



North Central Texas Council of Governments

SUMMARY

Public Works Council

Thursday, February 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 [November 12, 2015](#) meeting summary is available online for review. Approval will be sought at the meeting.

The meeting summary was approved with no comments.

3. **FY 2017 Public Works Program Discussion.** NCTCOG staff will request the Council's input on the FY 2017 Work Program, and will update the PWC on the FY 2017 cost share distribution.

NCTCOG staff discussed the current FY2016 Work Program with the PWC and requested ideas that could be added as additional activities to the FY2017 Work Program. The group discussed the idea of trainings to be geared towards contractors, and to include courses on licenses, equipment, certifications, and safety.

4. **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 discussed the upcoming schedule for the Public Works Construction Standards and noted that the new release date will be delayed due to some issues that need to be worked through in some of the Construction Standards Divisions. The PWC received a handout with a detailed schedule and comments on each review group. The PWC will continue to review portions of the Construction Standards as the Public Works Construction Standards Subcommittee approves them.

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. **integrated Stormwater Management (iSWM) and Sustainable Public Rights of Way.** NCTCOG staff will present an update of iSWM program activities including recent iSWM implementation workshops. NCTCOG staff will also update the PWC on the activities of the SPROW Subcommittee, including the membership of the subcommittee and the upcoming SPROW Education Forum to be held on March 31, 2016.

NCTCOG staff updated the PWC on the recent “Benefits of iSWM” meeting in Kennedale and noted that the City of Denton received their iSWM Silver level plaque at their February Council meeting. NCTCOG staff also talked about the upcoming Implementation Workshops and that they will serve to help cities complete the process of filling out the iSWM forms, at a more focused, hands-on level. NCTCOG will be releasing an RFP this year to procure for an iSWM consultant.

NCTCOG staff also announced that the SPROW Education Forum will be held on March 31, 2016 at the NCTCOG Offices. NCTCOG noted that registration filled up in two days so the event has been relocated to a larger room in NCTCOG’s Centerpoint I offices, and that there are still spots left if PWC members would like to register.

6. **Public Works Roundup Planning.** NCTCOG staff will speak about the Annual Public Works Roundup and will ask for input from the PWC on the topic ideas generated thus far. The Public Works Roundup will be held in late May or early June this year.

NCTCOG staff presented the PWC with a list of 26 topics that had been collected from the PWC and other individuals so that the PWC could vote on their favorite topics. PWC members voted on the topics, and NCTCOG will be working to find presenters on the most popular topics. NCTCOG staff noted that a venue for the event is not confirmed yet, but that sponsorship information will be sent out shortly.

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

NCTCOG updated the PWC on the closeout of the Bear Creek Project in Southlake and Colleyville which will be completed by February 29th. NCTCOG staff briefed the Council on the upcoming projects in the Denton and Cedar watersheds and cities of Shady Shores, Corinth, and Irving.

NCTCOG staff mentioned that there are 2 upcoming Floodplain Administrators/CRS Users Group meetings scheduled. The first meeting on March 22nd will focus on a case study of Dallas’ CRS Program, and the meeting on April 28th will focus on the ISO Specialist for our communities. Registration is available on NCTCOG’s website.

The Council also received an update on the Cooperative Pavement Analysis program that NCTCOG has been working on. NCTCOG staff noted that the RFQ to procure for pavement analysis services would be released on March 1st and that after the contract is awarded later this spring, cities will be able to contract for pavement analysis service through NCTCOG’s regional contract at a lower rate.

NCTCOG also noted that there are two pavement training classes coming up on April 5th and 6th and registration can be found on NCTCOG’s Regional Training Center website.



North Central Texas Council of Governments

INFORMATION ITEMS

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

Joe Trammel updated the group that PWERT became a working group and received the full amount of grant funding that they applied for in FY2016. He has been asked to speak at a conference in Tacoma, Washington because of the success of PWERT. The next meeting will be March 16, 2016 at 9:30am.

9. **Theft on Jobsites.** Paul Causey will update the PWC on the Theft on Jobsites issue, and on the initiatives that the Association of General Contractors and NCTCOG have agreed to pursue.

Paul Causey, AGC Texas, updated the group on joint efforts with NCTCOG's transportation department to eliminate copper theft in DFW. Funding is needed, along with law enforcement encouragement.

10. **Texas Public Works Association Update.** A TPWA representative or NCTCOG staff will update the PWC on upcoming TPWA local events and meetings.

NCTCOG staff informed the Council that the new President of TPWA is Pam Salvador. The General Member luncheon will be held April 26, 2016. There are 4 upcoming roundtables scheduled during the month of March.

11. **Discussion with AT&T.** 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 AT&T.

