

# **AGENDA**

#### **Public Works Council**

Thursday, May 7, 2020 9:30 AM, Virtual Meeting through WebEx https://nctcog-agency.webex.com/nctcogagency/onstage/g.php?MTID=e4da8208bdbb1504aefb58dfc28415f37 Audio through computer speakers/microphone or call in at: +1-415-655-0002, Access code: 665 283 752

Chair: Keith Marvin, City of Lewisville Vice Chair: Shawn Poe, City of Richardson

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

#### **ACTION ITEMS**

- 2. **Meeting Summary**. The February 13, 2020 meeting summary is available for review. Approval will be sought at the meeting.
- 3. **iSWM Cost-Share Recommendation.** The iSWM Subcommittee Chair will introduce the subcommittee's recommendation on encouraging iSWM users to be cost-sharing participants of the Public Works Program. (Ranjan Muttiah)

## **DISCUSSION ITEM**

- 4. **Regional Public Works FY21 Work Program.** NCTCOG staff will introduce the FY21 Work Program for the Regional Public Works Program. The Council will be given a chance to make comments before it is voted on in the August meeting. (Olivia Kale)
- 5. **Regional Construction Working Group.** NCTCOG staff will inform the Council of a project to coordinate construction contracts in the region. (Jonathan Blackman)

## **INFORMATION ITEMS**

6. FY 2020 Public Works Work Program Update. NCTCOG staff will update the Council on recent Public Works efforts and Subcommittee activities. (Olivia Kale)

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

- **Standard Drawings Update.** Subcommittee Representative will brief the Council on progress made towards updating the drawings in the Construction Standards Fifth Edition. (Keith Marvin)
- Sustainable Public Rights of Way. Subcommittee Chair will update the Council on the activities of the SPROW Subcommittee. (Robert Woodbury)
- *integrated* Stormwater Management (iSWM) Activities. Subcommittee Chair will present an update of iSWM program activities. (Ranjan Muttiah)

## 7. 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. (Mia Brown)
- Public Works Emergency Response Team (PWERT). A PWERT representative or NCTCOG staff will give an update on recent PWERT activities. (Manny Palacios)
- Texas Chapter of the American Public Works Association Update. A representative will update the Council on upcoming local events and meetings. (Shawn Poe)

#### OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 8. **Future Agenda Items**. PWC Members and NCTCOG staff may suggest future agenda items.
- 9. **Roundtable Topics/Other Business**. PWC members and NCTCOG staff may share additional items as time allows.
- 10. **The Next PWC Meeting** is scheduled for August 20, 2020 at 9:30am. Details for an inperson meeting or Webex are to be determined.
- 11. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Olivia Kale by phone at (817) 695-9213, or by email at OKale@nctcog.org.