

SUMMARY

Trinity River COMMON VISION Steering Committee
Thursday, September 10, 2015
9:30 a.m., William J Pitstick Executive Board Room, CPII
NCTCOG Offices
616 Six Flags Drive, Arlington, Texas 76011

1. Welcome and Introductions.

The meeting began at 9:30 a.m. with introductions of all present.

ACTION/DISCUSSION/PRESENTATION ITEMS

2. COMMON VISION Work Program Overview and Activities Update. NCTCOG staff will provide an overview of the Trinity River COMMON VISION Program, including the Corridor Development (CDC) Process and the CDC Model Consolidation efforts. An update will be provided on NCTCOG's COMMON VISION activities including the creation of an interactive GIS map of CDC applications, planning future Floodplain Management Seminars, NCTCOG's hosting of the 20th annual FEMA 4-day National Flood Insurance Program (NFIP) course, and Tarrant Regional Water District (TRWD) Floodway Stakeholders meetings.

NCTCOG staff discussed updates on the CDC Program and USACE discussed the CDC consolidated model. The Steering Committee was notified of the upcoming 20th anniversary of the National Flood Insurance Program (NFIP) training course.

3. Approval of FY16 Trinity River COMMON VISION Work Program. The Flood Management Task Force (FMTF) met on June 12th and assisted NCTCOG with the selection of work program items presented for the upcoming fiscal year. The FMTF then approved the work program composition on August 28th and recommended Trinity River COMMON VISION Steering Committee approval. The work program including the cost share breakout is attached.

The Steering Committee approved the work program.

4. Related Activities Update. An update will be provided on related topics outside of this work program to include participation in FEMA's Cooperating Technical Partnership (CTP) Program and the formation of the North Texas Community Rating System (CRS) Users group. An update will also be provided on the acquisition of Atlas 14, a product which will compile and analyze historical precipitation data for the State of Texas.

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NCTCOG Staff provided an update on FEMA's CTP Program and the ongoing CRS Seminars. Jerry Cotter provided update on Atlas14

5. USACE Update on Continuing Authorities Program. USACE staff will give an update on the Continuing Authorities Program to include streambank erosion protection, local flood damage reduction, aquatic ecosystem restoration, and environmental restoration.

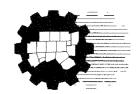
John Loxley provided an update on the Continuing Authorities Program

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

6. Roundtable Topics/Other Business. The Steering Committee and NCTCOG staff may share additional items as time allows.

The Steering Committee and NCTCOG staff shared additional items.

7. Adjournment

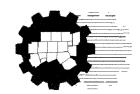


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Member Sign-in Sheet

| | Contact | Signature | Agency |
|---|----------------------|-----------------|---------------------------------|
| | Sheri Capehart - For | Bill Brown | City of Arlington |
| | Michael Cronin | | Trinity River Authority |
| | Rudy Durham | | C of Lewisville |
| k | Richard Fregoe | prophany Suffy. | City of Grand Prairie |
| V | Harold Froehlich | Mold Wellich | City of Farmers Branch |
| | Kelly Allen Gray | V Y | City of Fort Worth |
| | Lee Kleinman | Samler: | City of Dallas |
| | Brad LaMorgese | Day Facel | City of Irving_ |
| | Ma Leonard | That Leonard | Tarrant Regional Water District |
| | Matthew Marchant | | City of Carrollton |
| | Bobby Mitchell | | Denton Co |
| | John Wi Price | | Dallas Co |
| | Ga Roden | | City of Coppel |
| | B. Glen Whitley | | Tarrant County |



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Guest Sign-in Sheet

| Guest Name | Agency |
|---------------------|--------------------------|
| JON LOXLEY | VSACE |
| Jim Frisinger | Curps of Engineer) |
| Jennifer Cottingham | City of Dallas - TRINITY |
| Date HOFF | FEMA |
| Rachel Ickert | TRWD |
| Darlene Prochaska | USACE |
| Water Slipwith | Halff |
| Elson Edwyrth | USALE |
| CLAIR DAN) | CFW |
| Jerry Coylor | USACE |
| Bill Brown | City of Arlington |
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