

North Central Texas Council of Governments

SUMMARY

Public Works Council

Tuesday June 24, 2014
9:30 AM, Regional Forum Conference Room
NCTCOG Offices, CPII
616 Six Flags Drive, Arlington, Texas 76011

Chairman: Jim Lockart, City of Richardson

1. **Welcome and Introductions.** The Public Works Council (PWC) Chair will welcome everyone to the meeting.

The Chair welcomed everyone. Members, guests, and staff introduced themselves.

ACTION/PRESENTATION/DISCUSSION ITEMS

ACTION

2. **Meeting Summary.** The February 27, 2014 http://www.nctcog.org/envir/committees/pwc/PWC_Draft_Summary_11152013.pdf meeting summary is available online for review. Approval will be sought at the meeting.

Keith Marvin made a motion to approve the February 27, 2014 meeting summary. Perry Harts seconded the motion. The PWC was unanimous in its approval.

3. **Public Works Roundup.** The North Central Texas Council of Governments (NCTCOG) staff will provide an overview of the May 21, 2014 Public Works Roundup.

The NCTCOG staff reported that the 2014 Public Works Roundup at the Ruthe Jackson Center in Grand Prairie. The event was well attended with approximately 85 in attendance including speakers and vendors. Several attendees inquired as to whether NCTCOG could conduct training for local government staff on Americans with Disabilities Act requirements.

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PRESENTATION

4. **Public Works Construction Standards.** The NCTCOG staff and the Public Works Construction Standards Subcommittee will present an update to the PWC on the overall progress of the update to the Construction Standards made by the Review Groups. NCTCOG staff will also discuss the overall schedule for the update.

The working groups are making good progress on reviewing and editing the update to the Public Works Construction Standards 4th Edition. Work is in progress with the six working groups to complete their edits and recompose a draft in the 2015 timeframe. The PWC will be given sections to review as they are approved by the Public Works Construction Standards Subcommittee.

5. **integrated Stormwater Management** NCTCOG staff will present an overview of the proposed outcome-based implementation strategy being developed by the iSWM Implementation Subcommittee and the Transportation *integrated* Stormwater Management project funded by NCTCOG's Transportation Department.

The iSWM Implementation Subcommittee (IIS), staff, and the iSWM consultant have been working on an outcome-based implementation strategy to encourage additional participation in iSWM by local governments in the region. The IIS has approved the list of outcomes and the type (Mandatory, Recommended, Optional) and number of outcomes that must be achieved for the three different implementation levels. The IIS has directed staff and consultant that submittals for iSWM participation should be reviewed and approved by a "committee of peers." The PWC acknowledged the outcome-based implementation strategy direction.

Staff discussed the project funded by NCTCOG's Transportation Department to update and reintegrate the Transportation *integrated* Stormwater Management (TriSWM) Guide into the iSWM Program. The draft TriSWM Guide, which is proposed as Appendix A of the iSWM Criteria Manual was presented to the IIS at their last meeting. The IIS has endorsed the draft subject to incorporation of comments.

6. **Other Work Program Activities.** The NCTCOG staff will brief the PWC on the following activities:

- Sustainable Public Rights of Way: The focus for Sustainable Public Rights of Way (SPROW) this year will be on website maintenance and education and outreach. Plans are underway for future brown-bag workshops.
- Cooperative Technical Partnership: NCTCOG will be scheduling a series of findings meetings to discover floodplain issues. FEMA scheduled discovery meeting on Monday June 28 for Village Creek in Tarrant County for mapping updates. FEMA is interested in conducting discovery meetings in other watersheds.
- Miscellaneous: The Grease Abatement Council is meeting later today to discuss activities to reduce sanitary sewer overflows. Staff will keep the Council informed of their activities.
- Training Opportunities: Several attendees at the Public Works Roundup inquired as to whether NCTCOG could conduct training for local government staff on Americans with Disabilities Act requirements. The Council discussed other potential training topics including PROWAG, TDLR requirements, traffic control, and construction inspection.

Staff will send out an e-mail to Council members to get feedback on the proposed and other topics and will discuss the findings at upcoming meetings.

INFORMATION ITEMS

7. **Public Works Council Nominations.** NCTCOG staff will provide information on the process for nominations to the PWC.

