

North Central Texas Council of Governments

SUMMARY

Public Works Council

Thursday, August 27, 2015
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: Buzz Pishkur, City of Arlington

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

Members, visitors, and NCTCOG staff introduced themselves.

ACTION/PRESENTATION/DISCUSSION ITEMS

2. **Meeting Summary.** The May 28, 2015 meeting summary is available online for review. Approval will be sought at the meeting.

The PWC approved the May 28 meeting summary with no comments.

3. **FY 2016 Public Works Program.** NCTCOG staff will present the FY 2016 Work Program as discussed at the previous meeting, and will ask for the PWC's approval.

The 2016 Regional Public Works Program was approved by the PWC.

4. **Public Works Council Roster Status.** NCTCOG staff will provide the results of reappointments and elections for representation on the PWC. The PWC will elect a Chair and Vice Chair to serve during FY 2016.

The PWC approved the 2016 roster as presented. Buzz Pishker made a motion to approve Joe Trammel as the 2016 Chair. Paul Causey seconded the motion. The PWC was unanimous in its approval.

Joe Trammel made a motion to approve Manny Palacios as the 2016 Vice Chair. Keith Marvin seconded the motion. The PWC was unanimous in its approval.

616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
www.nctcog.org

5. **Regional Pavement Management Program.** NCTCOG staff will present information on the development of a Pavement Management Program opportunity.

The results of the survey from the Public Works Round Up were shared. The PWC was presented with identified areas of interest that were formulated by NCTCOG's focus group. There is a strong indication that the region would be in favor of forming a cooperative purchase program to obtain area road and sidewalk data. The PWC also indicated that training would be useful to the region, and asked NCTCOG to explore training opportunities. NCTCOG was asked to survey the region to determine what software is being used by municipalities to track pavement roadway data.

6. **Public Works Construction Standards.** NCTCOG staff and the Public Works Construction Standards Subcommittee will brief the PWC on the overall progress of the update to the Construction Standards made by the review groups.

NCTCOG staff reported that Working Groups 4a and 4b are almost done, leaving Groups 1 and 2 to complete their sections. The sections of the Construction Standards edited by Groups 3 and 5 should be available for review by the PWC in about three months. The target date for completion remains June 2016.

7. **integrated Stormwater Management (iSWM).** NCTCOG staff will present an overview of iSWM program activities including recent iSWM implementation workshops.

It was noted by NCTCOG staff that there have been nine regional meetings to date on the benefits of iSWM. The next meeting is tentatively scheduled for September 9 or 11, 2015 with Dallas County, the Town of Addison, and the Cities of Coppell, Carrollton, Farmers Branch, and Richardson.

8. **Other Work Program Activities.** NCTCOG staff will provide an overview of the Sustainable Public Rights of Way Program and FEMA's Cooperative Technical Partnership and the Community Rating System.

Sustainable Public Rights of Way (SPROW): Korey Brooks, NCTCOG staff, was introduced as the planner that will be working with this program. The next SPROW Subcommittee meeting is scheduled for October 27, 2015. This meeting will frame SPROW's future structure.

FEMA CTP: NCTCOG is currently working through the grant process for new projects in 2016.

CRS Users Group: The 11th webinar was held on August 19, 2015. The next event is being formulated.

INFORMATION ITEMS

9. **Public Works Emergency Response Team (PWERT).** A PWERT representative or NCTCOG staff will give an update on recent PWERT activities.

Joe Trammel offered to give a presentation on PWERT at the next PWC meeting. PWERT is scheduled to meet on September 16, 2015 at NCTCOG. PWERT has received

grant funding to continue initiatives in the future. For more information, visit http://www.nctcog.org/ep/Special_Projects/PWERT/Index.asp.

10. **Texas Public Works Association (TPWA) One-Day Educational Seminar.** NCTCOG staff or a TPWA local branch representative will provide information about the TPWA One Day Educational Seminar to be held on October 22nd in Richardson.

Robert Woodbury spoke on the [TPWA One Day Educational Seminar](#) to be held on October 22, 2015, in Richardson. It is designed to target small cities and their staff. NCTCOG will email the flyer to the PWC members and regional municipalities.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

11. **Future Agenda Items.** PWC Members and NCTCOG staff may suggest future agenda items.

Pavement Management, a PWERT presentation, and invite a franchise representative (Oncor, AT&T, Atmos, etc.) to attend a PWC meeting.

