



North Central Texas Council of Governments

AGENDA

Public Works Council

Thursday, May 19, 2022

9:30 AM, Virtual Meeting through Microsoft Teams

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjA5OWJmODEtYTg3NS00ZTY3LWExNWltNjQzZThjNDkwYjgx%40thread.v2/0?context=%7b%22Tid%22%3a%22f5e7ebc-22b0-4fbe-934c-aabddb4e29b1%22%2c%22Oid%22%3a%22e36755e2-eefa-4b02-b9cc-4498875cd36a%22%7d)

[join/19%3ameeting_NjA5OWJmODEtYTg3NS00ZTY3LWExNWltNjQzZThjNDkwYjgx%40thread.v2/0?context=%7b%22Tid%22%3a%22f5e7ebc-22b0-4fbe-934c-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjA5OWJmODEtYTg3NS00ZTY3LWExNWltNjQzZThjNDkwYjgx%40thread.v2/0?context=%7b%22Tid%22%3a%22f5e7ebc-22b0-4fbe-934c-aabddb4e29b1%22%2c%22Oid%22%3a%22e36755e2-eefa-4b02-b9cc-4498875cd36a%22%7d)

[aabddb4e29b1%22%2c%22Oid%22%3a%22e36755e2-eefa-4b02-b9cc-4498875cd36a%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjA5OWJmODEtYTg3NS00ZTY3LWExNWltNjQzZThjNDkwYjgx%40thread.v2/0?context=%7b%22Tid%22%3a%22f5e7ebc-22b0-4fbe-934c-aabddb4e29b1%22%2c%22Oid%22%3a%22e36755e2-eefa-4b02-b9cc-4498875cd36a%22%7d)

Or call in (audio only)

[+1 903-508-4574](tel:+19035084574) United States, Tyler

Phone Conference ID: 391 436 589#

Chair: Michael Owen, City of Fort Worth

Vice Chair: George Marshall, City of Corinth

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

ACTION ITEMS

2. **Meeting Summary.** The February 17th meeting summary is available for review. Approval will be sought at the meeting.

DISCUSSION ITEM

3. **integrated Stormwater Management (iSWM) Outcome 17 Revisions.** NCTCOG staff will bring draft revisions of the iSWM Certification Outcome 17 (Water Quality) to the Public Works Council's awareness. (Casey Cannon)
4. **SHARE Pavement Analysis Contract.** NCTCOG staff would like to discuss some additional services to add to the Pavement Analysis contract that vendors suggested at the small group meeting. (Olivia Kale)
5. **Regional Public Works Draft FY23 Work Program.** NCTCOG staff will introduce the draft FY23 Work Program for the Regional Public Works Program. This item is available for the group to discuss and provide edits. The FY23 Work Program will be voted on at the August PWC meeting. (Olivia Kale)

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6. **Public Works Council Member Terms Expiring.** NCTCOG staff will show what Council member terms will expire September 30, 2022. NCTCOG will be contacting these members about the appointment process. (Olivia Kale)
7. **Future Meetings.** NCTCOG staff will ask the Council if they would like to start meeting in-person or continue virtually. (Olivia Kale)

INFORMATION ITEMS

8. **FY 2022 Public Works Work Program Update.** NCTCOG staff will update the Council on recent Public Works efforts and Subcommittee activities. (Olivia Kale)
 - **Public Works Roundup.** NCTCOG staff will give the Council an update on planning for the upcoming Roundup and ask for feedback on presentation topics. (Olivia Kale)
 - **Standard Drawings Subcommittee.** NCTCOG Staff will brief the Council on progress made towards updating the drawings in the Construction Standards Fifth Edition. (Olivia Kale)
 - **Sustainable Public Rights of Way (SPROW) Subcommittee.** NCTCOG staff will update the Council on the activities of the SPROW Subcommittee. (Robert Woodbury)
 - **integrated Stormwater Management (iSWM) Activities.** The Subcommittee Chair will present an update of iSWM program activities. (Ranjan Muttiah)
9. **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. (Olivia Kale)
 - **Public Works Emergency Response Team (PWERT).** A PWERT representative will give an update on recent PWERT activities. (Manny Palacios)
 - **Texas Chapter of American Public Works Association (TX-APWA).** The Council will be updated on upcoming local events and meetings. (Shawn Poe)

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

10. **Future Agenda Items.** PWC Members and NCTCOG staff may suggest future agenda items.
11. **Roundtable Topics/Other Business.** Council members and NCTCOG staff may share additional items as time allows.
12. **The Next PWC Meeting** is scheduled for August 18, 2022 at 9:30am location TBD.
13. **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.

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