

# PUBLIC WORKS COUNCIL

February 13, 2020

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# **1. Welcome and Introductions**

# ACTION ITEMS

## 2. Meeting Summary

The [Nov 21st meeting summary is available for review.](#) Vote for approval.

# 3. Public Works Roundup

- Richardson Civic Center
  - Tuesday May 12, 2020
  - Monday May 4, 2020
- Please select 10 topics on the Topic Survey Handout and leave the survey on the table at the end of the meeting.
- The registration fee will be \$50 for non-members. Registration will open March 16<sup>th</sup>
  - The deadline to pay the Public Works Cost-Share is March 15<sup>th</sup> to be considered a member.

## 4. Renewal of the Halff Contract for ISWM

The iSWM contract with Halff is up for a 1-year renewal. NCTCOG staff is seeking approval to renew.

# 5. Process for Reappointments to the Council

As a subregional area has a representative whose term on the Council is expiring, NCTCOG will reach out to all the members within that subregion to request a new representative.

Nominations will be accepted. If no nominees are received, NCTCOG staff will email, call and/or mail information to Public Works Directors/City Managers/Mayors/Engineers as necessary to get feedback.

If there is only one nominee, that person will be selected. If there is two or more nominees, then a vote will occur. If there is a tie, then the Chair of the Public Works Council will vote.

At the last Public Works Council meeting of the fiscal year the Council will approve the roster for the next fiscal year.

NCTCOG staff will then inform communities who their representative is for the year, and will provide information and contacts for each of the subregions.

# DISCUSSION ITEMS



# 6. Air Quality Non-Road Equipment Sharing

Amy Hodges

# 7. Regional Construction Working Group

# INFORMATION ITEMS

# **8. FY 2020 Public Works Work Program Update**

# FY 2020 Public Works – Cost Share

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We have \$308,754 out of our \$360,000 budget (86%)

## Regional Public Works FY20 Cost-Share Participants

- Allen
- Arlington
- Azle
- Benbrook
- Carrollton
- Cedar Hill
- Cleburne
- Collin County
- Coppell
- Corinth
- Dallas
- Dallas County
- Denton
- Denton County
- Ennis
- Fairview
- Ferris
- Forest Hill
- Fort Worth
- Garland
- Grand Prairie
- Haltom City
- Highland Village
- Hurst
- Irving
- Johnson County
- Joshua
- Keller
- Kennedale
- Lewisville
- Mansfield
- McKinney
- Mesquite
- Plano
- Red Oak
- Richardson
- Rockwall
- Tarrant County
- Weatherford
- Wylie

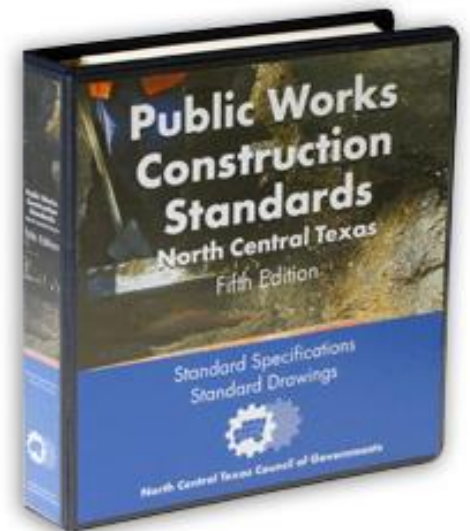
# Standard Drawings Subcommittee

## Presented by Keith Marvin

- Subcommittee has completed review of Division 1000: Erosion and Sediment Control and *Division 3000: General Underground Conduit*
- Halff will update drawings 6020 and 6030 from *Division 6000: Storm Water Drainage* with the Subcommittee's changes
- Subcommittee is reviewing *Division 2000: Pavement Systems*

## Next Meeting

February 24, 2020 at 10 am  
Fred Keithley Conference Room, CPII  
Also available remotely



# Sustainable Public Rights of Way (SPROW)

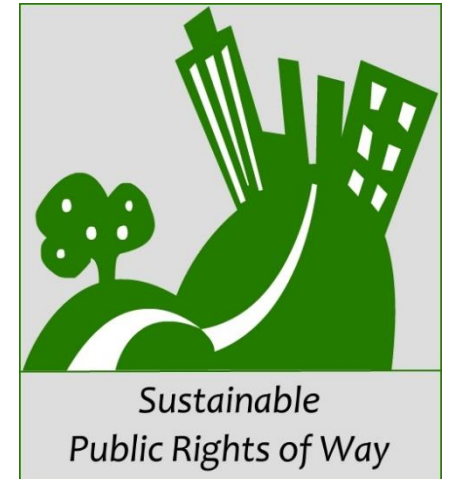
**Presented by Robert Woodbury**

- Subcommittee met Feb. 4, 2020
- Discussed Landscape Planning and Vegetation Maintenance with a variety of professions
- Will create a form-based tree list and review compatibility of vegetation for each street type

