

North Central Texas Council of Governments

SUMMARY

iSWM Implementation Subcommittee

Wednesday, January 10, 2018

1:30 PM, Tejas Conference Room

NCTCOG Offices, CPIII

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.**

The meeting summary was approved with no changes.

3. **Regulatory Update.** The North Central Texas Council of Governments (NCTCOG) staff will provide an update on regulatory developments.

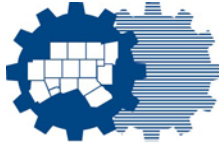
NCTCOG staff, Derica Peters, informed the group that she had no updates to the renewal of the MS4 Small Phase II General Permit or Construction General Permit.

4. **Regional Public Works Program Update.** NCTCOG staff will provide an update on the FY17 Regional Public Works Program.

Kori Mullen informed the group about the following updates:

- The Public Works Construction Standards Fifth Edition is now available for purchase via digital download or paper copy. A flier was provided for more information.
- The 19th Annual Public Works Roundup is being planned for May or June. NCTCOG staff is currently working with the Public Works Council to decide on topics.

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- The Public Works Council will soon develop training topics for the upcoming year.
5. **Work Scope.** Discuss Work Scope for pending iSWM Task Orders and projects with consultants Halff Associates, Inc.
- a. Redvelopment Schematics
 - b. Construction Standard Details
 - c. Downstream Assessment
 - d. integrated Site Design Practices Criteria
 - e. iSWM Training

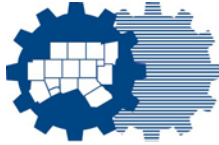
Derica Peters reminded the group that the Redevelopment Schematics are now available at the iSWM website. Ben Pylant, Halff Associates, informed the group that the Construction Standard Details are in their final round of review at Halff offices and should be available next week. Lee Stimpson asked how these details will be incorporated into the Public Works Construction Standards. Edith Marvin informed him of the process for updating the PW Construction Standard details, which will not be updated this year. If they choose to proceed with updating them at some point in the near future, they will go section-by-section, eventually get to Section 200 where these details would be incorporated.

Ben Pylant told the group that they are working on benchmarking how other communities are applying the downstream assessment criteria, and they have found few other regions as doing this. They will continue working on supplemental guidance to performing downstream assessment which will be followed by a training on the guidance.

The integrated Site Design Practices Criteria will be guided by a model ordinance.

Halff presented a draft document for the Lessons Learned guidance and asked the group for their input. This will be emailed to the group for them to review and add additional thoughts.

Derica Peters reminded the group that the Bioswales and Infiltration Trenches training, hosted by Troy Dorman of Tetra Tech, is now available online for viewing. As for the next training, Mikel Wilkens of Urban EcoPlan, will be hosting an iSWM Implementation Training targeted at developers, planners, and economic development staff at NCTCOG Offices on January 30th at 2 pm.



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- 6. Discuss Potential Future Task Items.** Consider ideas iSWM Scope of Work for next contract term.

Derica Peters told the group she has emailed the group a selection of items to consider for the scope of work. The Potential Future Task Item list can be found [here](#). This list primarily included items previously suggested during the last review of the scope of work in late 2015, as well as some additions brought forth by herself, Halff, and others in the subcommittee. She told the group the process to approve the scope of work includes this subcommittee voting for their top priorities based on need and estimated budget, and then that proposed scope of work will be formally presented to the Public Works Council for approval. The current Scope of Work and contract ends on April 30, 2018.

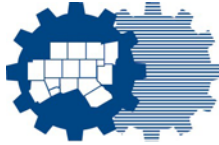
The group discussed some of the items but did not reach a decision. It was decided that the discussion will continue via conference call on a date to be determined. Derica Peters told the group she will email the items again to ask for their preferences.

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.

Derica Peters informed the group that on December 14, 2017, NCTCOG hosted Two-Part Event: Statewide Flood Plan and Regional Flood Warning Software. Mindy Conyers, Ph.D., Texas Water Development Board State Flood Plan Coordinator, provided a high-level overview regarding where she is headed with the production of the statewide flood plan, and the type of information that she is trying to collect. At that meeting Ms. Conyers explained that over the course of 2018 they will be working on the project and seeking information and input from communities across the state.

Derica went on to explain that at that meeting there was a presentation on Regional Early Flood Warning Software with OneRain. Derica informed the group that NCTCOG is developing a Master Services Agreement through its Texas Share program for communities to utilize this software at a lower cost and enable the sharing of information across the region.



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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.

Derica Peters informed the group on the progress she and her team have made in surveying the region's current post-construction programs and ordinance. She said that very few cities already have an ordinance. The degree to which the program elements are enforced varies, too. The next steps will be for a Model Ordinance to be presented to this group for their review, and it will then be endorsed by the Regional Stormwater Management Coordinating Council.

- 9. Roundtable Discussion.**

NCTCOG Staff – Western Kentucky University Annual Stormwater Utility Survey is now available via PDF

Fort Worth – MS4 permit is currently under review, they have received one objection letter and it is thought that all Phase 1 cities have been getting this same letter

Mansfield – They have been visited by both TCEQ and EPA and received a targeted assessment of good housekeeping, wanted an overview of Service Center and a construction site, and review past year records

- 10. Schedule for the Next Meeting.** The next meeting is scheduled for April 11, 2018, in the Tejas Conference Room.
- 11. Adjournment.**

