



North Central Texas Council of Governments

SUMMARY

Sustainable Public Rights-of-Way Subcommittee

Thursday, February 4, 2016

1:30 PM, Conference Call

Co-Chair: Rachel Hayden, Hayden Consultants

Co-Chair: Vacant

DISCUSSION/PRESENTATION/ACTION ITEMS

1. Public Works Roundup Topic Ideas

NCTCOG staff asked the subcommittee members for ideas for topic areas. Some topics suggested were: utility coordination, the City of Fort Worth's Master Thoroughfare Plan, Multi-modal regional facilities, trail connections across city lines, and status of ongoing projects.

2. Education Forum Information

NCTCOG staff discussed the SPROW Education Forum details. The forum will be held on March 31, 2016 at NCTCOG from 11:00am-2:00pm. Lunch will be available to purchase and we will have registration open soon. The guests tentatively lined up were: Jared White (City of Dallas), Kevin Kokes (NCTCOG), Julia Ryan (City of Fort Worth), Kristi Avalos (Accesssology) and Suzanna Perea (EPA)

3. Membership Coordination and Participation

NCTCOG staff welcomed new members to the subcommittee: Eric Fladager with the City of Fort Worth, and Romin. A Khavari with the City of Grand Prairie

4. Edits to Main Goals

NCTCOG staff asked the members for input on revising the main goals of the committee. The edits included: adding a goal stating "to promote multi-modal forms of transportation", add "and to improve quality of life" to the "provide safer and healthier neighborhoods" goal, and add "infrastructure" to the life cycle and performance statement.

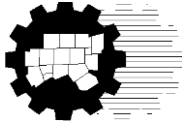
5. Schedule for the Next Meeting. The next SPROW Subcommittee meeting is scheduled for Tuesday, April 26, 2016, at 1:30 pm, in NCTCOG's Tejas Conference Room.

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6. **Adjournment.**

If you have any questions regarding the summary items, please contact Kenny Haferkamp by phone at (817) 695-9213, or by email at khaferkamp@nctcog.org.

Thank you.



Sustainable Public Rights of Way Subcommittee
Thursday, February 4, 2016
1:30 p.m., Conference Call



SIGN IN SHEET

| NAME | SIGNATURE | ORGANIZATION |
|-----------------------------|------------------|-------------------------------------|
| Romin Akhtar-Khavari | | City of Grand Prairie |
| Susan Alvarez | | City of Dallas |
| Jim Brewer | | City of Lancaster |
| Mindy Carmichael | | City of Arlington |
| Misty Christian | X | Kimley-Horn & Associates |
| Dorcy Clark | | City of Dallas |
| Gerald Cosgrove | X | City of Plano |
| Clarence Daugherty | X | Collin County |
| Jerry Dittman | | City of Mesquite |
| Carol Feldman | | Feldman Design Studios |
| Eric Fladager | X | City of Fort Worth |
| Dan Franke | | City of Frisco |
| Tom Geier | X | City of Carrollton |
| Rachel Hayden | X | Hayden Consultants, Inc. |
| Donna Manhart | X | City of Garland |
| Brad Stubbs | | Atmos Energy |
| Mark Webb | | Oncor Electric Delivery |
| Bill Wimberley | | Teague Nall and Perkins |
| Tom Morris | X | IEA |
| Trey Ingram | X | NCTCOG |
| Edith Marvin | X | NCTCOG |
| Kenny | X | NCTCOG |