



North Central Texas Council of Governments

AGENDA

Public Works Council

Thursday, September 26, 2013

9:30 AM, Regional Forum Room (CPII)

NCTCOG Offices

616 Six Flags Drive, Arlington, Texas 76011

Chairman: Jim Lockart, City of Richardson

1. Welcome and Introductions.

ACTION/DISCUSSION/PRESENTATION ITEMS

ACTION

2. **Meeting Summary.** The June 20, 2013 meeting summary is available online for your review. Approval will be sought at the meeting.

PRESENTATION

3. **Public Works Construction Standards Update.** Brad Tribble of the Public Works Construction Standards Subcommittee and the North Central Texas Council of Governments (NCTCOG) staff will present an update to the Public Works Council (PWC) members on the overall progress of the update to the Construction Standards made by the Review Groups.
4. **Other Work Program Activities Update.** The NCTCOG staff will brief the PWC on *integrated* Storm Water Management, Sustainable Public Rights of Way, the Texas Commission on Environmental Quality proposed Construction General Permit and Proposed Small MS4 General Permit, and the Cooperative Technical Partnership.

DISCUSSION

5. **2014 Public Works Roundup Suggestions.** The staff will ask the PWC for 2014 Roundup presentation topics suggestions as well as suggestions for potential venues.

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INFORMATION ITEMS

6. **Public Works Council Nominations.** All nominations for PWC are in and will be presented to the NCTCOG Executive Board for approval on September 26, 2013.
7. **FY 2014 Public Works Program Cost Shares.** A second round of FY14 Cost Share letters were mailed out on September 5, 2013.
8. **Public Works Emergency Response Team (PWERT) Update.** Bob Kopp, City of Carrollton, will give an update on recent PWERT activities.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

9. **Future Agenda Items.** The PWC Members and the NCTCOG staff may suggest future agenda items.
10. **Roundtable Topics/Other Business.** The PWC members and the NCTCOG staff may share additional items as time allows.
11. **Schedule for the Next PWC Meeting.** The next PWC meeting is tentatively scheduled for Friday, November 15, 2013 at 9:30 a.m. Please earmark that date, and as we get closer to that time, the NCTCOG staff will coordinate with the Chair to confirm the meeting and provide an agenda.
12. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Rob Seeds by phone at (817) 695-9224, or by email at rseeds@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 Liz Zeckine by phone at (817) 695-2931 or by email at ezecckine@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.