AGENDA

Regional Stormwater Management Coordinating Council
Wednesday, February 15, 2017
9:30 AM, William J. Pitstick Executive Board Room
NCTCOG Offices, CPII
616 Six Flags Drive, Arlington, Texas 76011

Chair: Echo Rexroad, City of Grand Prairie
Vice Chair: Cody Whittenburg, City of Fort Worth

1. Welcome and Introductions.

DISCUSSION/PRESENTATION/ACTION ITEMS

2. RSWMCC Meeting Summary. The November 2, 2016 meeting summary is available on the web for viewing.

3. Special Presentation. Cody Whittenburg, City of Fort Worth, will present on the EPA’s Trash Free Waters software development.

INFORMATION ITEMS

4. Regulatory Update. NCTCOG Staff will brief the Council on recent regulatory developments.

5. Cost Shares. FY2017 cost share forms are posted on the website and NCTCOG staff will give an update on collection status.

INFORMATION ITEMS

6. Regulatory Update. Staff will brief the Council on recent regulatory developments.

7. FY2017 Work Program. Staff will discuss past, on-going and planned activities of each of the Task Forces and other components of the regional stormwater management program. Topics will include:

- General program activities
- Public Education Task Force
- Pollution Prevention Task Force
8. **FY2018 Work Program and Budget.** The Work Program Committee evaluated projects reviewed and ranked by the respective Task Forces. The recommended projects and budget for the FY2018 Work Program will be brought to the Council for action.

**OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

9. **Roundtable Discussion.** Discussion of activities within individual jurisdictions and other topics as time allows.

10. **Schedule for the Next Meeting.** The next meeting will be May 24, 2017, in the William J. Pitstick Executive Board Room.

11. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Derica Peters at (817) 695-9217, or by email at dpeters@nctcog.org.