



North Central Texas Council of Governments

AGENDA

Public Works Council

Thursday, February 21, 2019

9:30 AM, Regional Forum Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Manny Palacios, City of Weatherford

Vice Chair: Keith Marvin, City of Lewisville

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

ACTION ITEMS

2. **Meeting Summary.** The November 29, 2018 [meeting summary](#) is available online for review. Approval will be sought at the meeting.
3. **FY 2020 Cost Share Approaches.** NCTCOG staff will present cost share additions requested by the Council at the November 2018 meeting. Council will decide upon next steps. (Kate Powers)

DISCUSSION ITEMS

4. **Council Bylaws.** Council will discuss draft bylaws. NCTCOG staff will request the Council's recommendation on next steps. (Kate Powers)
5. **20th Annual Public Works Roundup.** NCTCOG staff will present a list of topics for the 2018 Public Works Roundup and ask for prioritization of top picks from the PWC. The Public Works Roundup will be held in late May or early June this year. Locations are being researched. (Kate Powers)

INFORMATION ITEMS

6. **FY 2019 Public Works Work Program Update.** NCTCOG staff will update the Council on recent Public Works efforts and Subcommittee activities. (Kate Powers)
 - **Standard Drawings Update.** Subcommittee Representative will brief the Council on progress made towards updating the drawings in the Construction Standards Fifth Edition. (Chris Cha)

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- **Sustainable Public Rights of Way.** Subcommittee Chair will update the Council on the activities of the SPROW Subcommittee. (Robert Woodbury)
- **integrated Stormwater Management (iSWM) Activities.** Subcommittee Chair will present an update of iSWM program activities. (Ranjan Muttiah)

7. **Other Program Activities.**

- **Cooperative Technical Partnership Program and the Community Rating System Users Group.** NCTCOG staff will provide an update on FEMA's Cooperative Technical Partnership Program activities and the Floodplain Administrators/Community Rating System Users Group. (Mia Brown)
- **Public Works Emergency Response Team (PWERT).** A PWERT representative or NCTCOG staff will give an update on recent PWERT activities. (Manny Palacios)
- **Texas Public Works Association Update.** A TPWA representative will update the Council on upcoming TPWA local events and meetings. (Derek Chaney)

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

8. **Future Agenda Items.** PWC Members and NCTCOG staff may suggest future agenda items.
9. **Roundtable Topics/Other Business.** PWC members and NCTCOG staff may share additional items as time allows.
10. **Schedule for the Next PWC Meeting.** The next PWC meeting is scheduled for Thursday, May 9, 2019, at 9:30 a.m., in NCTCOG's Regional Forum Room.
11. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Kate Powers by phone at (817) 695-9213, or by email at kpowers@nctcog.org.