



North Central Texas Council of Governments

AGENDA

Greater Trinity River Bacteria TMDL Coordination Committee Meeting

Wednesday, June 3, 2015

9:30 a.m., William J. Pitstick Executive Board Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Welcome and Introductions

Action and Discussion Items

1. **Meeting Summary Approval:** The July 23, 2014 Meeting Summary will be presented for approval.
2. **2014-2015 Recap and Technical Subcommittee Review:** NCTCOG staff will provide an overview of the program since the last Coordination Committee in July 2014, including the results from the recent meetings of the Technical Subcommittees.
3. **Committee Membership:** The Coordination Committee will evaluate the purpose of and membership on the technical subcommittees and the larger Coordination Committee.
4. **Vision 303(d) Project Update and I-Plan Addition Briefing:** Dr. Larry Beran from AgriLife will present recent Vision 303(d) initiatives and Dr. Larry Hauck will brief the committee on the addition of four bacteria impaired segments upstream of Mountain Creek Lake into the I-Plan.
5. **Resolution to Support Addition of Mountain Creek Lake Tributary Segments and Addendum 1 to I-Plan:** The Committee will be asked to adopt a resolution in support of inclusion of the Mountain Creek Lake tributary segments into the I-Plan. The Coordination Committee will also be asked to approve Addendum 1 which authorizes staff to administratively amend the I-Plan to include the Mountain Creek Lake impaired segments and complete associated technical updates.
6. **Other Program Updates:** NCTCOG will update the committee on other programs of relevance.
7. **Next Steps:** Committee members and NCTCOG discuss next steps and future meetings.

If you have any questions regarding the meeting or agenda items, please contact Erin Kelly at (817) 608-2360 or ekelly@nctcog.org.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Liz Zecckine by phone at (817) 695-2931 or by email at ezeckine@nctcog.org 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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