



North Central Texas Council of Governments

AGENDA

Public Works Council

Thursday, May 10, 2018

9:30 AM, Metroplex Conference Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Manny Palacios, City of Weatherford

Vice Chair: Mike Brownlee, City of Corinth

1. **Welcome and Introductions.** The Public Works Council (PWC) Chair will welcome everyone to the meeting.

ACTION ITEMS

2. **Meeting Summary.** The February 8, 2018 [meeting summary](#) is available online for review. Approval will be sought at the meeting.
3. **iSWM Task Order #2.** The Council will vote to approve the iSWM Subcommittee's final task order for Halff Associates, Inc.

INFORMATION ITEMS

4. **FY 2018 Public Works Work Program Update.** NCTCOG staff will update the council on public work efforts, including PWC Subcommittees activities.
 - **Public Works Trainings.** NCTCOG staff will update the council on training coordination efforts.
 - **Public Works Construction Standards – Standard Drawings Update.** A representative from the Standard Drawings Subcommittee will update the council on the subcommittee's efforts and next steps.
 - **integrated Stormwater Management (iSWM) Activities.** NCTCOG staff will present an update of iSWM program activities. (Derica Peters)
5. **19th Annual Public Works Roundup Update.** NCTCOG staff will present an update of the current planning and coordination of the May 23, 2018 19th Annual Public Works Roundup.
6. **FY 2019 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 2019.

616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
www.nctcog.org

DISCUSSION ITEMS

7. **FY 2019 Regional Public Works Program - Work Program Discussion.** NCTCOG staff will present a draft of the FY 2019 Regional Public Works Work Program and solicit feedback from the council.
8. **Water System Smart Meter Discussion (15 minutes).** NCTCOG will provide short description of a NCTCOG SHARE cooperative services program initiative to develop an overall solution related to water systems, smart meters, and the technology to effectively manage the data and customer billings for local governments. The Council will have an opportunity to weigh in on current practices (e.g. types of meters used, meter reading, and challenges) and the desire for upgrading to more advanced systems and any preferred non-standard functionality needs as it relates to water system smart meters.
9. **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 or NCTCOG staff will update the PWC on upcoming TPWA local events and meetings. (Derek Chaney)

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

10. **Future Agenda Items.** PWC Members and NCTCOG staff may suggest future agenda items.
11. **Roundtable Topics/Other Business.** PWC members and NCTCOG staff may share additional items as time allows.
12. **Schedule for the Next PWC Meeting.** The next PWC meeting is scheduled for Thursday, August 16, 2018, at 9:30 a.m., in NCTCOG's Pitstick Executive Board Room.
13. **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.