



North Central Texas Council of Governments

SUMMARY

iSWM Implementation Subcommittee

Wednesday, July 8, 2015

1:30 PM, Tejas Conference Room

NCTCOG Offices, CPIII

600 Six Flags Drive, Arlington, Texas 76011

Chair: David Gattis, City of Benbrook

1. Welcome and Introductions.

The Chair, David Gattis welcomed members and guests.

DISCUSSION/PRESENTATION/ACTION ITEMS

2. Approval of the April 8, 2015 Meeting Summary.

The meeting summary was approved.

3. Regulatory Update. The North Central Texas Council of Governments (NCTCOG) staff will provide an update on regulatory developments.

The Innovative Stormwater Infrastructure Act of 2015 was introduced on April 13, 2015. Its goal is to create Centers of Excellence for innovative stormwater control infrastructure and provide grants for eligible entities to carry out innovative stormwater control infrastructure projects. The Urban Flooding Awareness Act of 2015 was introduced on June 2, 2015 and aims to direct the Administrator of FEMA to enter into an agreement with the National Academy of Sciences to conduct a study on urban flooding and for other purposes.

4. Regional Public Works Program Update. NCTCOG staff will provide an update on the FY15 Regional Public Works Program.

NCTCOG staff updated the iSMW Implementation Subcommittee (IIS) on the upcoming Public Works Roundup to be held on July 16, 2015. NCTCOG is in the process of sending out reappointment letters and emails to PWC members who are up for reelection this year. Two out of the six Construction Standards working groups have completed their initial edits. The other four are meeting monthly. The Public Works Council voted for additional activities for the FY2016 Work Program and will approve them at the next PWC meeting in August. NCTCOG staff will be collecting flood photos from the May 2015 flooding events. NCTCOG staff noted SPROW will be redefining its goals at the July 28, 2015 meeting.

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5. **iSWM Outreach Meetings Update.** NCTCOG staff will provide a status update of the outreach meetings to promote utilization of the new outcome based implementation strategy. Staff will handout a listing of communities eligible to serve on the Review Group and ask for a Fort Worth stand-in.

NCTCOG completed 6 out of 23 Benefits of iSWM roundtable meetings and 1 countywide meeting. These meetings have been well attended and there has been at least one community at each of the meetings that is either considering becoming an iSWM community or is already following some of the iSWM criteria. The next roundtable meeting has been scheduled for July 20, 2015 in Keller.

NCTCOG staff also asked for volunteers for the iSWM Review Group, which will be formed to review applications for iSWM recognition. Lynn Lovell volunteered to be in the Review Group and NCTCOG staff will reach out to IIS members to seek two or more additional volunteers for the Review Group.

6. **iSWM Criteria Manual Update.** NCTCOG staff will provide an update of posting changes to the iSWM Criteria Manual approved at the last meeting.

The 2015 updates have been made to the iSWM Criteria Manual and the updated version has been posted to the NCTCOG website.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

7. **Community Rating System Webinar Series and Group Discussions.** NCTCOG staff will provide information on an ongoing CRS webinar series and our local Users Group.

The CRS Users Group is a partnership between TFMA (Texas Floodplain Management Association) and NCTCOG, which holds webinar viewings and discussions once a month. The date for the next CRS webinar titled "Preparing an Impact Adjustment Map" is scheduled for July 22, 2015 from 12 to 2 p.m.

8. **Roundtable Discussion.**

Members had the opportunity to share any community updates.

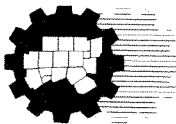
9. **Schedule for the Next Meeting.**

The next meeting is tentatively scheduled for October 7, 2015.

10. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Maria Ruiz by phone at (817) 695-9217, or by email at mruiz@nctcog.org.

Thank you.

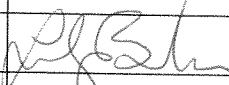

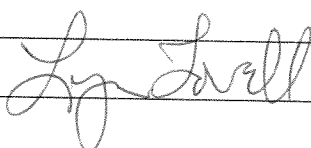




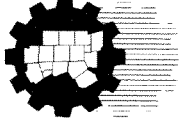
iSWM Implementation Subcommittee

Wednesday, October 7, 2015

1:30 p.m., Tejas Conference Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	ORGANIZATION
Susan Alvarez		City of Dallas
Lesley Brooks		Freese and Nichols, Inc.
Mandy Clark		City of Arlington
Daniel Cortez		City of Southlake
Jim Dulac		City of Richardson
Nick Fang		UT Arlington
Ernest Fields		Walter P. Moore and Associates
David Gattis		City of Benbrook
James Gossie		Denton County
Thom Guillory		City of Garland
Lynn Lovell		Half Associates
Ranjan Muttiah		City of Fort Worth
Howard Redfearn		City of Mansfield
Elias Sassoon		City of Cedar Hill
Joe Schneider		Hillwood Development
Lee Stimpson		City of Plano



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GUEST SIGN IN SHEET

NAME	ORGANIZATION
Samuel Bartz	Johnson County Public Works