



North Central Texas Council of Governments

Meeting Summary

Regional Codes Coordinating Committee

Tuesday, January 14, 2020

9:30 AM, Regional Forum Conference Room

616 Six Flags Drive, Arlington, Texas 76011

Chair: David Kerr, City of Melissa

Vice-Chair: Jim Olk, City of Garland

1. Welcome and Introductions.

Jim Olk, City of Garland and Vice Chair of the RCCC, welcomed all meeting attendees.

ACTION ITEMS

2. Summary of the October 15, 2019 Meeting.

The meeting summary was approved unanimously.

3. Regional Codes Coordinating Committee FY2020 Appointments.

Two vacancies, due to resignations, on the RCCC were discussed. Of the five nominees, the two with the most votes were Joelle Hainley, Town of Flower Mound, and Wayne Snell, City of Irving. The roster and other paperwork will be updated accordingly.

4. Electrical Advisory Board FY2020 Appointments.

Membership regulations for Advisory Boards were discussed. The RCCC approved the nominations to the Electrical Advisory Board of Roosevelt Fortson, City of Plano, Carl Spangler, City of Fort Worth, and Calvin Wayne Smith, City of Decatur, for public sector representation. For the private sector, the RCCC approved the nominations of Chris Valtierra, TX Chapter of the IAEL, Tracy Moreno, P.E., ELS Engineering, and Dan Lepinski, P.E.

The RCCC appointed officers for the Electrical Advisory Board: Chair - James Hathorn, City of Irving, and Vice Chair – Jeff McCabe, City of Dallas

5. Electronic Plan Submittal Subcommittee Activities.

Christine Hadley, City of Irving, introduced the draft Best Practices document and accompanying tables, which would be used for electronic plan submittals. The RCCC approved the documents as a template for electronic plan submittal naming conventions across the region.

DISCUSSION

6. Regional Codes Work Program Discussion.

Staff presented current cost share commitments. The RCCC discussed various methods of encouraging members to participate in the cost share program. Edith Marvin described the process that the Public Works Council chose, which is mailing an invoice to members across the region. A draft letter will be sent out for comments, and NCTCOG staff will mail invoices to those members who have not yet committed to the Regional Codes cost share program.



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7. Code Adoption Outreach.

Staff played the Code Adoption video.

After viewing, the Committee made a list of items to address:

- On the last slide, include links to additional information (such as the NCTCOG logo and RCCC recommended amendments)
- Executive Board should be capitalized

Staff is coordinating with the video creator to address these comments. The final video will be available online.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

8. Future Agenda Items.

No items brought up by members.

9. Roundtable Topics/Other Business.

David Lehde – keep an eye on sunset committees at the state legislature level. Licensed electricians may be a discussion item similar to the licensed plumber issue last session.

10. Schedule for the Next RCCC Meeting.

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

11. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Carolyn Horner by phone at (817) 695-9217, or by email at chorner@nctcog.org.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Barbara Bradford by phone at (817) 695-9231 or by email at bbradford@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.



Regional Codes Coordinating Committee
09:30 AM, January 14, 2020
Regional Forum Conference Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Suzanne Arnold		City of Coppell
Larry Bartlett		TDIndustries
Joe Bass		Hillwood
Jack Baxley		TEXO
Ricky Butler		City of Dallas
Clayton Chandler		City of Mansfield
Phillip Climer		City of Frisco
Paul Coker		City of Mansfield
Stan Folsom		Systemhouse
Tommy Ford		Tommy Ford Construction Co.
Dwight Freeman		City of Dallas
Allison Gray		City of Fort Worth
Todd Gritch		HKS Inc.
Christine Hadley		City of Irving
Cleve Joiner		City of Corinth
David Kerr		City of Melissa
David Lehde		Dallas Builders Association
Dan Lepinski, P.E.		Private Sector Representative
Selso Mata		City of Plano
Wade McLaurin		City of Mansfield
Bob Morgan		City of Fort Worth
Jim Olk		City of Garland
David Pendley		City of North Richard Hills
Bruce Rachel		Hensley Lamkin Rachel Inc.
Rick Ripley		City of Arlington
James Rodriguez		Fox Energy Specialists
Little David Session		City of Dallas
Kirk Smith		Town of Highland Park
Gilbert Urvina		City of Frisco
Robert Wallace		City of Hurst
Bahman Yazdani		Texas A&M ESL
CHRIS MARTINEZ		Dallas Fire Rescue

