

AGENDA

iSWM Implementation Subcommittee

Wednesday, January 8, 2020 1:30 PM, Fred Keithley Conference Room NCTCOG Offices, CenterPoint Two 616 Six Flags Drive, Arlington, Texas 76011

Chair: Ranjan Muttiah, City of Fort Worth

1. Welcome and Introductions.

The Chair welcomed the group and led the introductions.

PRESENTATION/ACTION ITEMS

2. Approval of the October 9, 2019 Meeting Summary.

The subcommittee approved October 9, 2019 meeting summary.

 Special Presentation. Stormwater System Management - Eduardo N. Tovar, P.E and Ada Gabriela Inda (30 minutes)
Please see presentation located on NCTCOG iSWM subcommittee webpage.

4. Work Scope. Task Order three projects update by consultants, Halff Associates, Inc.

- a. Task order 3 project update.
 - <u>Task 2</u>: Halff will summarize feedback from Workshop #1 into recommended updates for technical manual.
 February 2020 - Workshop #2 to review recommended updates to technical manual.

April 2020 - Present recommendations to iSWM Implementation Subcommittee.

- <u>Task 3</u>: Workshop #2 October 22, 2019 Presentation regarding streambank erosion, flood mitigation, water quality Presenters City of Fort Worth, City of Grand Prairie, and City of Frisco. Next workshop, Feb 11, 2020
- Task 4: In person workshop was converted into an online survey. The survey will close January 31, 2020.
- Task 5: Criteria Research for the community inventory is 90% complete. Halff incorporated 7 criteria for the 8 counties researched by NCTCOG.
- <u>Task 7</u>: BMP Installation Videos. Construction EcoServices is installing bioretention systems in Roanoke. Halff collected video footage of installation and activation in October and December.
 - <u>Action</u>: Halff will develop maintenance and installation video. COG will work on a case study video.
- b. Discuss potential future tasks to be included in the workplan for Task Order 4.

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The subcommittee discussed tasks to include on task order four. Subcommittee will have one week to provide additional suggested task items. A survey will be sent to the subcommittee to prioritize drafted tasks.

- 5. Technical Manual rainfall intensities Comments. Review results from survey. The subcommittee discussed feedback received from the Public Works Council. A motion was made to incorporate the NOAA-14 memo into the manual and reference the NOAA website. In addition, Appendix A -Rainfall tables for North Central Texas (found in 2006 iSWM Design Manual) will be posted to the iSWM website. The motion was seconded and passed.
- iSWM certified communities' participation in the Public Works Program. This item was requested by the iSWM Subcommittee Chair, who will lead the discussion. The subcommittee discussed certification/recertification fees, requiring Public Works Council cost share participation, and rethinking limiting access of iSWM materials to paying members.

INFORMATION ITEMS

7. **iSWM Implementation Subcommittee (IIS) review board**. NCTCOG staff will ask for volunteers.

NCTCOG staff is taking volunteers for a pool of reviewers to participate on the iSWM certification review board.

- 8. **Regional Public Works Program Update**. NCTCOG staff will provide an update on the FY20 Regional Public Works Program.
 - <u>Public Works Council</u> The Council approved NCTCOG to invoice all communities for the Regional Public Works.
 - <u>Sustainable Public Rights of Way (SPROW) Subcommittee</u> Working towards a Best Management Practices guidebook. Next meeting will focus on Landscape Planning/Maintenance.
 - <u>Standard Drawings Subcommittee</u> The subcommittee is finishing comments on Division 3000. They will begin commenting on Division 2000: Pavement Analysis at the next meeting. Division 1000 edits are being prepared by NCTCOG staff to be released in the final format.

9. Upcoming conferences:

- a. 2020 TPWA 2-Day Texas Annual Public Workshop, February 9-11
- b. 20th Annual SAME Infrastructure Forum, February 20

10. Upcoming iSWM Workshops

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North Central Texas Council of Governments

- a. iSWM Site Development Controls Workshop, February 5th
- b. iSWM Designation Implementation Workshop, February 11th

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 11. Roundtable Discussion.
 - A request was made for NCTCOG staff to update the subcommittee roster.
- 12. **Schedule for the Next Meeting**. The next meeting is scheduled for <u>April 8th, 2020</u>, at 1:30 p.m. Fred Keithley Conference Room

Regional Stormwater Management Council, Feb 12 Public Works Council Standard Drawings Subcommittee, Jan 13 Public Works Council Sustainable Public Rights of Way, Feb 4 Public Works Council Meeting. Feb 13

13. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Sydni Ligons by phone at (817) 608-2360, or by email at sligons@nctcog.org.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Barbara Bradford by phone at (817) 695-9231 or by email at bbradford@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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*i*SWM Implementation Subcommittee Wednesday, January 8, 2020 1:30 PM, Fred Keithley Conference Room

MEMBER SIGN-IN SHEET

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