



North Central Texas Council of Governments

# AGENDA

## Public Works Council

Thursday, August 31, 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 ITEMS

2. **Meeting Summary.** The May 18, 2017 [meeting summary](#) is available online for review. Approval will be sought at the meeting.
3. **5<sup>th</sup> Edition Public Works Construction Standards.** NCTCOG staff will present the final draft of the 5<sup>th</sup> Edition Public Works Construction Standards. Staff will provide a summary of the public comments received on the draft 5<sup>th</sup> Edition document for the Council's consideration. Staff will request the PWC's endorsement of the final draft that will then be presented to the NCTCOG Executive Board for final approval. (Kori Mullen)
4. **FY 2018 Public Works Program Approval.** NCTCOG staff will request the Council's approval of the FY 2018 Work Program. (Kori Mullen)
5. **FY 2018 Public Works Council Membership Approval, Public Sector Standing Member Seat.** The City of Lewisville is seeking a standing seat on the Public Works Council due to a population over 100,000. NCTCOG staff will request the Council's vote to include the City of Lewisville as a Standing Member seat beginning October 1, 2017. (Kori Mullen)
6. **FY 2018 Public Works Council Membership Approval.** NCTCOG staff will discuss the committee appointment process and will request the Council's approval of nominations to the Public Works Council. (Kori Mullen)

## PRESENTATION

7. **Volkswagen Settlement Presentation.** Recent legislation, and the prospect of settlement funds from the Volkswagen lawsuit, will present a variety of opportunities for public works

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fleets to get financial assistance to upgrade fleet vehicles and equipment. Lori Clark, NCTCOG Staff, will provide an overview and request input on desired projects.

## INFORMATION ITEMS

8. **FY 2018 Regional Public Works Program Participation.** NCTCOG staff will update the PWC on the FY 2018 electronic cost shares. (Kori Mullen)
9. **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 update the Council on the PWC Subcommittees. (Kori Mullen)
  - **Sustainable Public Rights of Way.** NCTCOG staff will update the PWC on the activities of the SPROW Subcommittee. (Kori Mullen)
  - **integrated Stormwater Management (iSWM) Activities.** NCTCOG staff will present an update of iSWM program activities including the proposed work scope for the next year. (Derica Peters)
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. (Kori Mullen)
  - **Public Works Emergency Response Team (PWERT).** A PWERT representative or NCTCOG staff will give an update on recent PWERT activities. (Manny Palacios)
  - **Texas Public Works Association Update.** A TPWA representative or NCTCOG staff will update the PWC on upcoming TPWA local events and meetings. (Derek Chaney)

## 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, November 16, 2017, at 9:30 a.m., in NCTCOG's William J Pitstick Board 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 Crysta Guzman by phone at (817) 695-9231 or by email at [CGuzman@nctcog.org](mailto:CGuzman@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.