



North Central Texas Council of Governments

SUMMARY

Regional Codes Coordinating Committee

Monday, October 24, 2016

9:30 AM, Regional Forum Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: David Kerr, City of Plano

Vice-Chair: Jack Thompson, Town of Westover Hills

1. Welcome and Introductions.

New RCCC members Dave Pendley, City of North Richland Hills and Kirk Smith, Town of Highland Park, introduced themselves to the group.

ACTION ITEMS

- 2. Summary of the July 19, 2016 Meeting.** The July 19, 2016 draft meeting summary is available online for your review and consideration.

The RCCC reviewed the July 19, 2016 meeting summary draft and Jim Olk, City of Garland, made a motion to approve the document. Bahman Yazdani, Energy Systems Laboratory, seconded and the motion passed unanimously.

- 3. Approval sought for Appointment of Regional Codes Coordinating Committee (RCCC) Member.** The RCCC will consider the nomination of Mr. Travis Campbell, Building Official, City of Mesquite to fill the vacancy of Mr. Keith Smith, Building Official, City of Mesquite.

The group discussed how they usually like to select members from individuals who have served on one of the advisory boards in order to ensure that the individual has a solid understanding of what the RCCC does and how meetings and votes are conducted. The RCCC would like NCTCOG to advertise the vacancy in order to get multiple applications/nominations of qualified individuals for the RCCC to appoint.

- 4. Approval sought for Appointment of Advisory Board Members.** Advisory Board Chair(s) will seek approval of advisory board member appointments. The Building and Residential Advisory Board is seeking approval for the appointment of Mr. Jason Simon, Government Affairs Manager, Apartment Association of Greater Dallas and Mr. Jeffrey Widmer, Chief Building Official, City of Rockwall, to fill the vacancies of Ms. Teresa Foster, Executive Vice President, Building Owners and Managers Association – Dallas and Mr. Bruce Ellis, Building Inspector, Town of Addison.

Selso Mata, City of Plano and chairman of the Building and Residential Advisory Board, recommended that the RCCC approve the appointment of Jason Simon, Apartment Association of Greater Dallas, and Jeffrey Widmer, City of Rockwall, to the Building and Residential Advisory

Board. Selso Mata made a motion to approve. Jim Olk seconded and the motion passed unanimously.

DISCUSSION

- 5. Work Program Update** (David Kerr) – The committee will discuss the progress being made on developing a Work Program for the RCCC.

David Kerr, City of Plano (Chair), and Cassidy Campbell, NCTCOG, provided an overview of the progress being made on drafting a Work Program for the RCCC. The Work Program is drafted to reflect the three-year codes cycle, is expected to begin in Fiscal Year 2018, and NCTCOG hopes to have a draft ready for the RCCC to review by the next meeting. David Kerr invited anyone on the RCCC to attend the Work Program meeting held in the afternoon (October 24, 2016).

- 6. RCCC By-Laws** – The RCCC by-laws need to be updated. NCTCOG staff will request volunteers to form a subcommittee to review and revise the by-laws.

NCTCOG requested volunteers to form a subcommittee of 3-5 members to help revise and update the RCCC by-laws. Bahman Yazdani suggested that language be added regarding the member qualifications discussed in item 3. The volunteers for the subcommittee are: Bob Morgan, Jim Olk, Bruce Rachel, Selso Mata, and David Pendley.

- 7. Advisory Board Updates**

- Review and Consideration of the 2015 Swimming Pool and Spa Code Regional Recommended Amendments (Selso Mata)
- Special Inspection Discussion and Revised Forms Discussion (Selso Mata)

Selso Mata provided an update on the progress on the Swimming Pool and Spa Code Regional Recommended Amendments, informing the group that amendment suggestions were brought forward by working groups. They have made significant progress and will likely have another meeting in November or December to try to finalize the recommended amendments. Additionally, Mr. Mata informed the group that the Special Inspection Forms are almost complete, but there is more work to be done with additional stakeholders in order to finalize them.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 8. Future Agenda Items.**

- 9. Roundtable Topics/Other Business.** RCCC members and NCTCOG may share additional items of interest as time allows.

Bahman Yazdani suggested a report be prepared regarding relevant bills being introduced during the 85th Legislative Session. NCTCOG will coordinate with Jim Olk, who has previously shared this information with the committee, to prepare the report.

Gary Jones, International Association of Electrical Inspectors and chairman of the Electrical Advisory Board, reminded the group that the next Electrical Advisory Board meeting will be held in December 2016.



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NCTCOG informed the group that Oncor had no further updates at the moment; NCTCOG will continue to coordinate with Oncor to ensure that when updates are available, the RCCC will be notified. NCTCOG also announced to the group the opportunity to attend the North Central Texas Energy Forum.

Jack Baxley, TEXO, informed the group that his organization was suing the Secretary of State regarding concerns over the rules for drug testing after an accident.

Selso Mata discussed the upcoming International Code Council (ICC) voting and guidelines. He suggested that in the future, the RCCC coordinate a meeting specifically for voting on new ICC codes. He suggested the RCCC split up voting items to research in advance of the meeting and then everyone would present his/her research to the group and then voters could vote and have technical resources available to them in the same room. Mr. Kerr suggested that this be added to the Work Program and also suggested that the focus be on bringing in small communities to help educate them on the ICC voting procedures and guidelines.

David Lehde, Dallas Builders Association, briefed the group on the United States Postal Service (USPS) policy changes that are currently impacting certain areas in the North Central Texas Region. The policy changes regard the shift from curbside delivery to centralized delivery. NCTCOG is coordinating with the USPS to provide more information to the region regarding these changes and is expecting to host a workshop.

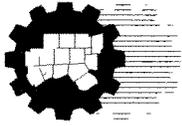
10. Schedule for the Next RCCC Meeting. The next meeting date is to be determined.

11. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Cassidy Campbell by phone at (817) 608-2368, or by email at ccampbell@nctcog.org.

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) 695-3231 or by email at a.hallman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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(817) 640-3300 FAX: 817-608-2372
www.nctcog.org**



Regional Codes Coordinating Committee
 9:30am – Monday, October 24, 2016
 Fred Keithley Conference Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	ORGANIZATION
Larry Bartlett		TDIndustries
Joe Bass		Hillwood
Jack Baxley		TEXO
Travis Campbell		City of Mesquite
Clayton Chandler		City of Mansfield
Paul Coker		City of Mansfield
Greg Contreras		City of Duncanville
Steve Covington		City of Frisco
Ed Dryden		City of Dallas
Stan Folsom		Systemhouse
Tommy Ford		Tommy Ford Construction Company
Allison Gray		City of Fort Worth
Danny Hartz		Town of Flower Mound
Gary Jones		G.W. Jones Consulting
David Kerr		City of Plano
David Lehde		Dallas Builders Association
Selso Mata		City of Plano
Bob Morgan		City of Fort Worth
Jim Olk		City of Garland
Ted Padgett		City of Dallas – Fire Department
David Pendley		City of North Richland Hills
Amy Porter		UT Dallas
Bruce Rachel		Hensley Lamkin Rachel, Inc.
Rick Ripley		City of Arlington
Kirk Smith		Town of Highland Park
Jack Thompson		Town of Westover Hills
Gilbert Urvina		City of Frisco
Bahman Yazdani		Texas A&M Energy Systems Laboratory

