



North Central Texas Council of Governments

SUMMARY

Regional Codes Coordinating Committee

Tuesday, October 14, 2014

9:00 AM, William J. Pitstick Executive Board 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.

Attending members of the Regional Codes Coordinating Committee (RCCC) introduced themselves along with guests and North Central Texas Council of Governments (NCTGOG) staff.

ACTION

- 2. Summary of the August 12, 2014 Meeting.** The [August 12, 2014](#) draft meeting summary is available online for your review and consideration.

Carroll Pruitt made a motion to approve the August 12, 2014 meeting summary. Jack Thompson seconded the motion. The RCCC was unanimous in its approval.

DISCUSSION

- 3. Development of a Survey Questionnaire for Code Adoption** (for use within the region). The Regional Codes Coordinating Committee (RCCC) will review the survey draft and offer final comments and input to the North Central Texas Council of Governments (NCTCOG) staff.

The RCCC reviewed and constructed the codes survey document. NCTCOG staff will complete the final edits and email the survey to the RCCC members for final comment. Once the survey goes live, responses will be due no later than January 1, 2015.

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- 4. Timelines for Advisory Boards.** Chairs of the Building and Residential Advisory Board, Fire Advisory Board, and the Plumbing & Mechanical Advisory Board will share their proposed number of meetings with topics, completion date(s), and a recommended adoption date for the 2015 I-Codes.

NCTCOG staff asked that the advisory boards submit the dates they planned to meet. From this, a master schedule will be completed and provided to the RCCC members via email.

At the proposed April 2015 RCCC meeting, amendments to the energy and green, plumbing, mechanical, fuel, and the existing building codes will be presented for approval. The following meeting, June 2015, the RCCC will consider amendments to the building and residential, and fire codes. At that time, all the code amendments will be forwarded to NCTCOG's Executive Board for endorsement.

INFORMATION

- 5. Regional Codes Coordinating Committee Officer Elections and Full Membership Slate.** NCTCOG staff will update the RCCC regarding approval of officers and a full membership slate presented to NCTCOG's Executive Board on September 25, 2014

Joe Bass and Stan Folsom were welcomed to the RCCC.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 6. Future Agenda Items.**

There were no future agenda items offered.

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

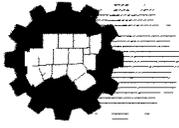
NCTCOG staff reported on the Solar Ready II Workshop held on September 30, 2014. There was good attendance and a final draft of the permit check list was issued. A training class will be held on October 21, 2014, at NCTCOG.

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

The next RCCC meeting is scheduled for Tuesday, January 13, 2015, at 9 a.m., in the William J. Pitstick Executive Board Room, at the NCTCOG offices. Tentative future meetings are set for April 14, 2015, and June 9, 2015.

- 9. Adjournment.**

The meeting was adjourned at 10:50 a.m.



Regional Codes Coordinating Committee

9 a.m., Tuesday, October 14, 2014

William J. Pitstick Executive Board Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	ORGANIZATION
Judy Armstrong		Ellis County
Larry Bartlett		TDIndustries
Joe Bass		Hillwood
Jack Baxley		TEXO
Steve Covington		City of Frisco FOR STEVE COVINGTON
Jack Craycroft		Craycroft McElroy Hendryx
Phil Crone		Home Builders Association of Great Dallas
Ed Dryden		City of Dallas
Stan Folsom		EECCO
Tommy Ford		Tommy Ford Construction Company
Allison Gray		City of Fort Worth
Danny Hartz		Town of Flower Mound
Gary Jones		G.W. Jones Consulting
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		Pruitt Consulting
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

