

AGENDA

Public Works Council

Thursday, February 8, 2018 9:30 AM, William J Pitstick Board Room NCTCOG Offices, CPII 616 Six Flags Drive, Arlington, Texas 76011

Chair: Manny Palacios, City of Weatherford

Vice Chair: Mike Brownlee, 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 November 16, 2017 <u>meeting summary</u> is available online for review. Approval will be sought at the meeting.

DISCUSSION ITEMS

- Public Works Construction Standards North Central Texas, Standard Drawings.
 NCTCOG staff will present the survey results received in regards to the use of the
 Standard Drawings in the region. Staff will provide a summary of the survey feedback for
 the Council's consideration. Staff will request the PWC's recommendation on a process to
 update the Standard Drawings.
- 4. 19th Annual Public Works Roundup Update. NCTCOG staff will present a list of topics for the 2018 Public Works Roundup and ask for prioritization of top picks from the PWC. The Public Works Roundup will be held in late May or early June this year. Locations are being researched.

INFORMATION ITEMS

- 5. **FY 2018 Regional Public Works Program Participation.** NCTCOG staff will update the PWC on the FY 2018 cost shares.
- FY 2018 Public Works Work Program Update. NCTCOG staff will update the PWC on additional activities approved for the 2018 Work Program, including training opportunities for contractors, inspectors, and public works members. NCTCOG staff will update the Council on the PWC Subcommittees.

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- Sustainable Public Rights of Way. NCTCOG staff will update the PWC on the activities of the SPROW Subcommittee. (Kathleen Myers)
- **Public Works Construction Standards.** NCTCOG staff will update the PWC on the comments and feedback received on the *Public Works Construction Standards North Central Texas*, Fifth Edition (published November 2017).
- integrated Stormwater Management (iSWM) Activities. NCTCOG staff will present
 an update of iSWM program activities including the proposed work scope for the next
 year. (Derica Peters)

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 or NCTCOG staff will update the PWC 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, May 10, 2018, at 9:30 a.m., in NCTCOG's Metroplex Conference 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.