

North Central Texas Council of Governments

AGENDA

iSWM Implementation Subcommittee

Wednesday, January 10, 2018

1:30 PM, Tejas Conference Room

NCTCOG Offices, CP111

600 Six Flags Drive, Arlington, Texas 76011

Chair: Ranjan Muttiah, City of Fort Worth

Vice-Chair: Lee Stimpson, City of Plano

1. **Welcome and Introductions.**

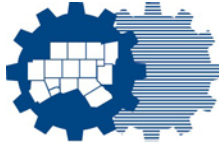
DISCUSSION/PRESENTATION/ACTION

2. **Approval of the October 18, 2017 Meeting Summary.**
3. **Regulatory Update.** The North Central Texas Council of Governments (NCTCOG) staff will provide an update on regulatory developments.
4. **Regional Public Works Program Update.** NCTCOG staff will provide an update on the FY17 Regional Public Works Program.
5. **Work Scope.** Discuss Work Scope for pending iSWM Task Orders and projects with consultants Halff Associates, Inc.
 - a. Redevelopment Schematics
 - b. Construction Standard Details
 - c. Downstream Assessment
 - d. integrated Site Design Practices Criteria
 - e. iSWM Training
6. **Discuss Potential Future Task Items.** Consider ideas iSWM Scope of Work for next contract term.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

7. **Flood Projects Update.** NCTCOG staff will update the group on the State Flood Plan and Regional Flood Warning Software cooperative purchase project.

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8. **Construction/Post-Construction Initiative.** NCTCOG staff will brief the group on the Regional Stormwater Management Coordinating Council's request for a dedicated Construction/Post-Construction Stormwater Management initiative and areas of need.
9. **Roundtable Discussion.**
10. **Schedule for the Next Meeting.** The next meeting is scheduled for April 11, 2018, in the Tejas Conference Room.
11. **Adjournment.**

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

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Crysta Guzman by phone at (817) 695-7231 or by email at cguzman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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