



North Central Texas Council of Governments

AGENDA

Public Works Council

Thursday, August 25, 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 May 19, 2016 meeting summary is available online for review. Approval will be sought at the meeting.
3. **Electric Car Presentation.** NCTCOG's Transportation Department will present information on electric car programs to the PWC. (Rachel Linnewiel)
4. **FY 2017 Public Works Program Approval.** NCTCOG staff will request the Council's approval of the FY 2017 Work Program. (Samantha Lamanna)
5. **FY 2017 Public Works Council Membership Approval.** NCTCOG staff will request the Council's approval of the appointed members. (Samantha Lamanna)
6. **Sustainable Public Rights of Way.** NCTCOG staff will update the PWC on the activities of the SPROW Subcommittee. (Mia Brown)
7. **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. (Samantha Lamanna)
8. **integrated Stormwater Management (iSWM) Activities and Consultant Contract.** NCTCOG staff will present an update of iSWM program activities including the recently released Request for Proposals for iSWM services. (Derica Peters)

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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. (Samantha Lamanna)

INFORMATION ITEMS

10. **Public Works Emergency Response Team (PWERT).** A PWERT representative or NCTCOG staff will give an update on recent PWERT activities. (Samantha Lamanna)
11. **Regional Pavement Procurement.** NCTCOG staff will update the PWC on the status of the procurement for regional vendors to perform pavement analysis services. NCTCOG staff will brief the PWC on the next steps in the process, as well as how PWC members can use this shared service. (Samantha Lamanna)
12. **Texas Public Works Association Update.** A TPWA representative or NCTCOG staff will update the PWC on upcoming TPWA local events and meetings. (Samantha Lamanna)
13. **Discussion with Frontier.** 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 Frontier.

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, November 10, 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.

Thank you.