



North Central Texas Council of Governments

# SUMMARY

## Regional Codes Coordinating Committee

Tuesday, August 12, 2014

9:30 AM, Regional Forum Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: David Kerr, City of Plano

Vice-Chair: Paul Ward, City of Southlake

### 1. Welcome and Introductions.

## ACTION

2. **Summary of the June 3, 2014 Meeting.** The [June 3, 2014](#) draft meeting summary is available online for your review and consideration.

The Regional Codes Coordinating Committee (RCCC) made a motion to accept the summary from the June 3, 2014 RCCC meeting.

3. **Regional Codes Coordinating Committee Officer Elections.** Staff is seeking a vote on the officers (Chair and Vice Chair) to take forward to the North Central Texas Council of Governments' (NCTCOG) Executive Board.

The RCCC unanimously elected David Kerr for the RCCC Chair and Paul Ward for Vice Chair.

4. **Regional Codes Coordinating Committee Reappointments.** Of the 28 members of the RCCC, 14 are scheduled for reappointment to the Regional Codes Coordinating Committee (RCCC) for a two-year term beginning October 1, 2014. The reappointment acceptance form was due to NCTCOG on August 6, 2014. Staff is seeking a vote on the slate of appointees for recommendation to the NCTCOG Executive Board.

The RCCC voted to reappoint the RCCC members whose terms were to expire on September 30, 2014, if the members were present. The following members were present and reappointed: Jack Baxley, Steve Covington; Ed Dryden, Danny Hartz, Selso Mata, Gary Miller, Keith Smith (sent prior notice of his absence at the meeting), Jack Thompson, Gilbert Urvina, and Paul Ward.

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Three RCCC members (one from the private sector and two from the public sector) were absent from the meeting. The RCCC Chair opened the floor for discussion about past attendance and committee participation from the three RCCC members, as well as steps needed to be taken in regards to their seats on the RCCC. The RCCC voted to replace the absent (private sector) member with Joe Bass of Hillwood Development.

**1<sup>st</sup> Motion:** Brahman Yazdani                      **2<sup>nd</sup> Motion:** Jack Thompson                      **No opposition.**

The RCCC also addressed the two remaining members (from the public sector) who both submitted reappointment forms to stay on the RCCC. The RCCC Chair decided that the two public sector members will receive a telephone call to see if they wish to continue on the committee or not. If the two members wish to retain their seats, the RCCC will still need to conduct an electronic vote to determine the availability of their seats.

**1<sup>st</sup> Motion:** Steve Covington                      **2<sup>nd</sup> Motion:** Brahman Yazdani                      **No opposition.**

The RCCC also voted on appointment of Stan Folsom to fill the current member vacancy.

**1<sup>st</sup> Motion:** Brahman Yazdani                      **2<sup>nd</sup> Motion:** Tommy Ford                      **No opposition.**

- 5. Approval Sought for Appointment of Advisory Board Members.** Ed Dryden, Chair of the Energy and Green Advisory Board, will seek approval of advisory board member(s) appointments.

Ed Dryden sought approval of EGAB appointment of Wayne Snell as a representative of Plano in place of current member Robert Smouse of Plano. Mr. Dryden also sought approval of EGAB appointment of Izzy Rivera of Benbrook.

**1<sup>st</sup> Motion:** Carroll Pruitt                      **2<sup>nd</sup> Motion:** Steve Covington                      **No opposition.**

- 6. Approval Sought for National Electric Code (NEC) 2014 Recommended Regional Amendments.** The Electrical Advisory Board will present the NEC 2014 Local Recommended Regional Amendments for approval with recommended revisions.

Paul Ward, RCCC Vice Chair and Chair of the Electrical Advisory Board, gave an overview of the 2014 NEC Recommended Regional Amendments for approval with recommended revisions and Position Paper. The RCCC unanimously approved the 2014 NEC Recommended Regional Amendments with the Position Paper with no opposition.

## **DISCUSSION**

- 7. Development of a Survey Questionnaire for Code Adoption** (for use within the region). Discuss benefits and use of a well-developed survey and receive input on the survey questionnaire.

David Kerr, RCCC Chair, reviewed the Survey Questionnaire for Code Adoption as a work in progress and actively took comments and suggestions which NCTCOG staff will apply to the survey.

- 8. Timelines for Advisory Boards.** Proposed number of meetings, completion date(s), and recommended adoption date for the 2015 I-Codes.

David Kerr asked all advisory board chairs to bring their meeting timelines and scope of work to the next RCCC meeting.

## **OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

- 9. Future Agenda Items.**

- 10. Roundtable Topics/Other Business.** RCCC members and NCTCOG staff may share additional items of interest as time allows.

Paul Ward stated that the EAB will continue to meet with the Solar Ready II Team to assist with development of the Regional Electric Solar Permit Checklist.

- 11. Schedule for the Next RCCC Meeting.** The next RCCC meeting will be scheduled at the meeting on October 14, 2014.

- 12. Adjournment.**



## Regional Codes Coordinating Committee

9:30 a.m., Tuesday, August 12, 2014

Regional Forum Room

### MEMBER SIGN IN SHEET

NAME	SIGNATURE	ORGANIZATION
Judy Armstrong		Ellis County
Larry Bartlett		Associated General Contractors
Jack Baxley		Associated General Contractors
Warren Bonisch		Society of Fire Protection Engineers
Steve Covington		City of Frisco
Jack Craycroft		American Institute of Architects, East
Phil Crone		Home Builders Association of Great Dallas
Ed Dryden		City of Dallas
Tommy Ford		Home Builders Association of Great Dallas Building Owners and Managers Association - Dallas
Teresa Foster		
Allison Gray	EVAN ROBERTS (A)	City of Fort Worth
Danny Hartz		Town of Flower Mound
Gary Jones		Associated General Contractors
David Kerr		City of Plano
Selso Mata		City of Plano
Gary Miller		City of Irving
Bob Morgan		City of Fort Worth
Ted Padgett, Jr.		City of Dallas
Carroll Pruitt		American Institute of Architects, West
Rick Ripley		City of Arlington
Cliff Schaefer		City of Granbury
Keith Smith		City of Mesquite
Jack Thompson		City of DeSoto
Gilbert Urvina		City of Frisco
Paul D. Ward		City of Southlake
Scott Williams		City of Grapevine
Richard Wright		City of Mansfield
Bahman Yazdani		Texas A&M Energy Systems Laboratory

