

Regional Codes Coordinating Committee

JANUARY 14, 2020

STAFF CONTACT: CAROLYN HORNER

1. Welcome and Introductions.

Action Items/Presentations

2. Meeting Summary.

The October 15, 2019 meeting summary will be presented for approval.

Action Items

3. Regional Codes Coordinating Committee FY2020 Appointments. RCCC vacancies to be discussed, and nominations considered. The FY2020 membership terms began on October 1, 2019.

Regional Codes Coordinating Committee FY2020 Membership

Public Sector:

- Two vacancies for a professional involved in municipal inspections with a city or county in North Central Texas who possess technical expertise in construction codes (building, plumbing, electrical, mechanical, or residential).

- Prospective Members –
 - Joelle Hainley, Building Official, Town of Flower Mound
 - Wade McLaurin, Director Of Building Services, City of Mansfield
 - Jeremy Booker, Building Official, City of Lewisville
 - Wayne Snell, Jr., Director of Inspections, City of Irving

Action Items

4. Approval Sought for Electrical Advisory Board FY2020 Appointments.

The overall number of Advisory Board members may change as approved by the RCCC, as long as at least two-thirds of advisory board members are from the public sector (no set number of private vs. public sector members).

Prior to FY2020 appointments, 8 out of 25 members were private sector (which includes IEC chapter officers).

Action Items

Public Sector:

- Two members from 2016 EAB off due to relocation/retirement
 - Prospective Members Nominated by EAB –
 - Roosevelt Fortson, Inspections Services Supervisor, City of Plano
 - Carl Spangler, Inspection Supervisor, City of Fort Worth
 - Calvin Wayne Smith, Chief Building Official, City of Decatur

Private Sector:

- Two members from 2016 EAB off due to relocation
 - Prospective Members Nominated by EAB –
 - Chris Valtierra, VP TX Chapter IA EI
 - Tracy Moreno, P.E., Principle Engineer, ELS Engineering

Action Items

Electrical Advisory Board officer nominations.

The RCCC shall appoint the chairperson and vice chairperson of each Advisory Board. These person must be active public or private sector members of the representative Advisory Board and may or may not be members of the RCCC. Priority shall be given to active public sector members over private sector members.

The EAB nominated the following members for officer positions:

- Chair: James Hathorn, City of Irving
- Vice Chair: Jeff McCabe, City of Dallas

Action Items

5. Electronic Plan Submittal Subcommittee Activities. Christine Hadley, City of Irving, will provide an update on the Electronic Plan Submittal Subcommittee outcome.

Discussion Items

6. Regional Codes Work Program Funding – No change to cost from FY 19 to FY20.

No new participation since the last RCCC meeting in October 2019.

| Population (NCTCOG Estimates) | Cost |
|-------------------------------|---------|
| 1 million+ | \$7,500 |
| 750,000–999,999 | \$7,000 |
| 500,000–749,999 | \$6,000 |
| 350,000–499,999 | \$5,000 |
| 200,000–349,999 | \$4,150 |
| 100,000–199,999 | \$3,250 |
| 50,000–99,999 | \$2,150 |
| 25,000–49,999 | \$1,400 |
| 10,000–24,999 | \$1,000 |
| Less than 10,000 | \$500 |

Discussion Items

Regional Codes Work Program Funding.

- I. Funding Goal for FY20 = \$100,000
- II. Current Committed Funding for FY20 = \$8,800

Current Funding (FY20).

| Entity | Amount Committed (As of 10/10/2019) |
|---------------------------|-------------------------------------|
| City of Corinth | \$1,000 |
| | |
| City of Edgecliff Village | \$500 |
| | |
| City of Garland | \$4,150 |
| | |
| City of Granbury | \$500 |
| | |
| Highland Park | \$500 |
| | |
| City of Mansfield | \$2,150 |
| | |
| Total Committed | \$8,800 |

Anticipated Training Timeline and Topic Prioritization.

| Education/Training Deliverable | Date |
|--|-------------------|
| Elected Official Training | TBD |
| Code Adoption Process Video | November 2019 |
| Swim & Spa Code | February 21, 2020 |
| Census Workshop | February 4, 2020* |
| Small City Roundtable | Spring 2020 |
| Education Video (Topic discussion needed) | Spring 2020 |
| *part of the Center for Development Excellence program | |

Discussion Items

FY2021 Work Plan

Current workplan expires September 30, 2020. NCTCOG staff wants your input on the next work plan. Items to consider:

- time span of work plan (annual vs. multi-year)
- video topics

Discussion Items

7. Code Adoption Process Educational Video.

NCTCOG will play the final explainer video covering the code adoption process.

<https://youtu.be/jaPuOHW2k9o>

Discussion Items

8. Annual Survey

NCTCOG is preparing the annual survey for distribution.

Other Business and Roundtable Discussion

9. Future Agenda Items.

The committee can request future agenda items.

10. Roundtable Topics/Other Business.

RCCC members and NCTCOG may share additional items of interest.

Other Business and Roundtable Discussion

12. Schedule for the Next RCCC Meeting.

The next meeting date is tentatively scheduled for Tuesday, April 14, 2020 at 9:30 AM in the Regional Forum Conference Room.

13. Adjournment.

Other Items

A list of upcoming events are on our website at <https://www.nctcog.org/envir/events>

NCTCOG staff is hosting a Census 2020 Regional Workshop on February 4th, 2020 at 9:00 am. The event is free, but we are requesting you register at the above link.

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