12. **Roundtable Topics/Other Business.** PWC members and NCTCOG staff may share additional items as time allows.

Tarrant County: Currently working on the Western Tarrant Transportation Initiative.

Paul Causey asked if good responses were being received on bids from contractors. There is a shortage of concrete and labor. He also noted that thefts at job sites are on the rise for copper wire, batteries, and generators; literally anything of monetary value. He asked for suggestions on possible deterrents.

Frisco: On December 10, 2015, the City of Frisco will host the review course for the Certified Erosion, Sediment and Storm Water Inspector (CESSWI) program. The all-day course is \$300.00. Visit <http://www.ci.frisco.tx.us/stormwater/Pages/TrainingandEducation.aspx> for more information.

Prosper: Prosper has had two overflows in four years. The EPA inspectors are due in January 2016 for what might be a rigorous investigation.

Plano: Plano is working on pavement repair using a pavement breaker and asked for input from other entities on pavement repair methods.

Grand Prairie: Grand Prairie is continuing work on their CRS Program, and converting activities over to fit the new CRS Manual requirements.

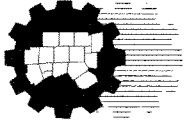
Arlington: Arlington hired a full time training coordinator and be offering a varied training schedule soon. Mr. Pishkur will keep the PWC advised. Arlington is partnering with UT Arlington for city pipe evaluations.

NCTCOG: Environment and Development continues to collect flood photos. NCTCOG is scheduled to host a training event by the Federal Highway Administration on October 19, 2015. More to come later.

13. **Schedule for the Next PWC Meeting.** The next PWC meeting is tentatively scheduled for Thursday, November 12, 2015, at 9:30 a.m., in NCTCOG's William J. Pitstick Executive Board Room. Please earmark that date, and as we get closer to that time, NCTCOG staff will coordinate with the Chair to confirm the meeting and provide an agenda.

NCTCOG staff noted that the Agenda originally sent to the PWC contained an incorrect date for the next meeting. It was noted that the next meeting will be held on November 12, 2015.

DRAFT



Public Works Council
 9:30 a.m., Thursday, August 27, 2015
 William J. Pitstick Executive Board Room



MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Justin Brown		Denton/Lake Cities Subregion
Chris Browning		City of McKinney
Michael Brownlee		Southwest Dallas Subregion
Paul Causey	<i>Paul Causey</i>	Associated General Contractors
Jeff Chambers		Southeast Subregion
Gerald Cosgrove	<i>Gerald Cosgrove</i>	City of Plano
Lyndon Cox	<i>Lyndon Cox</i>	Texas Council of Engineering Labs
Hal Cranor	<i>Hal Cranor</i>	Mid-Cities Subregion
Andy Cronberg		City of Fort Worth
Kyle Culwell		Northwest Tarrant Subregion
David Disheroon		Southwest Subregion
Perry Harts	<i>Perry Harts</i>	City of Frisco
Tracy Homfeld		Collin County
David Hunter		City of Denton
Sheyi Ipaye		South Tarrant Subregion
Tim James	<i>Tim James</i>	City of Mesquite
Frank Jaromin		Northeast Subregion
Chad Kopecki		City of Dallas
Wayne Lee		City of Irving
Jim Lockart		City of Richardson
Keith Marvin	<i>Keith Marvin</i>	Northwest Dallas Subregion
Ron McCuller		City of Grand Prairie
Keith Melton		City of Arlington
Steve Miller		Southeast Dallas Subregion
Manny Palacios	<i>Manny Palacios</i>	West Subregion
Cody Petree		Northeast Tarrant Subregion
Buzz Pishkur		City of Arlington
Michael Polocek		City of Garland
Jim Proce	<i>Jim Proce</i>	Northeast Dallas Subregion
Jerry Roberts		Council of Engineering Companies
David Salmon		DFW North Subregion
Greg Simmons		City of Fort Worth
Tim Starr		City of Dallas
Danny Stevens	<i>Danny Stevens</i>	City of Carrollton
Eric Tamayo		Northwest Subregion

See Reverse

Ty Taylor		Associated General Contractors
Joe Trammel	<i>Joe L. Trammel</i>	Tarrant County
Brad Tribble	<i>Brad Tribble</i>	Council of Engineering Companies
Michael Tubiolo		Denton County
John Wright	<i>John D. Wright</i>	East Subregion

