



North Central Texas Council of Governments

# AGENDA

## Public Works Council

Thursday, May 18, 2017

9:30 AM, Metroplex Conference 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 February 16, 2017 [meeting summary](#) is available online for review. Approval will be sought at the meeting.
3. **Public Works Council Subcommittees.**
  - **Sustainable Public Rights of Way.** NCTCOG staff will update the PWC on the activities of the SPROW Subcommittee. (Allison Henry)
  - **Public Works Construction Standards.** NCTCOG staff and the Public Works Construction Standards Subcommittee members will brief the PWC on the overall progress of the update to the Construction Standards. (Kori Mullen)
  - **integrated Stormwater Management (iSWM) Activities and Consultant Contract.** NCTCOG staff will present an update of iSWM program activities including the proposed work scope for the next year. (Derica Peters)
4. **Autonomous Vehicles and Impacts to Infrastructure.** Lauren Isaac, Director of Business Initiatives, at EasyMile will provide a presentation on autonomous vehicles, specifically how they will affect infrastructure and the foreseen growth to the transportation industry that these vehicles will bring. EasyMile is a high-tech startup specialized in providing both software powering autonomous vehicles and the last mile smart mobility solutions.
5. **Oncor Proposed Rate Revision for LEDs Presentation.** On March 17, 2017, Oncor filed an Application for Authority to Change Rates, commonly known as a rate case, to the Public Utility Commission of Texas (PUCT). Discussion on the proposed rate case that would impact solar and LED street light projects in Oncor service territory, which includes the North Central Texas region, will be provided. (Invited Representative from the Steering Committee of Cities Served by Oncor)

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6. **18<sup>th</sup> Annual Public Works Roundup Update.** NCTCOG staff will present an update on the May 10, 2017 18<sup>th</sup> Annual Public Works Roundup that was held at the Grapevine Convention Center. (Kori Mullen)
7. **2017 Public Works Work Program Update.** NCTCOG staff will update the PWC on additional activities approved for the 2017 Work Program, including training opportunities for contractors, inspectors, and public works members. NCTCOG staff will introduce training opportunities posted on [NCTCOG's Training and Development Institute \(TDI\) Instructor Portal](#) and give an update on training opportunities with regional associations.
8. **FY 2018 Public Works Program Discussion.** NCTCOG staff will request the Council's input on the FY 2018 Work Program, and will update the PWC on the FY 2018 cost share distribution.
9. **FY 2018 Public Works Council Membership Update.** NCTCOG staff will discuss the committee appointment process and will advise PWC members of the seats that will be up for reappointment for FY 2018.

## INFORMATION ITEMS

10. **Other Program Activities.**
  - **Cooperative Technical Partnership Program and the Community Rating System Users Group.** NCTCOG staff will provide an update on FEMA's Cooperative Technical Partnership Program activities and the Floodplain Administrators/Community Rating System Users Group. (Mia Brown)
  - **Public Works Emergency Response Team (PWERT).** A PWERT representative or NCTCOG staff will give an update on recent PWERT activities. (Mistie Gardner)
  - **Regional Pavement Procurement.** NCTCOG staff will brief the PWC on how members can use the pavement analysis services, as well as provide an update on who is using this service. (Craig Johnson)
  - **Texas Public Works Association Update.** A TPWA representative or NCTCOG staff will update the PWC on upcoming TPWA local events and meetings. (Donna Renner)

## OTHER BUSINESS AND ROUNDTABLE DISCUSSION

11. **Future Agenda Items.** PWC Members and NCTCOG staff may suggest future agenda items.
12. **Roundtable Topics/Other Business.** PWC members and NCTCOG staff may share additional items as time allows.
13. **Schedule for the Next PWC Meeting.** The next PWC meeting is scheduled for Thursday, August 17, 2017, at 9:30 a.m., in NCTCOG's Metroplex Conference Room.
14. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Kori Mullen by phone at (817) 695-9215, or by email at [kmullen@nctcog.org](mailto:kmullen@nctcog.org).

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Brian Geck by phone at (817) 608-2361 or by email at [bgeck@nctcog.org](mailto:bgeck@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.