

North Central Texas Council of Governments

AGENDA

iSWM Implementation Subcommittee

Wednesday, April 11, 2018

1:30 PM, Tejas Conference Room

NCTCOG Offices, CPIII

600 Six Flags Drive, Arlington, Texas 76011

Chair: Ranjan Muttiah, City of Fort Worth

Vice-Chair: Lee Stimpson, City of Plano

1. **Welcome and Introductions.**

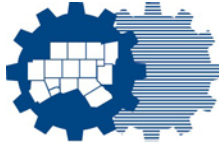
DISCUSSION/PRESENTATION

2. **Approval of the January 10, 2018 Meeting Summary.**
3. **Special Update.** Special update from Ranjan Muttiah over the findings of the City of Fort Worth's Stormwater Audit.
4. **Regulatory Update.** The North Central Texas Council of Governments (NCTCOG) staff will provide an update on regulatory developments.
5. **Regional Public Works Program Update.** NCTCOG staff will provide an update on the FY18 Regional Public Works Program.
6. **Work Scope.** Discuss final products for Task Order and projects with consultants, Halff Associates, Inc.
7. **iSWM Webpage.** NCTCOG staff, Brian Geck, will reveal the draft of the new iSWM Webpage and ask the group for feedback.

ACTION

8. **Vote on Task Order Items.** Vote on iSWM Task Order projects for next contract term.

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OTHER BUSINESS AND ROUNDTABLE DISCUSSION

9. **Permittee Responsible Mitigation Database:** Discuss NCTCOG project for Permittee Responsible Mitigation Database and webmap for compensatory mitigation projects in riparian, riverine, and wetland areas.
10. **Construction/Post-Construction Initiative.** NCTCOG staff will brief the group on the Regional Stormwater Management Coordinating Council's request for a dedicated Construction/Post-Construction Stormwater Management initiative and areas of need.
11. **Roundtable Discussion.**
12. **Schedule for the Next Meeting.** The next meeting is scheduled for July 11, 2018, in the Tejas Conference Room.
13. **Adjournment.**

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

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Crysta Guzman by phone at (817) 695-7231 or by email at cguzman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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