AGENDA

Public Works Council
Thursday, Nov 21, 2019
9:30 AM, Tejas Conference Room
NCTCOG Offices, CPIII
600 Six Flags Drive, Arlington, Texas 76011

Chair: Keith Marvin, City of Lewisville
Vice Chair: Shawn Poe, City of Richardson

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

ACTION ITEMS

2. Meeting Summary. The Aug 15, 2019 meeting summary is available online for review. Approval will be sought at the meeting.

3. Approve Amendment to Halff Associates iSWM Contract. The Standard Drawings Subcommittee would like to add a task order to the iSWM contract for Halff to update the inlet drawings in Division 3000.

DISCUSSION ITEM

4. Process for Reappointments to the Council. The Council wanted to discuss adding a process for reappointments to the bylaws.

INFORMATION ITEMS

5. FY 2020 Public Works Work Program Update. NCTCOG staff will update the Council on recent Public Works efforts and Subcommittee activities. (Olivia Kale)

   • Cost-Shares. Subcommittee Representative will explain the alternatives for FY21. (Olivia Kale and Gerald Gosgrove)
   • Standard Drawings Update. Subcommittee Representative will brief the Council on progress made towards updating the drawings in the Construction Standards Fifth Edition. (Keith Marvin)
   • 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)

• **Trainings.** NCTCOG staff will give an update on work program trainings. (Olivia Kale)
  o **Construction Contracts Workshop Review.** NCTCOG staff will present the Council with feedback given from the workshop.
  o **New Inspector’s Workshop.** NCTCOG staff is looking for a volunteer to instruct the workshop.
  o **Public Works Roundup.** NCTCOG will begin looking at availability at convention centers to bring the Council dates and costs for the Roundup.

6. **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)

• **Pavement Analysis Contract Renewal.** NCTCOG staff will update the Council on the contract renewal process.

• **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.

**OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

7. **Future Agenda Items.** PWC Members and NCTCOG staff may suggest future agenda items.

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

9. **The Next PWC Meeting** is scheduled for Feb. 20, 2020 at 9:30am in the Regional Forum Room.

10. **Adjournment.**

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