



North Central Texas Council of Governments

AGENDA

iSWM Implementation Subcommittee

Wednesday, January 6, 2016

1:30 PM, Tejas Conference Room

NCTCOG Offices, CPIII

600 Six Flags Drive, Arlington, Texas 76011

Chair: David Gattis, City of Benbrook

1. **Welcome and Introductions.**

DISCUSSION/PRESENTATION/ACTION ITEMS

2. **Approval of the October 7, 2015 Meeting Summary.**
3. **iSWM Outreach Meetings Update.** NCTCOG staff will provide a status update of the outreach meetings to promote utilization of the new outcome based implementation strategy. NCTCOG staff will also seek direction for the upcoming year.
4. **iSWM Criteria Manual Update.** Freese and Nichols will provide an update the iSWM Guidance for Redevelopment supplement.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

5. **Design of iSWM Plaque.** NCTCOG staff will provide an update on the design of the iSWM plaque and seek input
6. **Potential Future Task Items.** NCTCOG staff will seek input from the group on the future direction of the iSWM program.
7. **Consultant Services.** NCTCOG staff will discuss and seek input on consultant services for the upcoming year.

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8. **Schedule for the Next Meeting.** The next meeting is tentatively scheduled for April 6, 2016.

9. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Korey Brooks by phone at (817) 695-9107, or by email at kbrooks@nctcog.org.

Thank you.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Nadajalah Bennett by phone at (817) 695-9139 or by email at nbennett@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.