

## **AGENDA**

iSWM Implementation Subcommittee
Wednesday, April 11, 2018
1:30 PM, Tejas Conference Room
NCTCOG Offices, CPIII
600 Six Flags Drive, Arlington, Texas 76011

Chair: Ranjan Muttiah, City of Fort Worth Vice-Chair: Lee Stimpson, City of Plano

1. Welcome and Introductions.

## **DISCUSSION/PRESENTATION**

- 2. Approval of the January 10, 2018 Meeting Summary.
- 3. **Special Update.** Special update from Ranjan Muttiah over the findings of the City of Fort Worth's Stormwater Audit.
- 4. **Regulatory Update**. The North Central Texas Council of Governments (NCTCOG) staff will provide an update on regulatory developments.
- 5. **Regional Public Works Program Update**. NCTCOG staff will provide an update on the FY18 Regional Public Works Program.
- Work Scope. Discuss final products for Task Order and projects with consultants, Halff Associates. Inc.
- 7. **iSWM Webpage.** NCTCOG staff, Brian Geck, will reveal the draft of the new iSWM Webpage and ask the group for feedback.

## **ACTION**

8. Vote on Task Order Items. Vote on iSWM Task Order projects for next contract term.



## OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 9. **Permitee Responsible Mitigation Database:** Discuss NCTCOG project for Permitee Responsible Mitigation Database and webmap for compensatory mitigation projects in riparian, riverine, and wetland areas.
- 10. **Construction/Post-Construction Initiative.** NCTCOG staff will brief the group on the Regional Stormater Management Coordinating Council's request for a dedicated Construction/Post-Construction Stormwater Management initiative and areas of need.
- 11. Roundtable Discussion.
- 12. **Schedule for the Next Meeting**. The next meeting is scheduled for July 11, 2018, in the Tejas Conference Room.
- 13. 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

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Crysta Guzman by phone at (817) 695-7231 or by email at cguzman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.