



North Central Texas Council of Governments

# AGENDA

## Public Works Council

Thursday, February 16, 2017

9:30 AM, William J Pitstick Executive Board Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Joe Trammel, Tarrant County

Vice Chair: Manny Palacios, City of Weatherford

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

## ACTION/PRESENTATION/DISCUSSION ITEMS

2. **Meeting Summary.** The November 3, 2016 [meeting summary](#) is available online for review. Approval will be sought at the meeting.
3. **Public Works Council Subcommittees.**
  - **Sustainable Public Rights of Way.** NCTCOG staff will update the PWC on the activities of the SPROW Subcommittee. (Allison Henry)
  - **Public Works Construction Standards.** NCTCOG staff and the Public Works Construction Standards Subcommittee members will brief the PWC on the overall progress of the update to the Construction Standards. (Cassidy Campbell)
  - **integrated Stormwater Management (iSWM) Activities and Consultant Contract.** NCTCOG staff will present an update of iSWM program activities including the proposed work scope for the next year. (Derica Peters)
4. **U.S. Army Corps of Engineers Presentation.** Statewide Inundation Mapping Program: Sharing Watershed Data for Improved Infrastructure Design. (Jerry Cotter)
5. **18<sup>th</sup> Annual Public Works Roundup Update.** NCTCOG staff will present a list of final topics for the 2017 Public Works Roundup and ask for prioritization of top picks from the PWC. The Public Works Roundup will be held in late May or early June this year. Locations are being researched. (Kori Mullen)

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6. **2017 Public Works Work Program Update.** NCTCOG staff will update the PWC on additional activities approved for the 2017 Work Program, including training opportunities for contractors and inspectors and training opportunities with NCTCOG's Learning Management System (LMS) (Mandy Collett) and with regional associations. (Kori Mullen)

## INFORMATION ITEMS

### 7. 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. (Mistie Gardner)
- **Regional Pavement Procurement.** NCTCOG staff will update the PWC on the status of the procurement for regional vendors to perform pavement analysis services. NCTCOG staff will brief the PWC on how members can use this shared service, as well as provide an update on who is using this service. (Craig Johnson)
- **Texas Public Works Association Update.** A TPWA representative or NCTCOG staff will update the PWC on upcoming TPWA local events and meetings. (Donna Renner)

## OTHER BUSINESS AND ROUNDTABLE DISCUSSION

8. **Future Agenda Items.** PWC Members and NCTCOG staff may suggest future agenda items.
9. **Roundtable Topics/Other Business.** PWC members and NCTCOG staff may share additional items as time allows.
10. **Schedule for the Next PWC Meeting.** The next PWC meeting is scheduled for Thursday, May 18, 2017, at 9:30 a.m., in NCTCOG's Metroplex Conference Room.
11. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Kori Mullen by phone at (817) 695-9215, or by email at [kmullen@nctcog.org](mailto:kmullen@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 Brian Geck by phone at (817) 608-2361 or by email at [bgeck@nctcog.org](mailto:bgeck@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.