



North Central Texas Council of Governments

# AGENDA

## Public Works Council

Thursday, November 29, 2018

9:30 AM, Regional Forum Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Manny Palacios, City of Weatherford

Vice Chair: Keith Marvin, City of Lewisville

1. **Welcome and Introductions.** The Public Works Council (PWC) Chair will welcome everyone to the meeting.

## ACTION ITEMS

2. **Meeting Summary.** The August 16, 2018 [meeting summary](#) is available online for review. Approval will be sought at the meeting.

## DISCUSSION ITEMS

3. **Council Bylaws.** NCTCOG staff will present the Council with other COG committee bylaws as a point of reference for a larger discussion about the potential creation and adoption of an attendance bylaw for the PWC. Staff will request the Council's recommendation on next steps. (Kate Powers)
4. **FY 2020 Cost Share.** NCTCOG staff will provide alternative approaches to evaluating the FY 2020 Cost Shares for the Council's consideration and discussion. Staff will request the Council's recommendation on next steps. (Kate Powers)

## INFORMATION ITEMS

5. **FY 2019 Regional Public Works Program Participation.** NCTCOG staff will update the Council on the FY 2019 cost share participation. (Kate Powers)
6. **Smart Water Meter Update.** NCTCOG staff will provide the Council with an update on the Smart Water Meter North Texas SHARE initiative. (Edith Marvin)
7. **FY 2019 Public Works Work Program Update.** NCTCOG staff will update the Council on recent Public Works efforts and Subcommittee activities. (Kate Powers)

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- **Standard Drawings Update.** Subcommittee Representative will brief the Council on progress made towards updating the drawing in the Construction Standards Fifth Edition. (Keith Marvin)
- **Sustainable Public Rights of Way.** Subcommittee Chair will update the Council on the activities of the SPROW Subcommittee. (Robert Woodbury)
- **integrated Stormwater Management (iSWM) Activities.** Subcommittee Chair will present an update of iSWM program activities. (Ranjan Muttiah)

8. **Other Program Activities.**

- **Cooperative Technical Partnership Program and the Community Rating System Users Group.** NCTCOG staff will provide an update on FEMA's Cooperative Technical Partnership Program activities and the Floodplain Administrators/Community Rating System Users Group. (Mia Brown)
- **Public Works Emergency Response Team (PWERT).** A PWERT representative or NCTCOG staff will give an update on recent PWERT activities. (Manny Palacios)
- **Texas Public Works Association Update.** A TPWA representative will update the Council on upcoming TPWA local events and meetings. (Jay VonAhsen)

**OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

9. **Future Agenda Items.** PWC Members and NCTCOG staff may suggest future agenda items.
10. **Roundtable Topics/Other Business.** PWC members and NCTCOG staff may share additional items as time allows.
11. **Schedule for the Next PWC Meeting.** The next PWC meeting is scheduled for Thursday, February 21, 2019, at 9:30 a.m., in NCTCOG's Regional Forum Room.
12. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Kate Powers by phone at (817) 695-9213, or by email at [kpowers@nctcog.org](mailto:kpowers@nctcog.org).