



Regional Codes Coordinating Committee

Tuesday, October 15, 2019 9:30 AM, Metroplex Conference Room 616 Six Flags Drive, Arlington, Texas 76011

Chair: David Kerr, City of Melissa Vice-Chair: Jim Olk, City of Garland

1. Welcome and Introductions.

ACTION ITEMS

- 2. Summary of the July 16, 2019 Meeting. The July 16, 2019 meeting summary is available <u>here</u> for your review and consideration.
- **3.** Advisory Board Membership and By-laws Amendments. NCTCOG will discuss the need for a chair for both the Energy and Green Advisory Board and the Electrical Advisory Board. NCTCOG will present the proposed changes to the by-laws for approval, to address the need for a larger candidate pool for subcommittee positions. Discussion documents available <u>here</u>.

DISCUSSION

- 4. Regional Codes Coordinating Committee FY2020 New Members. New RCCC members will be welcomed. The FY2020 membership terms begins on October 1, 2019.
- **5. Regional Codes Work Program Discussion.** NCTCOG will discuss the FY2020 Work Program Cost Sharing amounts, anticipated activities, and priorities.
- 6. Code Adoption Outreach. NCTCOG will provide a draft explainer video covering the code adoption process.
- 7. Electronic Plan Submittal Subcommittee Activities. Christine Hadley, City of Irving, will provide an update on the Electronic Plan Submittal Subcommittee outcome. Discussion documents available <u>here</u>.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 8. Future Agenda Items. The committee can request future agenda items.
- **9.** Roundtable Topics/Other Business. RCCC members and NCTCOG may share additional items of interest.
- **10.** Schedule for the Next RCCC Meeting. The next meeting date is <u>tentatively</u> scheduled for Tuesday, January 14, 2020 at 9:30 A.M. in the Metroplex Conference Room.
- 11. Adjournment.

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



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

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Barbara Bradford by phone at (817) 695-9231 or by email at bbradford@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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