



North Central Texas Council of Governments

AGENDA

Public Works Council

Thursday, August 17, 2023

9:30 a.m., In-Person Meeting

NCTCOG Offices, William Pitstick Conference Room

616 Six Flags Drive, Arlington, Texas 76011

Chair: Michael Owen, City of Fort Worth

Vice Chair: Carrie Jones, City of Plano

1. **Welcome, Introductions, and Roll Call.** The Public Works Council (PWC) Chair will welcome everyone to the meeting. NCTCOG staff will take attendance.

ACTION ITEMS

2. **Meeting Summary.** The May 18th meeting summary is available for review. Approval will be sought at the meeting.
3. **Public Works Council Nominations.** The PWC will vote to approve the nominees for FY2024-2025. Upon approval, appointments will be taken to the NCTCOG Executive Board for approval in September. (Erin Blackman)
4. **Public Works Council Chair and Vice Chair.** The PWC will vote for a Chair and Vice Chair for FY2024. (Erin Blackman)
5. **Standard Drawings Amendments.** The PWC will vote to approve three remaining amendments to the Fifth Edition Construction Standards Guidebook. Feedback will also be sought on whether to make the updated PDF drawings importable. (Chris Cha)
6. **Regional Public Works FY2024 Work Program.** The PWC will vote to approve the FY2024 Work Program. (Kate Zielke)

DISCUSSION ITEMS

7. **Integrated Transportation and Stormwater Infrastructure (TSI) Project.** NCTCOG will update the PWC on the TSI project and will seek feedback on stormwater infrastructure. (Kate Zielke)

INFORMATION ITEMS

8. **FY2023 Public Works Work Program Update.** The PWC will be updated on recent Public Works efforts and Subcommittee activities.

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- **Public Works Roundup.** NCTCOG staff will provide an update on planning for the upcoming Roundup, including topics and speakers. (Erin Blackman)
 - **New Inspectors Training and Asphalt Training.** NCTCOG staff will provide an update on these trainings held in May and July. (Erin Blackman)
 - **Public Works Workforce Initiative.** NCTCOG staff will provide an update on the creation of a Public Works Workforce resource. (Erin Blackman)
 - **Standard Drawings Subcommittee.** The Subcommittee Chair will brief the PWC on steps moving forward after the vote to approve the amendments. (Chris Cha)
 - **SPROW Subcommittee.** The Subcommittee Chair will provide an update on the activities of the SPROW Subcommittee. (Caroline Waggoner)
 - **iSWM Activities.** The Subcommittee Chair will provide an update of iSWM program activities. (Ranjan Muttiah)
9. **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. (Kate Zielke and Erin Blackman)
 - **Public Works Emergency Response Team (PWERT).** A PWERT representative will give an update on recent PWERT activities. (Barry Fulfer)
 - **Texas Chapter of American Public Works Association (TX-APWA).** A TX-APWA representative will update the Council on upcoming TPWA local events and meetings.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

10. **Future Agenda Items.** PWC Members and NCTCOG staff may suggest future agenda items.
11. **Roundtable Topics/Other Business.** PWC members and NCTCOG staff may share additional items as time allows.
12. **The Next PWC Meeting** is scheduled virtually for November 16th at 9:30 a.m.
13. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Kate Zielke by phone at (817) 695-9227, or by email at kzielke@nctcoq.org.