



North Central Texas Council of Governments

# Summary

## **Public Works Council**

Thursday, September 26, 2013  
9:30 AM, Regional Forum Room (CPII)  
NCTCOG Offices  
616 Six Flags Drive, Arlington, Texas 76011

Chairman: Jim Lockart, City of Richardson

### **1. Welcome and Introductions.**

The Chair welcomed everyone to the Public Works Council (PWC) Meeting. Introductions included members, guests, and staff.

## **ACTION/DISCUSSION/PRESENTATION ITEMS**

### **ACTION**

- 2. Meeting Summary.** The June 20, 2013 meeting summary is available online for your review. Approval will be sought at the meeting.

Ron McCuller made a motion to approve the June 20, 2013 meeting summary. Michael Polocek seconded the motion. The Public Works Council was unanimous in its approval.

### **PRESENTATION**

- 3. Public Works Construction Standards Update.** Brad Tribble of the Public Works Construction Standards Subcommittee and the North Central Texas Council of Governments (NCTCOG) staff will present an update to the Public Works Council (PWC) members on the overall progress of the update to the Construction Standards made by the Review Groups.

Rob Seeds reported that the Review Groups have been meeting to evaluate the standards, and it is anticipated that this phase will be completed around January 2014 at which time the draft phase will begin. Each Review Group will be piloted through the draft process by a member of the Public Works Construction Standards Subcommittee. The goal is to have the construction standards updated and available by the end of 2014. The PWC was encouraged to contact Rob Seeds if they have any concerns regarding the Public Works Construction Standards update process.

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**[www.nctcog.org](http://www.nctcog.org)**

4. **Other Work Program Activities Update.** The NCTCOG staff will brief the PWC on *integrated* Storm Water Management, Sustainable Public Rights of Way, the Texas Commission on Environmental Quality proposed Construction General Permit and Proposed Small MS4 General Permit, and the Cooperative Technical Partnership.

There were two well-attended *integrated* Stormwater Management (iSWM) classes held in August 2013. A copy of the video presentations are available for viewing on the iSWM website. NCTCOG is also hosting a Low Impact Development in North Texas Using iSWM Workshop at the University of Texas at Arlington (UTA) on October 11, 2013. Quarterly training inspection classes will be held at NCTCOG's Regional Training Center. NCTCOG staff continue to visit municipalities and assist them with evaluating the use of iSWM in their programs. A few of the iSWM benefits are regional consistency; addressing water quality, flooding, and stream bank erosion; and assisting to meet the Texas Commission On Environmental Quality's (TCEQ) MS4 permit requirements.

Topics regarding Sustainable Public Rights of Way comprised a greater part of the 2013 Public Works Roundup. Goals for the upcoming fiscal year include more training such as brown-bag lunch seminars highlighting projects like Rowlett's Merritt Road.

A brief overview was given on the Environmental Protection Agency's Stormwater Rule and TCEQ's Phase II MS4 General Permit Renewal.

NCTCOG is currently finalizing a report for the Discovery Project for submittal to the Federal Emergency Management Agency (FEMA). NCTCOG will again partner with FEMA to collect mapping data for a specific segment of Village Creek.

As in the past, NCTCOG will continue the tradition of hosting the annual National Flood Insurance Program training session. A regional announcement will be sent out in November publicizing the December class.

## DISCUSSION

5. **2014 Public Works Roundup Suggestions.** The staff will ask the PWC for 2014 Roundup presentation topics suggestions as well as suggestions for potential venues.

The PWC recognized the efforts of NCTCOG staff for the success of the 2013 Public Works Roundup. Staff solicited topics and venues for the 2014 event. Water quality is one suggested topic. A discussion was held on why some water lines in a residence have a sulphur smell while others in the same residence do not. Andrea Dietrich, with Virginia Tech, conducted a study for Grand Prairie on this subject. Contact Ron McCuller if you would like a copy.

## INFORMATION ITEMS

6. **Public Works Council Nominations.** All nominations for PWC are in and will be presented to the NCTCOG Executive Board for approval on September 26, 2013.

The PWC nominations are complete and will be submitted to NCTCOG's Executive Board today for approval. Appointees and reappointees will be notified by mail as soon as possible. NCTCOG staff plans to meet with new members to begin a dialog on their needs and concerns.

7. **FY 2014 Public Works Program Cost Shares.** A second round of FY14 Cost Share letters were mailed out on September 5, 2013.

