

North Central Texas Council of Governments

SUMMARY

iSWM Implementation Subcommittee

Wednesday, January 6, 2016

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**

DISCUSSION / PRESENTATION / ACTION ITEMS

2. **Approval of the October 7, 2015 Meeting Summary.**

Approved with revisions to show in place of Chair: Substitute Chair Lee Stimpson.

3. **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. NCTCOG staff will also seek direction for the upcoming year.

There have been two meetings since last time this group met. Some members commented on a request for more details on time and budget. Also, there are three implementation workshops planned to occur this year.

4. **iSWM Criteria Manual Update.** Freese and Nichols will provide an update the iSWM Guidance for Redevelopment supplement.

Lesley Brooks of Freese and Nichols (consultant to the iSWM program) provided an updated on the iSWM Guidance for Redevelopment supplement. Freese and Nichols has not received any additional comments and they will now be starting on the case studies.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

5. **Design of iSWM Plaque.** NCTCOG staff will provide an update on the design of the iSWM plaque and seek input

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NCTCOG staff provided an update on the iSWM plaque and asked for input on the design. There were some suggestions for edits including colors, format and wording. Staff also addressed ongoing projects.

6. **Potential Future Task Items.** NCTCOG staff will seek input from the group on the future direction of the iSWM program.

The Chair and NCTCOG staff provided a suggested listing from Freese & Nichols of potential future task items for discussion and consideration and also asked for input from the group on the future direction of the iSWM program. Proposed items beyond the consultant's listing from the committee included:

- The formation of a technical group of staff members from communities that have adopted iSWM and can discuss their experiences and challenges
- Convert construction schematics turned into actual CAD construction details
- BMPs should be brought up to speed with current technology ie. linked to AutoCAD drawings
- The specifics for 1.5" rainfall is not document clearly – look at 85th percentile
- Make BMP list more concise—reference was made to the LCRA in Austin
- Propriety units should be reevaluated (ie. Stormceptor, snouts, etc) and provide common denominators (ie. particle size, peak flows, etc)
- Consider downsite BMPS
- Build test case or demo BMPs, and create library of regional BMP locations
- Videos to get word out about stormwater maintenance and the iSWM program
- Mobile App for inspection of controls
- Our website and the information conveyed needs to be simplified for engineers and developers.
- Produce something to show the economic benefits and return on investment of green infrastructure

7. **Consultant Services.** NCTCOG staff will discuss and seek input on consultant services for the upcoming year

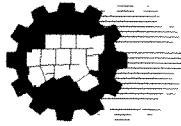
NCTCOG staff discussed the consultant services for the upcoming year and the need to open up the role for competition through a Request for Proposal process. The current Task Order No. 9 with Freese & Nichols ends on April 30th, and a consultant will be needed for future activities.

8. **Schedule for the Next Meeting.** The next meeting is tentatively scheduled for April 6, 2016.

9. **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.

Thank you.

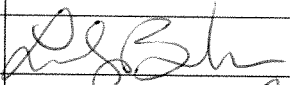
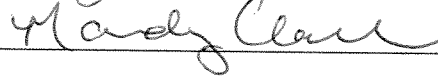






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MEMBER SIGN IN SHEET

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

