



North Central Texas Council of Governments

# AGENDA

## Regional Stormwater Management Coordinating Council

Wednesday, November 18, 2015

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

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Joseph Daley, City of Plano

Vice Chair: Annita McCormick, City of McKinney

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

### ACTION ITEMS

3. **Regional Stormwater Management Coordinating Council (RSWMCC) Meeting Summary.** The [August 19, 2015](#) meeting summary is available on the web for viewing.

### PRESENTATIONS

4. **The Basin - Wide Approach: A New 303(d) Vision for Addressing Bacterial Impairments in the Upper Trinity River Watersheds.** Dr. Larry Beran, Texas A&M AgriLife will present the 303(d) Vision project goals and recent activities of the Upper Trinity River Basin Coordinating Committee.
5. **Adopt a Piece of the Trinity.** Adam Saslow, Environmental Protection Agency (EPA) consultant, will present the collaborative project underway in the Trinity River Basin to innovate and extend effective aquatic trash management practices to broader geographic areas.

### INFORMATION/DISCUSSION ITEMS

6. **Council Regulatory Update.** Staff will update the council on recent regulatory actions.
7. **FY2016 Work Program.** 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

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- Stormwater Monitoring Program
- Construction/Post-Construction (iSWM™) Program Activities

**8. Work Program Discussion.** NCTCOG is requesting input from members prior to development of a new Work Program.

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

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

## **OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

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

**12. Schedule for the Next Meeting.** The next meeting is tentatively scheduled for February 17, 2016.

**13. Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Tamara Cook by phone at (817) 695-9221, or by email at [tcook@nctcog.org](mailto:tcook@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 Nadajalah Bennett by phone at (817) 695-9139 or by email at [nbennett@nctcog.org](mailto:nbennett@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.