



North Central Texas Council of Governments

SUMMARY

Public Works Council

Thursday November 20, 2014
9:30 AM, William J. Pitstick Executive Board Room
NCTCOG Offices, CPII
616 Six Flags Drive, Arlington, Texas 76011

Chair: Joe Trammel, Tarrant County
Vice Chair: Buzz Pishkur, City of Arlington

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

All The attendees were welcomed and introduced themselves.

ACTION/PRESENTATION/DISCUSSION ITEMS

2. **Meeting Summary.** The August 28, 2014 meeting summary is available online for review. Approval will be sought at the meeting.

David Disheroon made a motion to approve the August 28, 2014 meeting summary. Keith Marvin seconded the motion, and the PWC was unanimous in its approval.

3. **Public Works Construction Standards.** NCTCOG staff and the Public Works Construction Standards Subcommittee will brief the PWC on the overall progress of the update to the Construction Standards made by the Review Groups. NCTCOG staff will also discuss the overall schedule for the update.

NCTCOG staff gave a progress report on the Public Works Construction Standards Working Groups. Group 2 is reviewing site protection and landscaping and have changed their meeting schedule to once a month. The target date for completion of the entire document is the end of 2015. All the participants in this endeavor were thanked for volunteering their time and expertise toward the completion of this effort.

4. **integrated Stormwater Management.** NCTCOG staff will present an overview of iSWM Program activities including recent iSWM Implementation workshops.

iSWM training workshops were held on October 22 at NCTCOG, October 27 in Coppell, and October 28 in Fort Worth. The first workshop was videoed and is available for viewing on the iSWM website. The PWC will be kept informed of any future workshop developments.

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

TriSWM has been completed and incorporated as an appendix in the iSWM Criteria Manual.

5. **Other Work Program Activities.** NCTCOG staff will provide an overview of the Sustainable Public Rights of Way program and FEMA's Cooperative Technical Partnership and Community Rating System.

The Sustainable Public Rights of Way (SPROW) Education Forum held on October 30, 2014, was well attended. The video can be viewed via the website. Future events are being planned.

NCTCOG's Cooperative Technical Partnership (CTP) with FEMA continues. The Village Creek project is completed and posted on the FEMA website. Under CTP, Southlake and Colleyville have drafted a business plan for work on Bear Creek.

NCTCOG is hosting several upcoming FEMA Community Response System webinars that have 20 communities participating. An hour-long group discussion will take place after the webinar. Invitations will be sent by email, and PWC members were encouraged to attend.

The NCTCOG hosted National Flood Insurance Program classes are scheduled for the week after Thanksgiving.

INFORMATION ITEMS

6. **Public Works Council Roster Status.** NCTCOG staff will provide the results of reappointments and elections for representation on the PWC.

NCTCOG staff gave an overview on the annual process for PWC appointments and reappointments. Jim Lockart was recognized as the outgoing chair and thanked for his dedicated service. Joe Trammel was welcomed as the 2015 chair and Buzz Pishkar was welcomed as the 2015 Vice Chair. Any attending new members were recognized.

7. **Public Works Emergency Response Team (PWERT).** A PWERT representative or NCTCOG staff will give an update on recent PWERT activities.

Joe Trammel said the Texas Commission on Environmental Quality (TCEQ) made a presentation to PWERT on how debris is handled after a destructive event. The resource tracking update is in progress. The next PWERT meeting is scheduled for January 21, 2015.

The National Weather Service Integrated Warning Team (IWT) hosted an event on spring and winter weather. It was estimated that over 150 people attended. The PWC asked to be included in the next round of invites.

8. **Potable Water Line Flushing.** NCTCOG staff will provide information on ongoing discussions with the Water Resources Council regarding implications for water systems related to potable water line flushing activities.

NCTCOG Staff reviewed the significant portions of the handout provided to the PWC Members. Basically, any discharges should be reported as soon as possible, within 24 hours of the incident, regardless of the discharge size. The public should be notified if warranted.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

9. **Future Agenda Items.** The PWC Members and the NCTCOG staff may suggest future agenda items.

Two items were suggested: Road debris management and the TCEQ Ombudsman Program.

10. **Roundtable Topics/Other Business.** The PWC members and the NCTCOG staff may share additional items as time allows.

The Society of American Military Engineers will host an Infrastructure Forum at UT Arlington, on December 4, 2014.

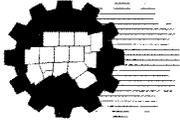
It was noted that Fort Worth operates 80 percent of its waste treatment plant with captured methane gas.

Watauga may be fined for temporarily storing failed materials from a road cleanup. TCEQ classified it as municipal solid waste. The PWC asked to be kept informed of the outcome of this situation.

11. **Schedule for the Next PWC Meeting.** The next PWC meeting is tentatively scheduled for Thursday, February 26, 2015 at 9:30 a.m., in the NCTCOG's William J. Pitstick Executive Board Room. Please earmark that date, and as we get closer to that time, the NCTCOG staff will coordinate with the Chair to confirm the meeting and provide an agenda.

12. **Adjournment.**

The meeting was adjourned at 11:05 a.m.



MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Justin Brown		Denton/Lake Cities Subregion
Chris Browning		City of McKinney
Michael Brownlee		Southwest Dallas Subregion
Paul Causey		Associated General Contractors
Jeff Chambers		Southeast Subregion
Gerald Cosgrove		City of Plano
Lyndon Cox		Texas Council of Engineering Labs
Hal Cranor		Mid-Cities Subregion
Andy Cronberg		City of Fort Worth
Kyle Culwell		Northwest Tarrant Subregion
David Disheroon		Southwest Subregion
Perry Harts		City of Frisco
Jack Hedge		Dallas County
Tracy Homfeld		Collin County
David Hunter		City of Denton
Sheyi Ipaye		South Tarrant Subregion
Tim James		City of Mesquite
Frank Jaromin		Northeast Subregion
Chad Kopecki		City of Dallas
Wayne Lee		City of Irving
Jim Lockart		City of Richardson
Keith Marvin		Northwest Dallas Subregion
Ron McCuller		City of Grand Prairie
Keith Melton		City of Arlington
Steve Miller		Southeast Dallas Subregion
Manny Palacios		West Subregion
Cody Petree		Northeast Tarrant Subregion
Buzz Pishkur		City of Arlington
Michael Polocek		City of Garland
Jim Proce		Northeast Dallas Subregion
Jerry Roberts		Council of Engineering Companies
David Salmon		DFW North Subregion
Greg Simmons		City of Fort Worth
Tim Starr		City of Dallas
Danny Stevens		City of Carrollton
Eric Tamayo		Northwest Subregion

