

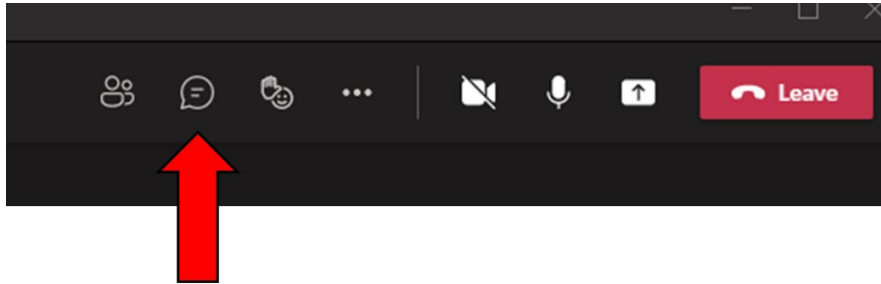
Reginal Codes Coordinating Committee

Date: January 17, 2023

Staff Contact:
Carolyn Horner

Welcome

Please type your name and entity in the chat box for attendance purposes.



The Chair will open the meeting.

NCTCOG staff will call role and open the floor to guests.

Action Items

Meeting Summary

Summary of the October 18, 2022 Meeting.

The October 18, 2022 meeting summary is available [here](#) for your review and consideration.

Voting on EAB Nominations

Approval Sought for Appointment of New Advisory Board Members

The RCCC will consider the nomination of new members to the Advisory Board.

The overall number of Advisory Board members may change from time to time as approved by the RCCC, as long as at least two-thirds of advisory board members are from the public sector. Members shall be appointed in an effort to satisfy representation from municipalities of varying size and geographic location across the region.

The RCCC shall appoint the chairperson and vice chairperson of each Advisory Board. These persons must be active public or private sector members of the representative Advisory Board and may or may not be members of the RCCC. Priority shall be given to active public sector members over private sector members.

Electrical Advisory Board

Returning Members:

Abernathy	Paul	Manager Codes and Standards	Encore Wire Corporation
Allen	Kim	Training Director	North Texas Electrical Training Center
Boggus	Doug	Chief Electrical Inspector	City of Grand Prairie
Fortson	Roosevelt	Chief Inspector	City of Plano
Hathorn (Chair)	James	Chief Electrical Inspector	City of Irving
Kneggs	Trey	Assistant Chief Electrical Inspector	City of Dallas
Lepinski, P.E.	Dan	Principle	Private Sector Representative
McCloure	Marcus	Building Inspector	City of Garland
Moreno	Tracy	Principal Engineer	ELS Engineering
Ramos	Marcus	Senior Inspector	City of McKinney
Sanderlin	Mark	Combination Inspector	City of Benbrook
Shahan	Wes	Board of Directors Member	IEC Fort Worth/Tarrant County Chapter
Sherer	Rick	Building Official Supervisor	City of Rockwall
Smith	Calvin Wayne	Building Official	City of Decatur
Spangler	Carl	Inspection Supervisor	City of Fort Worth
Spraggins	Jay	Chief Building Official	City of McKinney
Squire	Matt	Electrical Inspector	City of Princeton
Valtierra	Chris	ABO	City of Waco
Walton	Russell		City of Prosper

Electrical Advisory Board

Nominations received from the following:

Angela Sakawat	Senior Electrical Inspector	City of Arlington
David Heiliger	Senior Plans Examiner	City of Fort Worth
David Rubin	Executive Director	A SustainAble Production
Edward Fisher	Senior Plans Examiner	City of Celina
Jeremy Darringer	Senior Electrical Inspector	City of Lewisville

Highlight = private sector 1 private sector
4 public sector

75% public sector with new members

slido



Do you accept the nominees to the EAB as presented by the current members of the EAB?

① Start presenting to display the poll results on this slide.

Voting on EAB Officers

Returning Chair:
James Hathorn, City of Irving

New Vice Chair (nominated by the EAB):
Chris Valtierra,

Discussion and Potential Action

Annual Survey

Draft questions posted online on the RCCC website [here](#).

Staff wants the RCCC members to vote on the questions for the annual survey.

Do the members of the RCCC approve the questions as presented?

Training Opportunities

Lithium-Ion Fire Protection Forum

In partnership with the National Fire Sprinkler Assc.

Wednesday, February 8, 2:30 – 4:00pm

William Pitstick Conference Room

NCTCOG Campus

Seating Capacity requires reservations: please reserve your seat [here](#)

Other Business

Cost Share Participation

Regional Codes Cost Share Participation

Funding Goal for FY23 = \$100,000

Invoices mailed October 17, 2022

Population (NCTCOG Estimates)	Cost
1 million+	\$7,500
750,000–999,999	\$7,000
500,000–749,999	\$6,000
350,000–499,999	\$5,000
200,000–349,999	\$4,150
100,000–199,999	\$3,250
50,000–99,999	\$2,150
25,000–49,999	\$1,400
10,000–24,999	\$1,000
Less than 10,000	\$500

Regional Codes Work Program Funding

Historic Cost Share Participation by Fiscal Year

2018	\$28,350
2019	\$24,350
2020	\$27,450 – first year of mailed invoices
2021	\$29,700 – includes 2 private sector cost shares
2022	\$46,530
2023	\$23,400* as of 1/13/23

Future Agenda Items

Results of the Annual Survey

Possible SECO–RCCC joint training opportunities

Work plan for FY24–26

Roundtable



CLIDE

Celebrating Leadership In Development Excellence
Awards 2023



Applications accepted February 1– March 1, 2023

www.developmentexcellence.com



The Celebrating Leadership in Development Excellence (CLIDE) Awards honor development and planning projects that exemplify the region's Principles of Development Excellence which outline a vision for sustainable, livable communities in North Texas. The North Central Texas Council of Governments (NCTCOG) is looking for projects and programs in North Texas that exemplify these principles.

Applications accepted February 1– March 1, 2023

www.developmentexcellence.com

Categories for Submittal



New Development

Recognizes developments that are constructed on previously undeveloped sites and successfully exemplify many of the Principles of Development Excellence.

Redevelopment

Recognizes those developments that reuse and/or rebuild existing structures and successfully exemplify many of the Principles of Development Excellence.

Special Development

Recognizes projects that exemplify only a limited number (one or two) of the Principles of Development Excellence, but which are outstanding in their promotion of those selected principles. Projects that exemplify the Environmental Stewardship principle may be highlighted here.

Examples include but are not limited to a sustainable infrastructure project, an energy conservation initiative, an open space or trail project, or a stormwater best management practice (BMP) such as low-impact development (LID).

Raising Public Awareness

Recognizes an organization and/or individual for educating the public or raising awareness of development excellence. Examples include but are not limited to a media outlet in the North Central Texas region for a story or series or an organization or local government for a public education campaign.

Public Policy and Planning

Recognizes a local government or private/public partnership for implementing a program or policy that facilitates and promotes various aspects of the Principles of Development Excellence. Examples include but are not limited to adopted policies, programs, ordinances, and guidelines (mixed use, open space, natural features protection, public space, historic preservation, design standards, or incentives) that can include a public/private initiative as well as comprehensive, neighborhood, area, or strategic plans.

Next Meeting

April 18, 2023

This meeting will be in person at the NCTCOG campus.



Adjournment