Regional Codes Coordinating Committee 9:30 AM, Tuesday, January 19, 2021 Microsoft Teams Meeting

Chair: David Kerr, City of Melissa Vice-Chair: Jim Olk, City of Garland

1. Welcome and Introductions.

David Kerr, City of Melissa and Chair of the RCCC, welcomed all meeting attendees.

ACTION ITEMS/PRESENTATION

2. Summary of the October 13, 2020 Meeting. The October 13, 2020 meeting summary is available <u>here</u> for your review and consideration.

The meeting summary was approved with no opposition.

3. PE Seals on Documents and Texas Law. How to detect when Professional Engineer seals are illegally applied to documents, and what to do about it.

Dan Lepinski, P.E. gave a presentation on how to research P.E. seals on submitted documents, and information on current Texas law on licensing. Presentation slides and information are available in the posted presentation.

DISCUSSION ITEMS

4. Regional Codes Work Program Discussion. NCTCOG will update the RCCC on the current funding status for the FY2021 Work Program.

Current participation level is \$28,200. Public sector member invoices were mailed back in October, 2020. Please contact staff if you need another copy of your invoice. Private sector members were mailed a memo in January 2021. Private sector members may request an invoice through staff in amounts varying from \$750 to \$7,500.

5. Advisory Boards. NCTCOG will update the RCCC on the current status for the FY2021 Advisory Boards Review meetings.

Advisory boards have started reviewing their respective codes. Goal is to have the reviews complete in time for a vote at the April Regional Codes Coordinating Committee (RCCC) meeting; however, the RCCC Chair is open to scheduling a special meeting just to review the amendments if they are not complete in time for the April meeting.

All proposed amendments must be approved by the appropriate Advisory Board, then reviewed and voted on by the RCCC, and then lastly reviewed and approved by the NCTCOG Executive Board.

6. 87th Texas Legislative Session Update. Jim Olk, City of Garland, will discuss relevant legislative bills.

Jim Olk went over several bills that he wants to keep an eye on, and Selso Mata, TML Liaison for BOAT, added a few more. The NCTCOG spreadsheet will be updated with this information, as well as any new bills that may arise.

7. Annual Survey. NCTCOG is preparing the annual survey questions for review and distribution.

The 2020 Annual Survey questions were reviewed for desired changes for the 2021 Annual Survey. The form of the survey, and the standard questions, are not changing. Staff will update the questions to show updated available ICC code versions. The RCCC want the response options changed on Question 7 – remove Unknown, and change Other to Combination, and add a text box for additional information. Staff will make changes and send out the survey the first week of February.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

8. Future Agenda Items. The committee can request future agenda items.

No future agenda items were brought forward.

Roundtable Topics/Other Business. RCCC members and NCTCOG may share additional items of interest.

Staff announced the upcoming 2021 CLIDE Awards Program. Staff gave an updated on the 2-year SECO grant, working with SPEER on updating Energy Codes in smaller communities. Transportation staff wants to attend Advisory Board meetings when the discussion in on electric vehicles and charging stations, solar updates, and other green energy-related items, including batteries.

10. Schedule for the Next RCCC Meeting. The next meeting date is tentatively scheduled for Tuesday, April 13, 2021 at 9:30 A.M.

The next meeting date has been moved to **Tuesday**, **April 27**, **2021**. The new date will be included on the calendar and announcements.

11. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Carolyn Horner by phone at (817) 695-9217, or by email at chorner@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.

Attendance Roster

Attendee		01/19/21
	Organization	
	Organization	
Arnold, Suzanne	City of Coppell	X
Bartlett, Larry	TD Industries	X
Bass, Joe	Hillwood	X
Baxley, Jack	TEXO	X
Booker, Jeremy	City of Lewisville	X
Climer, Phillip	City of Frisco	X
Coker, Paul	City of Mansfield	Sana Touma
Folsom, Stan	Systemhouse	X
Ford, Tommy	Tommy Ford Construction Company	
Freeman, Dwight	Dallas Fire-Rescue	X
Gray, Allison	City of Fort Worth	Evan Roberts
Hadley, Christine	City of Irving	Х
Hainley, Joelle	Town of Flower Mound	Х
Joiner, Cleve	City of Corinth	X
Kerr, David	City of Melissa	X
Lehde, David	Dallas Builders Association	Х
Lepinski, Dan	Dan Lepinski, P.E.	Х
Mata, Selso	City of Plano	Х
Morgan, Bob	City of Fort Worth	Х
Olk, Jim	City of Garland	Х
Pendley, David	City of North Richland Hills	Х
Rachel, Bruce	Hensley Lamkin Rachel, Inc.	Х
Ripley, Rick	City of Arlington	
Rodriguez, James	Fox Energy Specialists	Х
Session, Little David	City of Dallas	Х
Snell, Wayne	City of Irving	X
Widmer, Jeffrey	City of Rockwall	Х
Yazdani, Bahman	Texas A&M Energy Systems Laboratory	Х