



North Central Texas Council of Governments

AGENDA

Regional Codes Coordinating Committee

Tuesday, January, 13, 2015

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.

ACTION/PRESENTATION/DISCUSSION ITEMS

2. **October 14, 2014 Meeting Summary.** The October 14, 2014 draft meeting summary is available online for your review and consideration.

3. **Approval will be sought for Appointment of Advisory Board Members.** The Fire Advisory Board Chair, Bob Morgan, and the Energy and Green Advisory Board Chair, Ed Dryden, will seek appointment of advisory board members for vacant advisory board seats.

4. **North Central Texas Council of Governments Regional Model Construction Code Survey.** The North Central Texas Council of Governments (NCTCOG) staff will review the Regional Model Construction Code Survey results and seek direction from the Regional Codes Coordinating Committee (RCCC).

INFORMATION ITEMS

5. **Updates on Progress made by Advisory Board Task Groups.** Each advisory board chair will share information regarding the progress made by their task groups.

6. **State Energy Conservation Office (SECO) HVAC Loan Announcement.** SECO has announced the "Notice of Loan Fund Availability (NOLFA) – Small School District HVAC Loan Program." The Application deadline is February 9, 2015, 2 p.m. CT. Application information can be found at the following SECO website:

<http://seco.cpa.state.tx.us/funding/nolfa/121914/>

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OTHER BUSINESS AND ROUNDTABLE DISCUSSION

7. Future Agenda Items.

8. Roundtable Topics/Other Business. The RCCC members and the NCTCOG staff may share additional items of interest as time allows.

9. Schedule for the Next RCCC Meeting. The next RCCC meeting has been scheduled as follows:

| Regional Codes Coordinating Committee Meetings | |
|--|---|
| Tuesday, April 14, 2015, at 9 a.m. | William J. Pitstick Executive Board Room, NCTCOG Offices, CPII |
| Tuesday, June 9, 2015, at 9 a.m. | William J. Pitstick Executive Board Room, NCTCOG Offices, CPII |

10. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Sandra Barba by phone at (817) 608-2368, or by email at sbarba@nctcog.org.

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