



North Central Texas Council of Governments

SUMMARY

Public Works Council

Thursday, August 25, 2016

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 May 19, 2016 meeting summary is available online for review. Approval will be sought at the meeting.

The meeting summary was approved with no comments.

3. **Electric Car Presentation.** NCTCOG's Transportation Department will present information on electric car programs to the PWC. (Rachel Linnewiel)

Rachel Linnewiel (NCTCOG staff) presented information on electric car variations, service equipment options/charging stations, ownership variations, installation requirements, and battery efficiency and maintenance. The Public Works Council discussed charging station types and asked questions regarding NCTCOG's onsite charging stations. The City of Cedar Hill spoke about electric vehicles that were purchased for their city.

It was also announced that there will be a National Drive Electric Week event on September 17th at Grapevine Mills Mall.

4. **FY 2017 Public Works Program Approval.** NCTCOG staff will request the Council's approval of the FY 2017 Work Program. (Samantha Lamanna)

The FY2017 Work Program was approved with no comments.

The Public Works Council discussed some issues regarding fiber-optic cable companies within their cities, and asked NCTCOG staff to bring a Texas Municipal League (TML) speaker to a future PWC meeting. The Council members were curious about the Public Right-of Way in these situations.

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. **FY 2017 Public Works Council Membership Approval.** NCTCOG staff will request the Council's approval of the appointed members. (Samantha Lamanna)

New and reappointed Public Works Council members were approved, and NCTCOG staff noted that their terms will begin on October 1, 2016. NCTCOG staff will provide an updated roster at the next PWC meeting.

6. **Sustainable Public Rights of Way.** NCTCOG staff will update the PWC on the activities of the SPROW Subcommittee. (Mia Brown)

Mia Brown (NCTCOG staff) informed the group that two Education Forums are being scheduled for Spring & Fall 2017 and noted that she will send out an email requesting ideas/suggestions to the PWC at a later date.

7. **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. (Samantha Lamanna)

Samantha Lamanna (NCTCOG staff) informed the group that no major comments were received on Divisions 500 and 600 of the Construction Standards, and that these Divisions have completed the review process. It was also noted that the PWC will see Divisions 700 and 800 in the coming weeks, and that portions of Division 100 are currently under legal review.

8. ***integrated* Stormwater Management (iSWM) Activities and Consultant Contract.** NCTCOG staff will present an update of iSWM program activities including the recently released Request for Proposals for iSWM services. (Derica Peters)

Kenny Haferkamp (NCTCOG staff) informed the group that Fort Worth and Kennedale are undergoing the review process to become iSWM certified. The City of Frisco has reached Silver designation and will be receiving a plaque and a street sign soon.

Kenny also noted that a Request for Proposals has been released to procure for a new consultant to work on iSWM activities in October. The due date to submit proposals is September 2nd.

9. **Other Program Activities.** NCTCOG staff will provide an update on FEMA's Cooperative Technical Partnership Program activities and the Floodplain Administrators/Community Rating System Users Group. (Samantha Lamanna)

Samantha Lamanna (NCTCOG staff) announced that FEMA CTP Discovery meetings will be held in October/November for the Denton/Cedar watersheds. She also announced an Elected Officials/CRS Users Group seminar to be held Wednesday, August 31, 2016. It was noted that this event was moved to a bigger room due to the large number of attendees, including many Elected Officials.

INFORMATION ITEMS

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

Joe Trammel (Tarrant County) updated the PWC regarding past PWERT meetings, and let the Council members know that the generators and other equipment, bought with previous grant funding, have been distributed throughout the region.

11. **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 the next steps in the process, as well as how PWC members can use this shared service. (Samantha Lamanna)

Samantha Lamanna (NCTCOG staff) announced that the Pavement Analysis Services Contracts have all been executed and that participating entities can now use the Shared Service. It was also noted that entities wishing to use these contracts must be participants in the North Texas SHARE Program. More information can be found at www.NorthTexasSHARE.org.

12. **Texas Public Works Association Update.** A TPWA representative or NCTCOG staff will update the PWC on upcoming TPWA local events and meetings. (Samantha Lamanna)

Jim Proce (City of Rowlett) spoke about attending the TPWA conference in McAllen in June. There were over 40 technical presentations at the conference, and Jim encouraged PWC members to attend the conference next year.

Samantha Lamanna (NCTCOG staff) noted that no Roundtables were currently scheduled on TPWA's website, however there will be a Director's Roundtable on September 22nd in Rowlett that will be posted to the website shortly.

