



North Central Texas Council of Governments

AGENDA

Public Works Council

Thursday, November 3, 2016

9:30 AM, Regional Forum 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 August 25, 2016 meeting summary is available online for review. Approval will be sought at the meeting.
3. **Sustainable Public Rights of Way.** NCTCOG staff will update the PWC on the activities of the SPROW Subcommittee. (Mia Brown)
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. (Cassidy Campbell)
5. **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. (Deric Peters)
6. **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. (Mia Brown)

INFORMATION ITEMS

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

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8. **Summary of De-icing Material Feedback.** NCTCOG staff will present responses to an email regarding a cooperative purchase for de-icing materials. (Edith Marvin)
9. **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 how members can use this shared service, as well as provide an update on who is using this service. Staff will also discuss the development of a de-icing cooperative purchase opportunity. (Jessie James and Craigan Johnson)
10. **Texas Public Works Association Update.** A TPWA representative or NCTCOG staff will update the PWC on upcoming TPWA local events and meetings. (Donna Renner)
11. **Discussion with TML Speaker.** 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 Texas Municipal League. A representative from TML will be addressing concerns about Wireless Towers in the Rights-of-Way. (Snapper Carr)

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

12. **Future Agenda Items.** PWC Members and NCTCOG staff may suggest future agenda items.
13. **Roundtable Topics/Other Business.** PWC members and NCTCOG staff may share additional items as time allows.
14. **Schedule for the Next PWC Meeting.** The next PWC meeting is scheduled for Thursday, February 16, 2017, 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 agenda items, please contact Kori Mullen by phone at (817) 695-9215, or by email at kmullen@nctcog.org.

Thank you.