



North Central Texas Council of Governments

# AGENDA

## iSWM Implementation Subcommittee

Wednesday, January 13, 2021

1:30 p.m., Microsoft Teams

### [Join Microsoft Teams Meeting](#)

+1 903-508-4574 United States, Tyler (Toll)

Conference ID: 314 767 012#

Chair: Ranjan Muttiah, City of Fort Worth

#### 1. **Welcome and Introductions.**

### PRESENTATION/ACTION ITEMS

2. **Approval of October 7, 2020, [Meeting Summary](#)**
3. **Task Order 4 (Work Scope) Updates.** Task Order four project update by consultants Halff Associates.
4. **Future task items and contract extension with Halff Associates.** Discuss extending the current contract with Halff and potential tasks for Task Order 6.

### INFORMATION ITEMS

5. **Subcommittee Roster Updates.** NCTCOG staff will update the iSWM Implementation Subcommittee (IIS) on the strategy for growing membership.
6. **Regional Public Works Program Update.** NCTCOG staff will update IIS on the FY20 Regional Public Works Program and the approved FY21 Regional Public Works Program.

### OTHER BUSINESS AND ROUNDTABLE DISCUSSION

7. **Upcoming Events and Conferences.**
8. **Future Agenda Items and Roundtable Discussion.**
9. **Schedule for the Next Meeting.** The next meeting tentatively scheduled for April 22, 2021, at 1:30 p.m. Location, MS Teams

### Adjournment

If you have any questions regarding the meeting or agenda items, please contact Sydni Ligons by phone at (817) 608-2360 or by email at [sligons@nctcog.org](mailto:sligons@nctcog.org). If you plan to attend this public meeting and have a disability that requires special arrangements at the meeting, please contact Barbara Bradford by phone at (817) 695-9231 or by email at [bbradford@nctcog.org](mailto:bbradford@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.