



North Central Texas Council of Governments

# AGENDA

## Regional Stormwater Management Coordinating Council

Wednesday, February 17, 2016

9:30 AM, William J. Pitstick Executive Board Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Echo Rexroad, City of Grand Prairie

Vice Chair: To Be Announced

1. **Welcome and Introductions**
2. **Council Election Update**

### ACTION ITEMS

3. **Regional Stormwater Management Coordinating Council (RSWMCC) Meeting Summary.** The November 18, 2015 meeting summary is available on the web for viewing.

### INFORMATION/DISCUSSION ITEMS

4. **Council Regulatory Update.** Staff will update the council on recent regulatory actions.
5. **FY2016 Work Program Status Report.** The NCTCOG staff will discuss past, on-going, and planned task force activities and other components of the regional stormwater management program. Topics will include:
  - General program activities
  - Public Education Task Force
  - Pollution Prevention Task Force
  - Illicit Discharge Detection & Elimination Task Force
  - Stormwater Monitoring Program
  - Construction/Post-Construction (iSWM™) Program Activities
6. **FY 2017 Work Program Discussion.** NCTCOG has developed a new work program for FY 2017 based on the input from the Work Program Subcommittee and the respective Task Forces. The recommended projects have been included for review and approval.
7. **Committee Procedures – Subcommittees, Working Groups, and Task Forces.** Members will be asked to provide thoughts on updating the Committee Procedures to clarify the definitions of subcommittees, working groups, and task forces. The potential

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

need for additional membership parameters, specifically for Task Force membership, will also be brought forth for discussion by the group.

8. **General Updates.** Staff will provide the Council with an update on current and future initiatives.

#### **OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

9. **Roundtable Discussion.** Discussion of activities within individual jurisdictions and other topics as time allows.

10. **Schedule for the Next Meeting.** The next meeting is tentatively scheduled for May 11, 2016.

11. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Derica Peters by phone at (817) 695-9217, or by email at [dpeters@nctcog.org](mailto:dpeters@nctcog.org).

Thank you.

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