

North Central Texas Council of Governments

AGENDA

Public Works Council

Thursday, May 18, 2023

9:30 AM, Virtual Meeting Through Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDE1NWVmZjQtZDgwZS00ZmUyLTliMTETMGQ0NWNmZDNhNDRh%40thread.v2/0?context=%7b%22Tid%22%3a%22f5e7ebc-22b0-4fbe-934c-aabddb4e29b1%22%2c%22Oid%22%3a%22108abdba-7ad1-4d0a-bb4a-daf8dca047a2%22%7d

Or call in (audio only)

[+1 903-508-4574](tel:+19035084574)

Phone Conference ID: 552 245 642#

Chair: Michael Owen, City of Fort Worth

Vice Chair: Carrie Jones, City of Plano

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

ACTION ITEMS

2. **Meeting Summary.** The February 16th meeting summary is available for review. Approval will be sought at the meeting.
3. **Standard Drawings Amendments.** The Council will vote to approve amendments to the Fifth Edition Construction Standards Guidebook. (Chris Cha)

DISCUSSION ITEMS

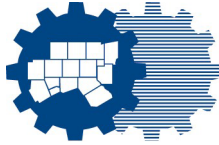
4. **Regional Public Works Draft FY24 Work Program.** NCTCOG staff will introduce the draft FY24 Work Program for the Regional Public Works Program. This item is available for the group to discuss and provide edits. The FY24 Work Program will be voted on at the August PWC meeting. (Kate Zielke)

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5. **Public Works Council Member Terms Expiring.** NCTCOG staff will show what Council member terms will expire September 30, 2023. NCTCOG will be contacting these members about the appointment process. (Kate Zielke)
6. **Preparations for Severe Winter Weather.** Power outages during 2021's Winter Storm Uri created high demand for generators and fuel and threatened water infrastructure and traffic safety. NCTCOG staff will seek input on planning efforts that could reduce these threats during future storms. (Tina B. Richardson, City of Dallas, and Juan Cadena, City of Fort Worth)
7. **Public Works Roundup.** NCTCOG staff will seek input on presentation topics to prepare for the Call for Presenters to be released in June. (Erin Blackman)
8. **TXShare Street Sweeping Contract.** A cooperative purchasing agreement already is available through Sourcewell with Sweeping Corp. of America. NCTCOG will ask whether the Council would like to pursue a TXShare contract that includes different or additional services. (Kate Zielke)
9. **Future Meetings Format.** NCTCOG staff will ask the Council if they would like to continue rotating between meeting in person and virtually. (Kate Zielke)

INFORMATION ITEMS

10. **Receiving Communications from NCTCOG.** NCTCOG uses Active Campaign software to communicate with Public Works Council members. Please add the email address to your contacts list to ensure you receive our communications. (Kate Zielke)
11. **TXShare Pavement Analysis Contract.** Vendors have been selected for the TXShare Pavement Analysis contract. NCTCOG's Executive Board approved the vendors during its April meeting. (Kate Zielke)
12. **Lead Service Line Replacement Program and Drinking Water State Revolving Fund.** Project Implementation Forms must be submitted no later than midnight CST on May 23rd to the Texas Water Development Board. (Kate Zielke)
13. **FY2023 Public Works Work Program Update.** The Council will be updated on recent Public Works efforts and Subcommittee activities.
 - **Asphalt Training for Inspectors and Operations.** NCTCOG staff will update the Council on planning for this training. (Erin Blackman)
 - **New Inspectors Training.** Fifteen FY23 Public Works Program participants are registered for new inspectors training in May. The City of Lewisville is hosting the training. (Kate Zielke)
 - **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 Council on steps moving forward after the vote to approve the amendments. (Chris Cha)
 - **SPROW Subcommittee.** The Subcommittee Chair will update the Council on the activities of the SPROW Subcommittee. (Caroline Waggoner)



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- **iSWM Activities.** The Subcommittee Chair will provide an update of iSWM program activities. (Ranjan Muttiah)

14. 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. (Jai-W Hayes-Jackson 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. (Jay VonAhsen)

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

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

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

17. **The Next PWC Meeting** is scheduled for in-person on August 17th at 9:30 a.m.

18. 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@nctcog.org.