



North Central Texas Council of Governments

# AGENDA

## Public Works Council

Thursday, August 16, 2018

9:30 AM, William J. Pitstick Executive Board Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

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 10, 2018 meeting summary is available online for review. Approval will be sought at the meeting.
3. **FY 2019 Regional Public Works Work Program Approval.** NCTCOG staff will request the Council's approval of the FY 2019 Work Program. (Kate Powers)
4. **FY 2019 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 for the FY 2019 term, beginning October 1, 2018. (Kate Powers)

## DISCUSSION

5. **Design Guidelines Survey Results.** NCTCOG staff will present survey results regarding design guidelines that entities in the region receive high levels of push back on as it relates to streets, drainage, sewer, and water. The Council will discuss next steps based on the survey results. (Kate Powers)
  6. **FY 2019 Regional Public Works Program Participation.** NCTCOG staff will update the PWC on the FY 2019 electronic cost shares. (Kate Powers)
  7. **FY 2018 Regional Public Works Work Program Update.** NCTCOG staff will update the PWC on the recent Public Works Roundup, PWC Subcommittees, and other additional activities. (Kate Powers)
- **Standard Drawings Update.** Subcommittee Representative will brief the Council on progress made towards updating the drawing in the Construction Standards Fifth Edition. (Keith Marvin)

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- **Sustainable Public Rights of Way.** Subcommittee Chair will update the PWC on the activities of the SPROW Subcommittee. (Robert Woodbury)
- **integrated Stormwater Management (iSWM) Activities.** Subcommittee Chair will present an update of iSWM program activities. (Ranjan Muttiah)

8. **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. (Manny Palacios)
- **Texas Public Works Association Update.** A TPWA representative will update the PWC on upcoming TPWA local events and meetings. (Jay VonAhsen)

**OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

9. **Future Agenda Items.** PWC Members and NCTCOG staff may suggest future agenda items.
10. **Roundtable Topics/Other Business.** PWC members and NCTCOG staff may share additional items as time allows.
11. **Schedule for the Next PWC Meeting.** The next PWC meeting is scheduled for Thursday, November 29, 2018, at 9:30 a.m., in NCTCOG's Regional Forum Room.
12. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Kate Powers by phone at (817) 695-9213, or by email at [kpowers@nctcog.org](mailto:kpowers@nctcog.org).