



Public Works Council

Thursday, November 12, 2015 9:30 AM, William J Pitstick Executive Board Room NCTCOG Offices, CPII 616 Six Flags Drive, Arlington, Texas 76011

Chair: Joe Trammel, Tarrant County Vice Chair: Manny Palacios, City of Weatherford

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

ACTION/PRESENTATION/DISCUSSION ITEMS

- 2. **Meeting Summary**. The <u>August 27, 2015</u> meeting summary is available online for review. Approval will be sought at the meeting.
- 3. **Public Works Construction Standards**. NCTCOG staff and the Public Works Construction Standards Subcommittee will brief the PWC on the overall progress of the update to the Construction Standards made by the review groups. NCTCOG staff will brief the PWC on its role in reviewing the edits made by the review groups.
- 4. *integrated* Stormwater Management (iSWM) and Sustainable Public Rights of Way. NCTCOG staff will present an update of iSWM program activities including recent iSWM implementation workshops. NCTCOG staff will also update the PWC on the activities of the SPROW Subcommittee.
- 5. Wastewater and Treatment Education Roundtable (WATER) (Formerly Cease the Grease). NCTCOG staff will provide an overview of the WATER group and its current activities.
- 6. **Other Program Activities**. NCTCOG staff will provide an update on FEMA's Cooperative Technical Partnership Program activities, the Community Rating System Users Group, and the need for flood photos.

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INFORMATION ITEMS

- 7. **Public Works Council Roster Status**. NCTCOG staff will provide an update regarding the PWC FY 2016 roster.
- 8. **Public Works Emergency Response Team (PWERT)**. A PWERT representative or NCTCOG staff will give an update on recent PWERT activities.
- 9. **Discussion with Atmos.** At the PWC meeting on August 27, 2015, a request was made by the Council to bring in local utility agencies to future meetings for approximately 30 minutes of discussion on field issues and how to coordinate more effectively.

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. **Schedule for the Next PWC Meeting**. The next PWC meeting is tentatively scheduled for Thursday, February 25, 2016, at 9:30 a.m., in NCTCOG's William J. Pitstick Executive Board Room. Please earmark that date, and as we get closer to that time, NCTCOG staff will coordinate with the Chair to confirm the meeting and provide an agenda.

13. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Samantha Lamanna by phone at (817) 695-9215, or by email at slamanna@nctcog.org.

Thank you.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Nadajalah Bennett by phone at (817) 695-9139 or by email at nbennett@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.