



North Central Texas Council of Governments

AGENDA

Public Works Council

Thursday, August 18, 2022

9:30 AM, In-Person Meeting

NCTCOG Offices, Regional Forum Room

616 Six Flags Drive, Arlington, Texas 76011

Chair: Michael Owen, City of Fort Worth

Vice Chair: George Marshall, City of Corinth

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

ACTION ITEMS

2. **Meeting Summary.** The May 19th meeting summary is available for review. Approval will be sought at the meeting.
3. **Public Works Council Nominations.** The Council will vote to approve the nominees to the PWC for FY2023-2024. Upon the Council's approval, appointments will be taken to the NCTCOG Executive Board for approval in September.
4. **Public Works Council Chair and Vice Chair.** The Public Works Council will vote for a Chair and Vice Chair for FY2023.
5. **Sustainable Public Rights of Way (SPROW) Subcommittee Chair.** Robert Woodbury, City of Cedar Hill, has been nominated to serve on the PWC for FY2023-2024 and is unable to also lead SPROW. The Council will seek a volunteer to fill this role.
6. **Public Works FY2023 Work Program.** The Public Works Council will vote to approve the FY2023 Work Program.

DISCUSSION ITEMS

7. **Broadband and Wireless Access Expansion.** Does your municipality/county have a Fiber Master Plan? For horizontal infrastructure projects, what considerations (such as requiring installation, leasing spare conduit to 3rd parties) are being made for including conduit in those projects? (Michael Owen)

616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
www.nctcog.org

INFORMATION ITEMS

8. **FY2022 Public Works Work Program Update.** The Council will be updated on recent Public Works efforts and Subcommittee activities.
 - **Public Works Roundup.** NCTCOG staff will give the Council an update on planning for the upcoming Roundup, including topics and speakers.
 - **Standard Drawings Subcommittee.** NCTCOG staff will brief the Council on progress towards updating the drawings in the Construction Standards Fifth Edition.
 - **SPROW Subcommittee.** NCTCOG Staff will update the Council on the activities of the SPROW Subcommittee.
 - **iSWM Activities.** The Subcommittee Chair will provide an update of iSWM program activities.

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.
 - **Public Works Emergency Response Team (PWERT).** A PWERT representative will give an update on recent PWERT activities. (Manny Palacios)
 - **Texas Chapter of American Public Works Association (TX-APWA).** A TPWA representative will update the Council on upcoming TPWA local events and meetings. (Jay VonAhsen)

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

10. **Future Agenda Items.** PWC Members and NCTCOG staff may suggest future agenda items.

11. **Roundtable Topics/Other Business.** Council members and NCTCOG staff may share additional items as time allows.

12. **The Next PWC Meeting** is scheduled virtually for November 17 at 9:30 a.m.

13. **Adjournment.**

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