

Meeting Summary

Regional Codes Coordinating Committee 9:30 AM. Tuesday, July 19, 2022

MS Teams

Virtual Meeting

Chair: David Kerr, City of Melissa Vice-Chair: Selso Mata, City of Plano

1. Welcome and Introductions.

ACTION ITEMS

2. Summary of the April 12, 2022 Meeting. The April 12, 2022 meeting summary is available <u>here</u> for your review and consideration.

The meeting summary and attendance were approved.

3. Regional Codes Coordinating Committee FY2023 Membership Voting. RCCC members with renewable terms will be considered for another term. The FY2023 membership terms begin on October 1, 2022.

Staff provided voting instructions for voting using Slido. Staff provided the <u>Slate of Reappointments</u> for voting, and asked RCCC members to vote. All reappointments were approved.

4. Approval Sought for Appointment of RCCC Officers. Current officers serving in the officer positions are Chair: David Kerr, City of Melissa and Vice-Chair: Selso Mata, City of Plano. Members will vote on nominations.

Staff provided voting instructions for nominations using Slido. David Kerr, current Chair of the RCCC, was nominated to continue in the Chair position. Selso Mata, current Vice Chair of the RCCC, was nominated to continue in the Vice Chair position. No other nominations were received. The RCCC members approved the nominations and voted on the motion by voice vote.

DISCUSSION ITEMS

5. Cost Share Participation. NCTCOG will present updated cost-share program participants.

Staff provided updates regarding Cost Share invoices and historic information. NCTCOG sends invoices every fiscal year for cost of that year's activities. Please contact Staff for copies of invoices or questions about payments.

6. Training Opportunities. NCTCOG will discuss upcoming training opportunities.

Staff listed several events and opportunities, and included links. Additional event information has been added to the presentation and posted online. Staff asked members to tell us what topics you want to see/speakers you want to invite for future training sessions.

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OTHER BUSINESS AND ROUNDTABLE DISCUSSION

7. Future Agenda Items. The committee can request future agenda items.

Staff did not have any future agenda items to bring to the Committee.

8. Roundtable Topics/Other Business. RCCC members and NCTCOG may share additional items of interest.

James Rodriguez: BOAT conference in Georgetown – how many are attending? Cost Share – did a private sector formal request for cost share go out? Carolyn - A flyer went out with range of \$750 to \$7,500. James will contact Carolyn off-line.

David Pendley: good to see folks last week at BPI

Selso Mata: special inspections forms – are they going to be posted to the website? Same for Energy Code forms? Carolyn – BRAB and EGAB have reviewed the forms – sent back out for comment – they do need to be posted and added to the online documents. Thanks for the reminder.

Brett King: BOAT conf. 8/9-11/22 – come join us – good attendance, but would love to have more. Register at boatx.org

David Kerr: BPI last week – Charles Claustin is stepping down as the event coordinator after 30 years – Jim Olk is stepping in to fill the position – education and co-development for the state.

Cleve Joiner: working on succession plan

Joelle Hainley: will be at BOAT – looking for commercial plans examiner for Flower Mound

Dwight Freeman: adopting 2021 Fire Code in Dallas

Jeffrey Widmer: joined meeting late – attend BOAT please

Philip Climer: proposals to council for 2021 code cycle in September and October

Joe Bass: warehouse logistics sector – supply chain issues and material costs and increased user demands – hoping for a correction around the corner

Suzanne Arnold: McKinney adopting 2021 Codes Cycle with target for Fall

Michael Sizemore: City of Allen adopted 2021 codes in July – also on 100% digital permitting

Warren Bonisch: WJE – offered to teach any needed Fire Code classes this coming year and help out

9. Schedule for the Next RCCC Meeting. The next meeting date is scheduled for *Tuesday, October 18, 2022* at 9:30 A.M.

10. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Carolyn Horner by phone at (817) 695-9217, or by email at chorner@nctcog.org.

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

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Attendee	Organization	7/19/22
Arnold, Suzanne	City of McKinney	Х
Bass, Joe	Hillwood	Х
Baxley, Jack	TEXO	
Booker, Jeremy	City of Lewisville	
Brooks, Craig	Burgess Construction Consultants	Х
Climer, Phillip	City of Frisco	Х
Coker, Paul	City of Mansfield	
Cudd, Brady	Town of Prosper	Х
Folsom, Stan	Systemhause	Х
Freeman, Dwight	Dallas Fire-Rescue	Х
Gray, Allison	City of Fort Worth	Х
Hainley, Joelle	Town of Flower Mound	Х
Joiner, Cleve	City of Corinth	Х
Kerr, David	City of Melissa	X
King, Brett	City of Carrollton	Х
Lehde, David	Dallas Builders Association	Х
Lepinski, Dan	Dan Lepinski, P.E.	
Mata, Selso	City of Plano	Х
McGriff, Gregg	Altura Homes	
Morgan, Bob	City of Fort Worth	
Pendley, David	City of North Richland Hills	
Rachel, Bruce	Hensley Lamkin Rachel, Inc.	Jarod F.
Ripley, Rick	City of Arlington	Х
Rodriguez, James	Fox Energy Specialists	Х
Session, Little David	City of Dallas	
Snell, Wayne	City of Irving	Х
Widmer, Jeffrey	City of Rockwall	Х
Yazdani, Bahman	Texas A&M ESL	
Scott Lang	Honeywell	
Gabriel Cabrera	UT Southwestern Med Center	
Katie Klein	Shady Shores	
Grace Darling	Arlington Conservation Council	
Maston Stafford	US Ecologic	
Gerry Swindell	OmegaFlex	
Gary Harsley	DWG	
Cruz Hernandez	Celina	
Michael Sizemore	City of Allen	
Dylan Whitehead	City of Burleson	

Jason Botcher	Denton County EMS	
Tim Ippolito	Denton County	
Carolyn Horner	NCTCOG	
Cassidy Campbell	NCTCOG	
Edith Marvin	NCTCOG	