SUMMARY

Regional Codes Coordinating Committee
Tuesday, August 14, 2018
9:30 a.m., Regional Forum Room
NCTCOG Offices, CPII
616 Six Flags Drive, Arlington, TX 76011

Chair: David Kerr, City of Plano
Vice Chair: Jim Olk, City of Garland

1. Welcome and Introductions.
   
   David Kerr, City of Plano and Chair of the RCCC, welcomed meeting attendants.

ACTION ITEMS/PRESENTATIONS

2. Summary of the June 5, 2018, Meeting. The June 5, 2018, meeting summary is available online for your review and consideration.

   Christine Hadley, City of Irving, made a motion to approve the June 5, 2018 meeting summary. Bob Morgan, City of Fort Worth, seconded the motion. The RCCC was unanimous in its approval.

3. Building and Residential Advisory Board Nominations. The BRAB is seeking approval of the appointment of Cruz Hernandez, Building Official, City of Celina.

   NCTCOG provided an overview of the nomination form for Cruz Hernandez. Bob Morgan, City of Fort Worth, made a motion to approve Cruz Hernandez’s appointment on the Building and Residential Advisory Board. Larry Bartlett, TDIndustries, seconded the motion. The RCCC was unanimous in its approval.

4. Regional Codes Coordinating Committee FY19 Reappointments. RCCC members whose terms are expiring will be considered for another term. Prospective members will also be considered. The FY2019 membership terms begin on October 1, 2018.

   Bob Morgan, City of Fort Worth, made a motion to approve the current RCCC members seeking reappointment for FY2019. Gilbert Urvina, City of Frisco, seconded the motion. The RCCC was unanimous in its approval.

   NCTCOG presented a list of prospective members that were nominated to fill the two public sector vacancies. Nominees present at the meeting, discussed their qualifications. The RCCC conducted an anonymous vote. The individuals selected for appointment were Little David Session, Assistant Building Official, City of Dallas, and Philip Climer, Assistant Building Official, City of Frisco.
5. **Approval Sought for Appointment of RCCC Officers.** David Kerr, City of Plano, is currently serving as the current Chair with Jim Olk, City of Garland, serving as Vice-Chair. 

   Bob Morgan, City of Fort Worth, motioned to approve the reappointment of David Kerr, City of Plano and Jim Olk, City of Garland, as Chair and Vice-Chair, respectively. Larry Bartlett, TDIndustries, seconded the motion. The RCCC was unanimous in its approval.

6. **Approval Sought for the 2018 Recommended Regional Code Amendments.** Advisory Board Chairs will present the recommended regional code amendments for RCCC approval. The RCCC will vote to send the recommended regional code amendments to the NCTCOG Executive Board for approval. If the RCCC approves, the recommended regional code amendments will go before the NCTCOG Executive Board for approval at the September 27, 2018 meeting and will subsequently be distributed to the region for adoption.

   - **Energy and Green Advisory Board, Ed Dryden.** Approval of the 2018 Compliance Checklist. 
     
     Ed Dryden, City of Lancaster, discussed the 2018 Compliance Checklist. The document is a checklist taken from the 2018 IECC. NCTCOG has received permission from the International Codes Council (ICC) to post the 2018 Compliance Checklist on the NCTCOG website for regional use. The RCCC approved posting the checklist to the RCCC website as a resource.

   - **Building Residential Advisory Board, Selso Mata.** Approval of the amendments to the 2018 International Residential Code. 
     
     Selso Mata, City of Plano, and Gilbert Urvina, City of Frisco, provided an overview of the details that were changed within the 2018 International Residential Code amendments. Bahman Yazdani, Texas A&M ESL made a motion to approve the amendments. Larry Bartlett, TDIndustries, seconded the motion. The RCCC was unanimous in its approval.

   - **Fire Advisory Board, Bob Morgan.** Approval of the 2018 International Wildland-Urban Interface Code (IWUIC) Opinion Statement. 
     
     Bob Morgan, City of Fort Worth, gave an overview of the updated 2018 IWUIC opinion statement. Larry Bartlett, TDIndustries, made a motion to approve the opinion statement. Dwight Freeman, City of Dallas, seconded the motion. The RCCC was unanimous in its approval.

   A discussion followed on whether a deadline should be set for cities to adopt the 2018 recommended regional code amendments. The RCCC decided that cities should be strongly encouraged to adopt the recommended regional code amendments as soon as possible, but no deadline should be given.

**DISCUSSION**

7. **RCCC FY18 Work Program Updates.** NCTCOG will update the RCCC on the achievements of the FY18 Work Program. 

   NCTCOG announced the various objectives that were achieved during the FY18 work program. The following was completed during the FY18 Work Program:

   - NCTCOG became a member of the International Codes Council
   - Developed the 2018 Recommended Regional Code Amendments
   - Completed the annual regional code adoption survey
   - Held 12 advisory board meetings and 4 RCCC meetings
• Action was taken on the Electronic Plan Submittal Subcommittee
• A survey of small communities was conducted

8. **RCCC FY19 Work Program Updates.** NCTCOG will update the RCCC on the current status of FY19 Work Program, such as available funding and anticipated activities. NCTCOG has sent out information regarding cost sharing amounts and commitment forms.

   The annual regional code adoption survey will take place in mid-January. During this work program period, education and training will be greatly emphasized. Also, FY19 commitment forms are now available for cities to fill out and return to NCTCOG.

9. **Electronic Plan Submittal Subcommittee Update.** NCTCOG will provide an update on the Electronic Plan Submittal Subcommittee’s activities.

   The Electronic Plan Submittal Subcommittee has an Electronic Plan Review Stakeholder Meeting scheduled for September 25, 2018. Details for the event will be finalized and distributed in the next few weeks.

**OTHER BUSINESS AND ROUNDTABLE DISCUSSIONS**

10. **Future Agenda Items.** Suggestions of future agenda items.

    No future agenda items were requested.

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

    Bahman Yazdani announced that the Texas Energy Summit is scheduled for September 24-26, 2018 in Houston, Texas.

12. **Schedule for the Next RCCC Meeting.** The next meeting day is scheduled for October 4, 2018, at 9:30 AM in the Large Conference Room at the NCTCOG Offices, CP III on the fourth floor.

    The next meeting of the RCCC is scheduled for Thursday, October 4, 2018, at 9:30 AM in the Large Conference Room on the fourth floor in CPIII of the NCTCOG Offices.

13. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Ryann Cline by phone at (817) 608-2363 or by email at rcline@nctcog.org

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact department staff at (817) 695-9210 or EandD@nctcog.org at least 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.