



Regional Codes Coordinating Committee Tuesday, July 16, 2019 9:30 AM, 911 Training Room B 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 April 30, 2019 Meeting. The April 30, 2019 meeting summary is available <u>here</u> for your review and consideration.

DISCUSSION

- 3. 86th Texas Legislative Session Update. Jim Olk, City of Garland, will discuss the outcome of the session.
- Regional Codes Coordinating Committee FY2020 Reappointments. RCCC members whose terms are expiring will be considered for another term. Prospective Members will also be considered. The FY2020 membership terms begins on October 1, 2019.
- **5.** Approval Sought for Appointment of RCCC Officers. David Kerr, City of Melissa, is serving as the current Chair with Jim Olk, City of Garland, serving as Vice-Chair.
- 6. Advisory Board Membership Discussion. NCTCOG will discuss the need for a chair for both the Energy and Green Advisory Board and the Electrical Advisory Board. NCTCOG will discuss the proposed changes to the by-laws, recommended by a subcommittee, to address the need for a larger candidate pool for subcommittee positions.
- 7. Regional Codes Work Program Discussion. NCTCOG will update the RCCC on the current funding status for the FY2019 Work Program and discuss anticipated activities and deliverables. Additionally, NCTCOG will discuss the FY2020 Work Program Cost Sharing amounts, anticipated activities, and priorities.
- 8. Code Adoption Outreach. NCTCOG will provide an update on the progress of the first 30 second explainer video covering the code adoption process.
- **9. Electronic Plan Submittal Subcommittee Activities.** Christine Hadley, City of Irving, will provide an update on the Electronic Plan Submittal Subcommittee activities.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- **10. Future Agenda Items.** The committee can request future agenda items.
- 11. Roundtable Topics/Other Business. RCCC members and NCTCOG may share additional items of interest.

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12. Schedule for the Next RCCC Meeting. The next meeting date is <u>tentatively</u> scheduled for Tuesday, October 15, 2019 at 9:30 A.M. in the Metroplex Conference Room.

13. Adjournment.

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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