AT&T representatives Jarred Whittington and Linda Caram presented information to the Council about AT&T's 5 areas of service in DFW and provided a map with contact information for area representatives. They have implemented a new database to track all civic projects, to maintain time deadlines, and to communicate between project managers. Civic Projects include relocations, road adjustments, road improvements, and facility movements. PWC members asked AT&T representatives about contractor issues and suggested that scorecards also be filled out by the municipal customers who are working with the contractors.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

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

No future Agenda items were suggested, but the PWC requested that Oncor be the next utility company to come and talk with the Council about coordination.

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

Westworth Village – Working on a trail project.

Weatherford – Continual growth; 6 subdivisions under construction and more coming.
Working on road/utility payment responsibility.

ACG Texas – Asked members if there is still trouble getting contractors for work.

Suggested creating a survey for municipalities to fill out and show their upcoming projects and costs which can be given to contractors so that they are aware of what work is going on.

Grand Prairie – Working on MacArthur expansion and CRS reverification.

Mesquite – Residential street bond program.

Irving – Southgate kickoff meeting.

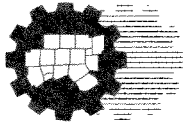
Celina – Asked if anyone else was using stamped stained concrete in subdivisions and who was responsible for it. Other cities noted that they would replace it if repairs were needed.

14. **Schedule for the Next PWC Meeting.** The next PWC meeting is tentatively scheduled for Thursday, May 19, 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.

15. **Adjournment.**

If you have any questions regarding the meeting or summary items, please contact Samantha Lamanna by phone at (817) 695-9215, or by email at slamanna@nctcog.org.

Thank you.



Public Works Council
 9:30 a.m. Thursday, February 25, 2016
 William J. Pitsick Executive Board Room

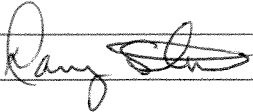
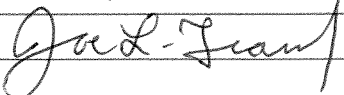


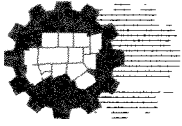
MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Joseph Alvarez	<i>[Signature]</i>	Northwest Tarrant Subregion
Michael Brownlee	<i>[Signature]</i>	Southwest Dallas Subregion
Paul Causey	<i>[Signature]</i>	Associated General Contractors
Jeff Chambers		Southeast Subregion
Cody Collier		Denton/Lake Cities Subregion
Gerald Cosgrove	<i>[Signature]</i>	City of Plano
Lyndon Cox		Texas Council of Engineering Labs
Hal Cranor		Mid-Cities Subregion
Andy Cronberg		City of Fort Worth
Jerry Davis		Northwest Dallas Subregion
David Disheroon		Southwest Subregion
Stephanie Griffin	<i>[Signature]</i>	City of Grand Prairie
Perry Harts		City of Frisco
Tracy Homfeld		Collin County
David Hunter		City of Denton
Jeremy Hutt	<i>[Signature]</i>	Northeast Tarrant Subregion
Sheyi Ipaye		South Tarrant Subregion
Tim James		City of Mesquite
Frank Jaromin	<i>[Signature]</i>	Northeast Subregion
Eric Johnson	<i>[Signature]</i>	Associated General Contractors
Kenneth Jones	<i>[Signature]</i>	City of Dallas
Wayne Lee	<i>[Signature]</i>	City of Irving
Jim Lockart	<i>[Signature]</i>	City of Richardson
John Mears		Dallas County
Keith Melton		City of Arlington
Chander Merritt	<i>[Signature]</i>	City of McKinney
Manny Palacios	<i>[Signature]</i>	West Subregion
Buzz Pishkur		City of Arlington
Michael Polocek		City of Garland
Jim Proce		Northeast Dallas Subregion
Jerry Roberts		Council of Engineering Companies
David Salmon		DFW North Subregion
Ray Silva-Reyes	<i>[Signature]</i>	City of Red Oak
Greg Simmons		City of Fort Worth
Tim Starr	<i>[Signature]</i>	City of Dallas

Cornelio Rivera
 For ↑

See Reverse

Danny Stevens		City of Carrollton
Eric Tamayo		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



Public Works Council
9:30 a.m., Thursday, February 25, 2016
William J. Pitstick Executive Board Room



GUEST SIGN-IN SHEET

NAME	REPRESENTS
LARRY HOOPER	KENNEBUNK
WAYNE ANDERSON	Collin County Publicworks
Tim James	City of Mesquite
David Salmon	City of Lewisville
Joseph Cody Morse	City of Westworth Village
John DeChant	FORT WORTH FIRE & RESCUE
ALAN FOURMONTAIN	CITY OF CEONA
LINDA CARAM	AT+T
GABE JOHNSON	CEONA
Greg Simmon	Fort Worth

