCOG staff will present the Council with feedback given from the Roundup. (Tamara Cook)
9. **FY 2019 Public Works Work Program Update.** NCTCOG staff will update the Council on recent Public Works efforts and Subcommittee activities. (Tamara Cook)
 - **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)
10. **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 Partnership 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. (Derek Chaney)

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

11. **Future Agenda Items.** PWC Members and NCTCOG staff may suggest future agenda items.
12. **Roundtable Topics/Other Business.** PWC members and NCTCOG staff may share additional items as time allows.
13. **Schedule for the Next PWC Meeting.**
14. **Adjournment.**

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