

# **AGENDA**

#### **Public Works Council**

Thursday, November 12, 2020 9:30 AM, Virtual Meeting through WebEx https://nctcog-agency.webex.com/nctcog-

agency/onstage/g.php?MTID=efca7312e56abe285943bbbf89fb7e6ff

Audio through computer speakers/microphone or call in at:

+1-415-655-0002 Access code: 127 552 4463

Chair: Keith Marvin, City of Lewisville Vice Chair: Shawn Poe, City of Richardson

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

#### **ACTION ITEMS**

2. **Meeting Summary**. The August 20<sup>th</sup> meeting summary is available for review. Approval will be sought at the meeting.

### **DISCUSSION ITEM**

- 3. **Welcome New Members.** NCTCOG staff will welcome new Public Works Council members. (Olivia Kale)
- 4. **Pavement Analysis Contract Update.** NCTCOG SHARE's Pavement Analysis contract expires Dec 31<sup>st</sup> and can be renewed for another year. NCTCOG staff is seeking feedback on if the contract can be improved. (Craigan Johnson)
- 5. **Public Works Roundup.** NCTCOG staff will bring feedback from the Roundup held virtually on September 17<sup>th</sup> and ask the Council to begin discussion on the next Roundup. (Olivia Kale)

#### **INFORMATION ITEMS**

6. **FY 2020 Public Works Work Program Update**. NCTCOG staff will update the Council on recent Public Works efforts and Subcommittee activities. (Olivia Kale)

- 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)
- *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 Partner (CTP) 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. (Jim Proce)

## OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 8. **Future Agenda Items**. PWC Members and NCTCOG staff may suggest future agenda items.
- 9. **Roundtable Topics/Other Business**. Council members and NCTCOG staff may share additional items as time allows.
- 10. **The Next PWC Meeting** is scheduled for February 18, 2021 at 9:30am through WebEx.
- 11. 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.