



iSWM Implementation Subcommittee

Wednesday, January 13, 2021 1:30 p.m., Microsoft Teams

Join Microsoft Teams Meeting

+1 903-508-4574 United States, Tyler (Toll) Conference ID: 314 767 012# Chair: Ranjan Muttiah, City of Fort Worth

1. Welcome and Introductions.

PRESENTATION/ACTION ITEMS

2. Approval of October 7, 2020, Meeting Summary

The meeting summary was approved as presented.

3. Task Order 4 (Work Scope) Updates. Task Order four project update by consultants Halff

Associates.

Task 2 – Subcommittee reviewed the summary sheet and discussed the TSS removal efficiency for Permeable Pavement and Porous Concrete. The subcommittee decided they will not revise the technical manual to address TSS removal at this time.

Task 3 – The draft memo on developing a regional detention program provides considerations for regional detention site locations, water quality, potential funding options, implementation of a regional program, zoning, high hazard dams, downstream impacts, emergency action plans.

Task 4 – Subcommittee reviewed memo on detention criteria guidance research.

Task 5 – Additional research requested on what other methods the region is using. Communities were encouraged to consider the implications to their community if this memo is adopted.

Task 6 -The subcommittee reviewed the draft 5-year outreach and implementation strategy. Each plan category has associated tasks listed in the outline, 38 tasks in total. Estimated budgets for each task to be added.

Task 7- Subcommittee discussed the five water quality BMP details and specifications revisions to fit into the Site Development Controls Manual.

Please provide written feedback to Sydni Ligons at sligons@nctcog.org by February 15, 2021.

4. Future task items and contract extension with Halff Associates. Discuss extending the

current contract with Halff and potential tasks for Task Order 6.

The subcommittee voted to recommend extending the second one (1) year contract with Halff to the Public Works Council. Discussed additional tasks to be included in the upcoming work plan. Please send additional task suggestions to sligons@nctcog.org by January 29, 2021. Work scope to be finalized at the April 2021 meeting.

INFORMATION ITEMS

616 Six Flags Drive, CenterPoint Two P.O. Box 5888, Arlington, Texas 76005-5888 (817) 640-3300 FAX: 817-608-2372 www.nctcog.org



5. Subcommittee Roster Updates. NCTCOG staff will update the iSWM Implementation

Subcommittee (IIS) on the strategy for growing membership.

NCTCOG staff presented a strategy for increasing membership by continuing outreach efforts and staying in contact with the founding and certified communities. Follow the 5-year Outreach and implementation strategy plan to raise awareness of iSWM and iSWM principals in the North Central Texas region.

6. Regional Public Works Program Update. NCTCOG staff will update IIS on the FY20 Regional

Public Works Program and the approved FY21 Regional Public Works Program.

<u>Sustainable Public Rights-of-Way Subcommittee</u> (SPROW), January 18, 1:30 p.m. SPROW will be discussing ROW BMPs with franchise utility representatives.

<u>Standard Drawings Subcommittee</u>, Jan 25th, 10 a.m. The subcommittee will begin reviewing Division 5000: Wastewater Collection.

<u>Public Works Council</u> (PWC), February 18, 9:30 a.m. The PWC will review two divisions completed by the Standard Drawings Subcommittee and discuss plans for the next Public Works Roundup.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

7. Upcoming Events and Conferences.

Legislative Preview Webinar: What to Expect This Session, January 14, 2021, at 10:30 – 11:30 a.m. For more information and to register, please visit https://tmllegislativeseries.org/registration/

2021 Urban Riparian Symposium, February 10 -12, 202, Virtual. For more information and to register, please visit <u>https://texasriparian.org/2021-urban-riparian-symposium/</u>

Texas PWA 2021 Conference, May 25 – 27, 2021 in Galveston, TX, For more information, please visit <u>http://texas.apwa.net/EventDetails/18880</u>

<u>The Five Star and Urban Waters Restoration Grant</u> - develop community capacity to sustain local natural resources for future generations by providing modest financial assistance to diverse local partnerships focused on improving water quality, watersheds, and the species and habitats they support. Full Proposal Due Date: January 28, 2021, by 11:59 p.m. Eastern Time

8. Future Agenda Items and Roundtable Discussion.

No roundtable items were brought up.

 Schedule for the Next Meeting. The next meeting tentatively scheduled for April 22, 2021, at 1:30 p.m. Location, MS Teams Adjournment

> 616 Six Flags Drive, CenterPoint Two P.O. Box 5888, Arlington, Texas 76005-5888 (817) 640-3300 FAX: 817-608-2372 www.nctcog.org



North Central Texas Council of Governments

Name	Organization
James Gossie	Denton County
Radwan Dalu	City of Dallas
Joetta K. Dailey	City of Denton
Jacqueline Culton	City of Duncanville
Karla Marquez	City of Fort Worth
Nixalis Benitez	City of Fort Worth
Ranjan Muttiah	City of Fort Worth
Noreen M. Housewright	City of Grand Prairie
Julian Holmes	City of Mansfield
Katie Barron	City of University Park
Eduardo Tovar	D/FW Int'l Airport Board
Nathan Davison	Dallas County
Stephen Belknap	Denton County
Grace Darling	Guest
Lee Stimpson	Guest
Ashley Lowrie	Halff Associates
Ben Pylant	Halff Associates
Larissa Knapp-Scott	LJA Engineering
Carolyn Horner	NCTCOG
Edith Marvin	NCTCOG
Mia Brown	NCTCOG
Olivia Kale	NCTCOG
Tamara Cook	NCTCOG
Mikel Wilkins	TBG Partners
Sam Sarkar	Tetra Tech
Kelly Dillard	Walter P Moore

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

> 616 Six Flags Drive, CenterPoint Two P.O. Box 5888, Arlington, Texas 76005-5888 (817) 640-3300 FAX: 817-608-2372 www.nctcog.org