



North Central Texas Council of Governments

# AGENDA

## Public Works Council

Thursday, May 19, 2016

9:30 AM, William J Pitstick Executive Board Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Joe Trammel, Tarrant County

Vice Chair: Manny Palacios, City of Weatherford

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

## ACTION/PRESENTATION/DISCUSSION ITEMS

2. **Meeting Summary.** The February 25, 2016 meeting summary is available online for review. Approval will be sought at the meeting.
3. **FY 2017 Public Works Program Discussion.** NCTCOG staff will request the Council's input on the FY 2017 Work Program, and will update the PWC on the FY 2017 cost share distribution.
4. **FY 2017 Public Works Council Membership Update.** NCTCOG staff will discuss the committee appointment process and will advise PWC members of the seats that will be up for reappointment for FY 2017.
5. **Public Works Construction Standards.** NCTCOG staff and the Public Works Construction Standards Subcommittee will brief the PWC on the overall progress of the update to the Construction Standards made by the review groups.
6. **integrated Stormwater Management (iSWM) Activities and Consultant Contract.** NCTCOG staff will present an update of iSWM program activities including the upcoming Request for Qualifications for iSWM services. The PWC will consider a vote to approve the funding for a contract for the iSWM Program Consultant Services, to be a 3-year contract (with the options of up to two 1-year extensions) not to exceed \$100,000 per year, as attained through a Request for Qualifications.
7. **Sustainable Public Rights of Way.** NCTCOG staff will update the PWC on the activities of the SPROW Subcommittee.

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8. **Public Works Roundup Planning.** NCTCOG staff will update the PWC on the Agenda of the Public Works Roundup. The 17<sup>th</sup> Annual Public Works Roundup will be held on June 8<sup>th</sup>, 2016 at Brookhaven Community College.
9. **Other Program Activities.** NCTCOG staff will provide an update on FEMA's Cooperative Technical Partnership Program activities and the Floodplain Administrators/Community Rating System Users Group.

## **INFORMATION ITEMS**

10. **Public Works Emergency Response Team (PWERT).** A PWERT representative or NCTCOG staff will give an update on recent PWERT activities.
11. **Regional Pavement Procurement.** NCTCOG staff will update the PWC on the status of the procurement for a regional contractor to perform pavement analysis services. NCTCOG staff will brief the PWC on the next steps in the process.
12. **Texas Public Works Association Update.** A TPWA representative or NCTCOG staff will update the PWC on upcoming TPWA local events and meetings.
13. **Discussion with Oncor.** At the PWC meeting on August 27, 2015, a request was made by the Council to bring in local utility agencies to future meetings for approximately 30 minutes of discussion on field issues and how to coordinate more effectively. The Council will continue this initiative through a discussion with Oncor.

## **OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

14. **Future Agenda Items.** PWC Members and NCTCOG staff may suggest future agenda items.
15. **Roundtable Topics/Other Business.** PWC members and NCTCOG staff may share additional items as time allows.
16. **Schedule for the Next PWC Meeting.** The next PWC meeting is tentatively scheduled for Thursday, August 25, 2016, at 9:30 a.m., in NCTCOG's William J. Pitstick Executive Board Room. Please earmark that date, and as we get closer to that time, NCTCOG staff will coordinate with the Chair to confirm the meeting and provide an agenda.
17. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Samantha Lamanna by phone at (817) 695-9215, or by email at [slamanna@nctcog.org](mailto:slamanna@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 Asher Hallman by phone at (817) 695-9231 or by email at [ahallman@nctcog.org](mailto:ahallman@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.