



Public Works Council

Thursday, May 9, 2019 9:30 AM, Regional Forum Room NCTCOG Offices, CPII 616 Six Flags Drive, Arlington, Texas 76011

Chair: Manny Palacios, City of Weatherford Vice Chair: Keith Marvin, City of Lewisville

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

ACTION ITEMS

- 2. **Meeting Summary**. The February 21, 2019 meeting summary is available online for review. Approval will be sought at the meeting.
- 3. Council Bylaws. NCTCOG staff will seek approval of Council Bylaws. (Tamara Cook)

PRESENTATION ITEM

4. **Congestion Management Process (CMP) Presentation**. Mike Galizio, Principal Transportation Planner, NCTCOG, will provide a brief presentation to the Council on updates made to the region's Congestion Management Process (CMP) documentation. (Mike Galizio)

INFORMATION ITEMS

- 5. **20th Annual Public Works Roundup.** NCTCOG staff will present the Council with the finalized event agenda. (Tamara Cook)
- 6. **FY 2019 Public Works Work Program Update**. NCTCOG staff will update the Council on recent Public Works efforts and Subcommittee activities. (Tamara Cook)
 - **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)

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- *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 Partnership 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 Public Works Association Update.** A TPWA representative will update the Council on upcoming TPWA local events and meetings. (Derek Chaney)

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. **Schedule for the Next PWC Meeting**. The next PWC meeting is scheduled for Thursday, August 15, 2019, at 9:30 a.m., in NCTCOG's Regional Forum Room.

11. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Tamara Cook by phone at (817) 695-9221, or by email at tcook@nctcog.org.