

SUMMARY

Public Works Council

Thursday August 28, 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 North Central Texas Council of Governments (NCTCOG) staff introduced themselves.

ACTION/PRESENTATION/DISCUSSION ITEMS

2. **Meeting Summary.** The June 24, 2014 meeting summary is available online for review. Approval will be sought at the meeting.

The June 24, 2014 meeting summary was approved by unanimous vote.

3. **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.

4. **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), NCTCOG 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. NCTCOG staff presented the final iSWM Implementation Tiered Measurement form, Guidance for Partial Application of Outcomes document, and iSWM Implementation Review Process Guide document. The PWC voted to approve the documents.

NCTCOG 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. NCTCOG staff discussed the TriSWM Appendix of the iSWM Criteria Manual, which was recently approved by the IIS. Upon approval, the TriSWM Appendix will be incorporated into the iSWM Criteria Manual. The PWC voted to approve the TriSWM Appendix.

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

- Sustainable Public Rights of Way (SPROW): The SPROW Education Forum is scheduled for October 30, 2014, from 11 am to 2 pm. Topics planned for the workshop include Dallas County's Utilities Coordination Program and the City of Dallas' Complete Streets initiative.
- Cooperative Technical Partnership: NCTCOG will be scheduling a series of findings meetings to discover floodplain issues. FEMA held a 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. NCTCOG held four discovery findings events on August 21-22, 2014. A webinar was hosted on August 21, 2014, and meetings for each of the Lower West Fork, Elm Fork, and Upper Trinity River watersheds were held on August 22, 2014. Each meeting presented the materials submitted to FEMA as a product and potential activities for the future.
- Training Opportunities: Several attendees at the Public Works Roundup inquired if NCTCOG could conduct training for local government staff on Americans with Disabilities Act requirements. At the last meeting, the PWC discussed other potential training topics including public rights of way accessibility guidelines, Texas Department of Licensing and Regulation (TDLR) requirements, traffic control, and construction inspection. With direction from the PWC, NCTCOG staff e-mailed the PWC members to get feedback on the proposed and other topics. Nine responses were received, with the results presented on a handout. The two highest scoring topics are TDLR Accessibility Training and General Construction Training.

INFORMATION ITEMS

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

Every year about half of the PWC seats come up for reappointments or elections. NCTCOG staff is working on reappointments to standing seats and nominations/elections for subregion representatives and will report the outcome at the next PWC meeting.

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

Mr. Kopp noted that the PWERT met on July 16, 2014. The next meeting is scheduled for September 3, 2014. The PWERT is working on training activities. The PWERT is looking for additional volunteers. For more information regarding this program, visit www.nctcoq.org/ep/Special_Projects/PWERT/Index.asp.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

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

There were no suggestions provided.

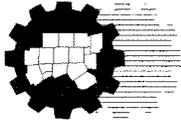
9. **Roundtable Topics/Other Business.** The PWC members and the NCTCOG staff may share additional items as time allows.

- NCTCOG: Chris Flanigan, City of Allen, is looking for a volunteer to organize the Public Works Track at the next Building Professionals Institute (May 2015) at the University of Texas at Arlington. Please contact Chris Flanigan or Jack Tidwell, NCTCOG staff, if you would like to volunteer.
- Frisco: Frisco noted that their stormwater fees are the second lowest in the region.
- Carrollton: Bob Kopp noted that the North Central Texas Branch of the Texas Public Works Association is conducting its one day seminar on October 23, 2014.
- Duncanville: Duncanville requested an update on the NCTCOG Safe Room rebate program.

10. **Schedule for the Next PWC Meeting.** The next PWC meeting is tentatively scheduled for November 20, 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.

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



Public Works Council
 Thursday, August 28, 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 - Tim Porter		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