13. **Discussion with Frontier.** At the PWC meeting on August 27, 2015, a request was made by the Council to bring in local utility agencies to future meetings for approximately 30 minutes of discussion on field issues and how to coordinate more effectively. The Council will continue this initiative through a discussion with Frontier.

Ryan O'Neil & Stephen Higgins (Frontier) presented information on Frontier's efforts in the region to provide unparalleled customer support in the region. They highlighted information about their customer demographic, their service regions, their operating partners, their proposed solutions for infrastructure upgrades (copper to fiber), and their network/Wi-Fi solutions.

The PWC is satisfied with the amount of utility companies that have come to PWC meetings thus far, and with their quality of discussion.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

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

The PWC is satisfied with the utility discussions, and did not suggest another utility company to be brought in at the next meeting.

TML was again mentioned as a future speaker to discuss fiber-optic cable issues.

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

No attendees had any updates to share.

Samantha Lamanna (NCTCOG staff) announced that she will be leaving NCTCOG in September, and that Kenny Haferkamp (NCTCOG manager) will be the main contact for the Public Works Program and Public Works Council.

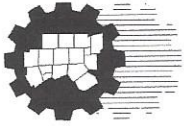
16. **Schedule for the Next PWC Meeting.** The next PWC meeting is tentatively scheduled for Thursday, November 10, 2016, at 9:30 a.m., in NCTCOG's William J. Pitstick Executive Board Room. Please earmark that date, and as we get closer to that time, NCTCOG staff will coordinate with the Chair to confirm the meeting and provide an agenda.

The next meeting will be rescheduled so as not to interfere with the TPWA One Day Seminar scheduled for November 10th. NCTCOG staff will send out an updated date for the meeting.

17. **Adjournment.**

If you have any questions regarding the meeting or summary items, please contact Kenny Haferkamp by phone at (817) 695-9213, or by email at khaferkamp@nctcog.org.

Thank you.



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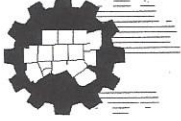


MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Joseph Alvarez		Northwest Tarrant Subregion
Michael Brownlee		Southwest Dallas Subregion
Paul Causey		Associated General Contractors
Jeff Chambers		Southeast Subregion
Cody Collier		Denton/Lake Cities 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
Jerry Davis		Northwest Dallas Subregion
David Disheroon	<i>David Disheroon</i>	Southwest Subregion
Stephanie Griffin	<i>Stephanie Griffin</i>	City of Grand Prairie
Perry Harts	<i>Perry Harts</i>	City of Frisco
Tracy Homfeld		Collin County
David Hunter		City of Denton
Jeremy Hutt		Northeast Tarrant Subregion
Sheyi Ipaye		South Tarrant Subregion
Tim James	<i>Tim James</i>	City of Mesquite
Frank Jaromin		Northeast Subregion
Eric Johnson		Associated General Contractors
Kenneth Jones		City of Dallas
Wayne Lee		City of Irving
Jim Lockart	<i>Jim Lockart</i>	City of Richardson
John Mears	<i>John Mears</i>	Dallas County
Manny Palacios	<i>Manny Palacios</i>	West Subregion
Buzz Pishkur		City of Arlington
Michael Polocek		City of Garland
Jim Proce <i>(JP)</i>	<i>Jim Proce</i>	Northeast Dallas Subregion
Jerry Roberts		Council of Engineering Companies
David Salmon <i>Keith Mears</i>	<i>Keith Mears</i>	DFW North Subregion
Ray Silva-Reyes		City of Red Oak
Greg Simmons		City of Fort Worth
Paul Sparkman (Interim)		City of McKinney
Tim Starr	<i>Marco Bravo For Tim Starr</i>	City of Dallas
Danny Stevens		City of Carrollton

See Reverse

Eric Tamayo	<i>Good - Jul</i>	Northwest Subregion
Joe Trammel		Tarrant County
Brad Tribble		Council of Engineering Companies
Michael Tubiolo		Denton County
Andrew Waits		Southeast Dallas Subregion
John Wright		East Subregion
David Wynn		City of Arlington



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GUEST SIGN-IN SHEET

NAME	REPRESENTS
Dale Parker	Frontier Communications
Elis Sassoon	City of Cedar Hill
RACHEL KULTAVY	Hayden CONSULTANTS
KEN Waitu	J&G Concrete
Matt Childs	American Concrete Pipe Assn.
Todd Weinheimer	Town of Addison
Jason Snroyer	Town of Addison
Ted Suggs	Cobb Family
Duane Bengst	City of Hurst
LYNDON COX	EEEL
Nicole Rutigliano	Freese + Nichols
Jerry Roberts	Half