Every year about half of the Council seats come up for reappointments or elections. E-mails will be sent in the next couple of weeks to request reappointments to standing seats and nominations for subregion representatives.

8. **Subdivision/Stormwater Roundtable.** NCTCOG staff, in response to a suggestion at the November PWC meeting, is exploring the feasibility of a city/county roundtable to discuss subdivision and stormwater issues.

The NCTCOG, in coordination with the Texas Association of Counties, is developing topics for a future roundtable meeting. Any suggestions would be welcome.

9. **Public Works Emergency Response Team (PWERT).** A PWERT representative or NCTCOG staff will give an update on recent PWERT activities.

Mr. Trammell reported that PWERT has been in operation for two years. Mutual aid agreements to provide aid within the first 36 hours of an incident have been signed by 33 jurisdictions. The next PWERT meeting is scheduled for July 17, 2014. The group is working on credentialing for Emergency Managers and emergency response training. For more information regarding this program, visit www.nctcog.org/ep/Special_Protocols/PWERT/Index.asp.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

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

Council members expressed an interest in continued updates about PWERT activities.

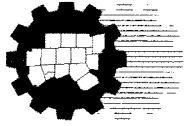
11. **Roundtable Topics/Other Business.** The PWC members and the NCTCOG staff may share additional items as time allows.

- Richardson: Most Dallas County FEMA maps will be effective July 7, 2014. Richardson is looking for an annual contract for storm drain cleaning and is interested in partnering with other cities or use other contract as a template.
- NCTCOG: Current activities associated with Hazard Mitigation Action Plans were noted.
- Tarrant County: Tarrant is in year 8 of a 10 year bond program. Looking at a Western Transportation Initiative.
- Frisco: Frisco has an annual street sweeping contract that would be willing to share information on.
- Coppell: Addressing maintaining chlorine levels in elevated storage tanks.
- Duncanville: Would be interested in update on NCTCOG Safe Room rebate program.

12. **Schedule for the Next PWC Meeting.** The next PWC meeting is tentatively scheduled for August 28, 2014, at 9:30 a.m., in NCTCOG's Regional Forum Room. 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.

The proposed meeting date was acknowledged.

13. **Adjournment.** The meeting was duly adjourned.



Public Works Council
 Tuesday, June 24, 2014
 9:30 a.m., Regional Forum Room



MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
James Berman		Southeast Dallas Subregion
Michael Brownlee		Southwest Dallas Subregion
Paul Causey		Associated General Contractors
Jeff Chambers		Southeast Subregion
Gerald Cosgrove		City of Plano
Lyndon Cox		Texas Council of Engineering Labs
Frank Crumb		City of Fort Worth
Kyle Culwell		Northwest Tarrant Subregion
Thomas Disheroon		Southwest Subregion
Chris Flanigan		Northeast Subregion
Perry Harts		City of Frisco
Jack Hedge		Dallas County
Tracy Homfeld		Collin County
Bennett Howell		Denton County
David Hunter		City of Denton
Sheyi Ipaye		South Tarrant Subregion
Tim James		City of Mesquite
Chad Kopecki		City of Dallas
Robert Kopp		City of Carrollton
Jim Lockart		City of Richardson
Keith Marvin		Northwest Dallas Subregion
Ron McCuller		City of Grand Prairie
Jeffrey McSpedden		Denton/Lake Cities Subregion
Keith Melton		City of Arlington
Manny Palacios		West Subregion
Cody Petree		Northeast Tarrant Subregion
Buzz Pishkur		City of Arlington
Michael Polocek		City of Garland
Jim Proce		Northeast Dallas Subregion
Jerry Roberts		Council of Engineering Companies
Steve Rogers		East Subregion
David Salmon		DFW North Subregion
Greg Simmons		City of Fort Worth
Paul Sparkman		City of McKinney
Tim Starr		City of Dallas
Ty Taylor		Associated General Contractors

See Reverse

Joe Trammel	<i>Joe Trammel</i>	Tarrant County
Brad Tribble	<i>Brad Tribble</i>	Council of Engineering Companies
Greg VanNieuwenhuize	<i>Gregory VanNieuwenhuize</i>	Mid-Cities Subregion
Dan Vedral		City of Irving

