

## **AGENDA**

iSWM Implementation Subcommittee
Wednesday, July 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/ACTION**

- 2. Approval of the April 11, 2018 Meeting Summary.
- 3. **Service Award.** Present Lee Stimpson with Service Award for 16 years of service on iSWM Implementation Subcommittee and 2 years as Vice-Chair.
- 4. **Special Presentation.** Ty Thompson, City of Fort Worth Stormwater Division, will present on the evaluation of the City of Forth Worth's iSWM Development process.
- 5. **Regulatory Update**. The North Central Texas Council of Governments (NCTCOG) staff will provide an update on regulatory developments.
- 6. **Regional Public Works Program Update**. NCTCOG staff will provide an update on the FY18 Regional Public Works Program.
- 7. **Work Scope.** Discuss Work Scope for iSWM Task Order and projects with consultants Halff Associates, Inc.

## OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 8. **Construction/Post-Construction Initiative.** NCTCOG staff will brief the group on the Regional Stormater Management Coordinating Council's request for a dedicated Construction/Post-Construction Stormwater Management initiative and areas of need.
- 9. Roundtable Discussion.

616 Six Flags Drive, Centerpoint Two P.O. Box 5888, Arlington, Texas 76005-5888 (817) 640-3300 FAX: 817-608-2372 www.nctcog.org



- 10. **Schedule for the Next Meeting**. The next meeting is scheduled for October 10, 2018, in a conference room to be determined.
- 11. 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.