

AGENDA

iSWM Implementation Subcommittee Monday, April 27, 2020 1:30 p.m., Uber Video Conference Call

Chair: Ranjan Muttiah, City of Fort Worth

1. Welcome and Introductions.

The chair welcomed the subcommittee, and everyone introduced themselves.

PRESENTATION/ ACTION ITEMS

2. Approval of January 8, 2020, Meeting Summary.

The subcommittee approved the January 8 meeting summary.

3. **Work Scope.** Task Order three projects update by consultants, Halff Associates, Inc. **Task order 3 project update.**

Task 2 – Reorganize/Re-evaluate Site Development Controls. The subcommittee completed all workshops for this task. Changes to the Site Development Controls Manual are ongoing as this task is included in Task Order 4

Task 3 – iSWM Designation Implementation Workshop. The subcommittee completed all workshops for this task. No further action is required.

Task 4 – Technical Meeting of iSWM Adopters. The subcommittee completed all workshops for this task. The subcommittee reviewed a memorandum summarizing the recommendations.

Task 5 – iSWM Principals Regional Review. All criteria from the iSWM Program Implementation Tiered Measurement has been reviewed for 53 communities. New maps were added, summarizing seven criteria for eight counties. COG staff will upload the new maps to the iSWM website.

Task 6 – Update Technical Manual rainfall intensities. Updates were made to methodology, and USGS rainfall tables were removed and replaced with the new information.

Task 7 – iSWM BMP Installation Videos. The draft video has been developed and will be shared with the subcommittee.

Review the draft scope for Task Order 4.

The duration of the new task order will last from May 1, 2020 - April 30, 2021. The iSWM subcommittee voted and approved task order 4 on April 27, 2020.

4. **iSWM certified communities' participation in the Public Works Program**. This item was requested by the iSWM Subcommittee Chair, who will lead the discussion.

At the request of the Public Works council, the subcommittee discussed requiring participation in the Public Works Council cost-share be added to the gold and

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silver or only gold iSWM certifications. Subcommittee members discussed concern in placing barriers to becoming iSWM certified and alternative means for increasing revenue while maintaining access to the program. <u>A motion was made to require gold certification application submissions to be current and annual participants in the public works council cost-shares.</u>

INFORMATION ITEMS

5. **Regional Public Works Program Update**. NCTCOG staff will provide an update on the FY20 Regional Public Works Program.

Public Works Council

The Public Works Roundup has been postponed to September 17, 2020. If you would like to submit an abstract or are interested in sponsoring the Roundup, please contact Olivia Kale at okale@nctcog.org or (817) 695-9213.

Sustainable Public Rights of Way (SPROW) Subcommittee

SPROW is working towards creating a Best Management Practices Guidebook. They are focusing on Landscape Planning/Maintenance and will begin discussing tree lists and ordinances at the next meeting.

https://www.nctcog.org/envir/committees/public-works-council/sustainable-public-rights-of-way-subcommittee

Standard Drawings Subcommittee

The subcommittee finished comments on Division 3000 and is now working on Division 2000: Pavement Analysis. Division 1000 edits are being prepared by NCTCOG staff to be released in the final format.

6. Upcoming conferences:

- a. 2020 TPWA Conference, Tentatively June 17-19
- b. Public Works Roundup, September 17, 2020

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

7. Roundtable Discussion.

The city of Fort Worth – Received notification today that the Association of State Floodplain Managers will be held virtually on June 9-June 11. https://asfpmconference.org/

The city of Denton – The city of Denton is working towards Incorporating Green Infrastructure/Low Impact Development, Open Space, and Nature-Based Systems into the Denton County Hazard Mitigation Plan. The city hosted a stakeholder meeting on March 13, 2020. For more information, please visit https://lfpubweb.cityofdenton.com/publicweblink/browse.aspx?startid=27608&dbid=4



- 8. **Schedule for the Next Meeting**. The next meeting is tentatively scheduled for <u>July 8</u>, <u>2020</u>, at 1:30 p.m. Fred Keithley Conference Room
- 9. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Sydni Ligons by phone at (817) 608-2360, or by email at sligons@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.



iSWM Subcommittee Meeting Attendance Sheet

April 27, 2020, Uber-conference line

Name	Organization
Radwan Dala	City of Dallas
David H. Hunter	City of Denton
Noreen Housewright	City of Denton
Ranjan Muttiah	City of Fort Worth
Howard Redfearn	City of Mansfield
Lee Stimpson	Consultant
James Gossie	Denton County
Eduardo N Tovar	DFW Airport
Ashley Lowrie	Halff
Ben Pylant	Halff
Edith Marvin	NCTCOG
Mia Brown	NCTCOG
Olivia Kale	NCTCOG
Renee Pearl	NCTCOG
Tamara Cook	NCTCOG
Mikel Wilkins	TBG Partners
Rhonda Hurst	Unknown
Robert Smouse	Unknown
Kelly Dillard	Walter P. Moore