



North Central Texas Council of Governments

SUMMARY

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.

The Chair welcomed the attending members, alternates, and guests.

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.

Larry Bartlett made a motion to approve the October 14, 2014 meeting summary. Carroll Pruitt seconded the motion. The Regional Codes Coordinating Committee (RCCC) was unanimous in its approval.

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.

Carroll Pruitt, at the request of Bob Morgan, asked the RCCC to approve the following people for service on the Fire Advisory Board:

Morkita Anthony, City of Arlington
Tony Aspden, City of Plano
Kelly Clements, City of Southlake
Dwight Freeman, City of Dallas

Dwayne Henderson, City of McKinney
David Lehde, Home Builders Association of
Greater Dallas
Scott Tittle, City of Carrollton

The RCCC was unanimous in its approval.

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

Ed Dryden requested that the RCCC approve Eddie Wilson, City of Colleyville, and Suzanne Arnold, City of Garland, for service on the Energy and Green Advisory Board. The RCCC was unanimous in its approval.

- 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).

Due to the low response return of 28 on the initial survey request, the NCTCOG staff will send out a second email and hardcopy mailing, requesting responses no later than Friday, February 6, 2015.

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.

Building and Residential Advisory Board (BRAB): Selso Mata reported that the five working groups are on schedule with their respective sections and should have their tasks completed by June 2015. The Existing Codes Working Group will need a consulting meeting with the BRAB, the Fire Advisory Board (FAB), the Electrical Advisory Board (EAB), and the Plumbing and Mechanical Advisory Board (PMAB) to insure that any new code amendments do not conflict.

FAB: Carroll Pruitt reported that FAB is on schedule and will meet its deadline.

PMAB: Gilbert Urvina reported that PMAB is on target and will have their tasks completed by April 2015.

Energy and Green Advisory Board (EGAB): It was noted that the Energy Code must be reviewed by June 2015. The RCCC requested that the EGAB cease its review process of the Green Code in order to begin reviewing the Energy Code and complete it in a timely manner.

- 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/>

Bahman Yazdani gave a brief overview of the history of SECO funding for this program. The application deadline is February 9, 2015.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 7. Future Agenda Items.**

There were no future agenda items.

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

It was noted that Selso Mata was awarded Building Official of the Year by the Building Officials Association of Texas.

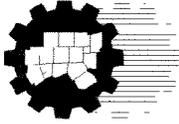
There was discussion on whether the seismic activity in Irving would impact any of the building codes. The issue will be discussed at a Construction Research Center meeting in March 2015. The Cities of Dallas and Irving may set up a task force. However, it was doubted that the small earthquakes would require any changes to the building codes.

- 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.

The meeting was adjourned at 10:15 a.m.



Regional Codes Coordinating Committee

9 a.m., Tuesday, January 13, 2015

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
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
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

