AGENDA

Public Works Council
Thursday, February 13, 2020
9:30 AM, William Pitstick Conference Room
NCTCOG Offices, CPII
616 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 Nov. 21, 2019 meeting summary is available online for review. Approval will be sought at the meeting.

   a. Venue. NCTCOG will bring availability of different venues for the Council to vote on.
   b. Topics. NCTCOG will bring a paper survey for Council members to vote on which topics they want at the Roundup.
   c. Fee. The Council will be asked to vote on a nominal fee to charge non-members for attending the Roundup.

4. Renewal of the Halff Contract for iSWM. NCTCOG staff will seek approval to renew the consulting contract for iSWM with Halff Associates for another year.

5. Process for Reappointments to the Council. NCTCOG staff will bring language to the Council to consider adding to the bylaws.

DISCUSSION ITEM

6. Air Quality Non-Road Equipment Sharing. A representative from the Transportation Department at NCTCOG will brief the Council on a new project in the region.

7. Regional Construction Working Group. NCTCOG staff will inform the Council of a project to coordinate construction contracts in the region.
INFORMATION ITEMS

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

   - **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)

9. **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 Partner (CTP) 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.
   - **Texas Public Works Association Update.** A TPWA representative will update the Council on upcoming TPWA local events and meetings.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

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

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

12. **The Next PWC Meeting** is scheduled for May 21, 2020 at 9:30am in the William Pitstick Conference Room.

13. **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.