AGENDA
Irving City Council
Transportation and Natural Resources Committee
Thursday, February 9, 2023 8:30 AM
City Hall, First Floor, Council Conference Room
825 W. Irving Blvd.
Irving, Texas 75060

A possible quorum of the Irving City Council may be present at this committee meeting.

The Committee may receive reports and presentations, deliberate, recommend or take other appropriate action on the items listed on this agenda.

1. Citizen Comments on Items Listed on the Agenda

2. Approval of December 8, 2022 Minutes

3. Regional Transportation Council Update (Chairman LaMorgese) and Dallas Regional Mobility Coalition Update (Councilmember Ward)
   a. Surface Transportation Technical Committee (STTC) Update

4. 2022 Transportation, Infrastructure and Economic Development Investment Summit Update and Go-Forward Discussion for Future Events

5. Addendum No. 4 with Bartlett & West (formerly Civil Associates) for Construction Phase Engineering and Management Services for Conflans Road Project

6. Update on CDL In-House Training by City Staff

7. Overview of Clean Water Act, the Required U. S. Army Corps of Engineers Mitigation Credits and Mitigation Bank Credit Agreement for Conflans Road Project

8. Water Storage Tank Projects Update

9. Road to the Future – Road Reconstruction Update

10. Municipal Drainage Utility Engineering & Maintenance Projects Update

11. Conflans, Huntingdon, Lincolnshire, Little John & Nottingham Water/ Wastewater Improvement Project Update

12. Traffic and Transportation Operations Update
   a. Project MacArthur Blvd
   b. North Central Texas Council of Governments (NCTCOG) and City of Irving Bike Plan Update
AGENDA - Continued

13. Capital Improvement Operations Update
   a. Public Safety Projects: Central Fire Station, Fire Station 8, Driving Skills Pad

14. Water Utilities Operations Update
   a. SCADA System Cybersecurity Update
   b. Water Supply Update

15. Chairman's Report (Chairman/Councilmember LaMorgese)

CERTIFICATION

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time:

2-3-23 at 8:40 AM

and will remain so posted at least 72 hours before said meeting convened.

Deputy Clerk, City Secretary's Office

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 551.087 of the Texas Government Code.

A member of the public may address the governing body regarding an item on the agenda either before or during the body's consideration of the item, upon being recognized by the presiding officer or the consent of the body.

This facility is physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at 972-721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.