Members were encouraged to submit their commitment response form for the Regional Public Works Program.

8. **Public Works Emergency Response Team (PWERT) Update.** Bob Kopp, City of Carrollton, will give an update on recent PWERT activities.

PWERT serves to leverage resources during major emergencies in the region. To date, 23 mutual aid agreements have been signed. Points of contact and standby rosters have been developed. A PWERT Round Table is scheduled on November 20, 2013, in Grand Prairie.

## **OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

9. **Future Agenda Items.** The PWC Members and the NCTCOG staff may suggest future agenda items.

No future items were suggested.

10. **Roundtable Topics/Other Business.** The PWC members and the NCTCOG staff may share additional items as time allows.

The following events were offered for consideration: October 22, 2013, Texas Association of County Engineers and Road Administrators; October 23, 2013, AGC/TxDOT Conference; October 24, 2013, Feral Hog Forum; and the Society of American Military Engineers Infrastructure Forum at UTA, on December 5, 2013.

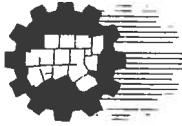
11. **Schedule for the Next PWC Meeting.** The next PWC meeting is tentatively scheduled for Friday, November 15, 2013 at 9:30 a.m. Please earmark that date, and as we get closer to that time, the NCTCOG staff will coordinate with the Chair to confirm the meeting and provide an agenda.

12. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Rob Seeds by phone at (817) 695-9224, or by email at [rseeds@nctcog.org](mailto:rseeds@nctcog.org)

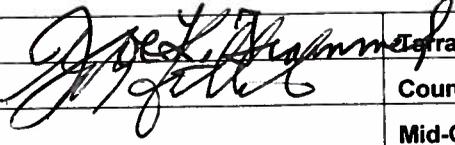
Thank you.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Liz Zecckine by phone at (817) 695-2931 or by email at [ezecckine@nctcog.org](mailto:ezecckine@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.



**MEMBER SIGN IN SHEET**

NAME	SIGNATURE	REPRESENTS
Cesar Baptista		City of Dallas
George Behmanesh		City of Fort Worth
Michael Brownlee		Southwest Dallas Subregion
Dennis Burn		Southeast Dallas Subregion
Dean Carrell		Southeast Subregion
Paul Causey	<i>Paul Causey</i>	Associated General Contractors
Gerald Cosgrove		City of Plano
Lyndon Cox	<i>Lyndon Cox</i>	Texas Council of Engineering Labs
Hal Cranor		City of McKinney
Frank Crumb		City of Fort Worth
Kyle Culwell	<i>Kyle Culwell</i>	Northwest Tarrant Subregion
Meran Dadgostar		Northwest Dallas Subregion
S. Erik Dumas	<i>S. Erik Dumas</i>	Southwest Subregion
Chris Flanigan	<i>Chris Flanigan</i>	Northeast Subregion
Jarrod Greenwood	<i>Jarrod Greenwood</i>	Northwest Subregion
Perry Harts		City of Frisco
Jack Hedge		Dallas County
Alan Hendrix	<i>Alan Hendrix</i>	City of Dallas
<del>Matt Holzappel</del> <i>Tim James</i>	<i>Tim James</i>	City of Mesquite
Tracy Homfeld	<i>Tracy Homfeld</i>	Collin County
Bennett Howell		Denton County
David Hunter		City of Denton
Robert Kopp	<i>Robert Kopp</i>	City of Carrollton
Jim Lockart	<i>Jim Lockart</i>	City of Richardson
Bob Lowry		Northeast Tarrant Subregion
Ron McCuller	<i>Ron McCuller</i>	City of Grand Prairie
Jeffrey McSpedden		Denton/Lake Cities Subregion
Keith Melton		City of Arlington
Manny Palacios		West Subregion
Walter Pishkur		City of Arlington
Michael Polocek	<i>Michael C. Polocek</i>	City of Garland
Jerry Roberts		Council of Engineering Companies
Steve Rogers		East Subregion
Bob Rowley		South Tarrant Subregion
David Salmon	<i>David Salmon</i>	DFW North Subregion
Dale Stubblefield		Associated General Contractors

<b>Joe Trammel</b>		<b>Tarrant County</b>
<b>Brad Tribble</b>		<b>Council of Engineering Companies</b>
<b>Greg Van Nieuwenhuize</b>		<b>Mid-Cities Subregion</b>
<b>Dan Vedral</b>		<b>City of Irving</b>