## Next Meeting

March 24, 2020 at 1:30pm

Tejas Conference Room, CP111



# Integrated Stormwater Management (iSWM)



Presented by Ranjan Muttiah

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## Task Order 3 Activities – Technical Workshops

### iSWM Adopters Workshop

- The survey closed January 31, 2020. The results will be reported at the April iSWM meeting.
- This survey was an opportunity for iSWM Adopters to provide feedback on inconsistencies and potential errors found in any iSWM Technical Manual documents.

### iSWM Designation Workshops

- The third workshop was held on February 11, 2020. Three communities and the DFW airport attended one-on-one meetings with COG staff and the iSWM contractor.

### Reorganization/Re-evaluation Site Development Controls Workshop

- The second workshop was held on February 5, 2020. During the workshop attendees discussed reformatting strategies of the Site Development Controls section of the iSWM Technical Manual.
- The third workshop will take place in April 2020.



# Integrated Stormwater Management (iSWM)

Presented by Ranjan Muttiah

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## Task Order 4 Preparation

- A prioritization survey was sent out to the subcommittee after the January meeting and closed January 30<sup>th</sup>.
- Subcommittee members have ranked and prioritized the items on the task list. Results will be presented at the next Subcommittee meeting.

## Next Meeting

Wednesday April 8, 2020 at 1:30pm

Fred Keithley Conference Room, CPII

The PWC requested that the Subcommittee consider the impact that a cost sharing requirement would have on the iSWM program. Members of the Subcommittee suggested that it may discourage communities from seeking their iSWM certification.

# 9. Other Program Activities

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- **Cooperative Technical Partnership (CTP) Program**

- **FY17 Projects**

- Flood Risk Review meetings for Town Creek and Stream CF-5 held November/December.
- Discovery Meeting for Richland-Chambers Watersheds held December 5<sup>th</sup>. A Post-Discovery Webinar will be held April 2<sup>nd</sup>.

- **FY18 Projects**

- Flood Risk ID on Marys Creek in Parker County is ongoing. Project is about 36% complete.

- **FY19 Projects**

- NCTCOG was awarded two flood risk identification projects: Harriet Creek (Denton County, 7 miles) and Waxahachie Creek (Ellis County, Midlothian, Waxahachie; 19 miles). Projects will kick off in spring.

- **FY20 Projects**

- NCTCOG submitted a draft business plan to FEMA in December proposing:
  - Discovery in the Upper West Fork Watershed
  - Flood Risk Identification on Waxahachie Creek in Ellis County and Ennis
  - Flood Risk Identification on Catherine Branch and Hog Branch in Denton County

# 9. Other Program Activities

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- **Community Rating System Users Group**

A meeting is being scheduled for the spring; the date and topic are still to be finalized. Please contact Mia Brown, [mbbrown@nctcog.org](mailto:mbbrown@nctcog.org) or (817) 695-9227, with questions about these meetings.

# 9. Other Program Activities

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## Public Works Emergency Response Team (PWERT) Update

Contact Information:

Manny Palacios  
Chair

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[www.nctcog.org/envir](http://www.nctcog.org/envir)

# 9. Other Program Activities

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North Central Texas Branch  
American Public Works Association

- TPWA NCT Branch Feb Membership Meeting and Luncheon **Feb. 25, 2020**
- 6<sup>th</sup> Annual Sporting Clay Tournament **March 13, 2020**
- Branch Social Event – Dallas Stars Game **March 24, 2020**
- Branch Social Event – Dallas Mavericks Game **April 15, 2020**

# OTHER BUSINESS AND ROUNDTABLE DISCUSSION

10. Future Agenda Items

11. Roundtable Topics/Other Business

NOW, IT'S YOUR TURN...

# 12. Next Public Works Council Meeting

*The next PWC meeting is scheduled for:*

**Thursday, May 7, 2020**

**9:30 a.m. – 11:30 a.m.**

**Metroplex Conference Room, CP11**

# Public Works Staff

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