



North Central Texas Council of Governments

AGENDA

iSWM Implementation Subcommittee

Wednesday, January 11, 2017

1:30 PM, Tejas Conference Room

NCTCOG Offices, CPIII

600 Six Flags Drive, Arlington, Texas 76011

Chair: Vacant

Vice-Chair: Lee Stimpson, City of Plano

1. **Welcome and Introductions.**

DISCUSSION/PRESENTATION/ACTION ITEMS

2. **Approval of the October 19, 2016 Meeting Summary.**
3. **Chair Position Election.** Vote on replacement for Chair position.
4. **Regulatory Update.** The North Central Texas Council of Governments (NCTCOG) staff will provide an update on regulatory developments.
5. **Regional Public Works Program Update.** NCTCOG staff will provide an update on the FY17 Regional Public Works Program.
6. **Work Scope.** Discuss Work Scope for pending iSWM Task Orders and projects with consultants Halff Associates, Inc.
7. **iSWM Participation.** Discuss participation of communities outside of NCTCOG region.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

8. **Roundtable Discussion.**
9. **Schedule for the Next Meeting.** The next meeting is scheduled for April 12, 2017 in the Tejas Conference Room Room.
10. **Adjournment.**

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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

Thank you.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Asher Hallman by phone at (817) 695-9231 or by email at ahallman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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