SUMMARY

Greater Trinity River Bacteria TMDL I-Plan Stormwater Technical Subcommittee Meeting Thursday, May 11, 2017, 9:30 a.m.

Tejas Conference Room – NCTCOG, CenterPoint III, 3rd Floor - 600 Six Flags Drive, Arlington TX 76011

1. **Welcome and Introductions.** NCTCOG staff and meeting participants will be introduced.

TMDL Stormwater technical subcommittee members, meeting participants, and NCTCOG staff were introduced.

Action Items

2. **Greater Trinity River Bacteria TMDL I-Plan Stormwater Technical Subcommittee Meeting Summary.** The April 26, 2016 meeting summary will be presented for approval. <u>The meeting summary is available online for review.</u>

The previous meeting summary was reviewed and approved by the subcommittee members.

Discussion

3. **Review the First Annual Implementation Status Report.** NCTCOG will present the draft First Annual Implementation Status Report for review. The TMDL Stormwater Technical Subcommittee will be asked to review and provide feedback on the introduction, maps, charts, and relevant implementation strategies.

NCTCOG provided an overview of the implementation efforts for relevant stormwater strategies outlined in the first annual Implementation Status Report. Subcommittee members provided additional examples of implementation on several strategies. NCTCOG will make changes to the document based on the feedback received at the meeting. Additional feedback may be provided via email, to REvans@nctcog.org, until May 24, 2017.

4. **Review Stormwater and Related Implementation Strategies.** NCTCOG will review the June 2016 status of relevant implementation strategies with the Stormwater Technical Subcommittee and request feedback on progress and priorities for each strategy.

The Stormwater Technical Subcommittee provided feedback on the current priority level for relevant stormwater implementation strategies. NCTCOG will make updates to the priority levels in the annual report based on the input from the subcommittee. The updates will be provided to the TMDL Coordination Committee as recommendations from the Stormwater Technical Subcommittee and approved at the June 15, 2017 TMDL Coordination Committee meeting.

5. **Future TMDL Subcommittee Structure and Activities.** NCTCOG is seeking input on the future structure of the TMDL Technical Subcommittees to engage in more project-based tasks, relating to making progress on relevant implementation strategies. NCTCOG will present potential project ideas and seek feedback on updating the schedule to meet bi-annually.



NCTCOG engaged the TMDL Stormwater Technical Subcommittee in a discussion about implementing more structure to the current subcommittee to ensure progress is being made on the stormwater implementation strategies. NCTCOG presented a draft framework to develop deliverables for high priority strategies which will encourage more participation from the subcommittee, including meeting bi-annually to provide feedback on deliverable progress. The TMDL Stormwater Technical Subcommittee agreed to meet bi-annually to support the new subcommittee structure. Based off discussion of the priority levels, the members present agreed to continue the discussion regarding the Urban Feral Hog Task Force/Forum development. Additionally, NCTCOG will provide other potential projects to pursue and make those available in the follow up email, requesting feedback from the subcommittee.

Roundtable

6. **Staff Updates and Roundtable Discussion.** Members and staff share what is happening in their communities.

The TMDL Stormwater Technical Subcommittee was notified of the upcoming 3_{rd} Quarter Newsletter, which will be released by the beginning of June. Additionally, NCTCOG shared of the success of the Feral Hog Forum held on Monday May 1, 2017.

7. **Adjournment.** The next TMDL Stormwater Technical Subcommittee Meeting is scheduled for Thursday, May 10, 2018 at 9:30 a.m. in the Tejas Conference Room.

The upcoming TMDL Coordination Committee meeting will be held on **June 15, 2017 at 9:30 a.m. in the William J. Pitstick Executive Board Room.**

The TMDL Stormwater Technical Subcommittee agreed to meet bi-annually. The Next Stormwater Technical Subcommittee meeting will be **Thursday**, **December 14**, **2017 at 9:30 a.m. in the Tejas Conference Room**.

If you plan to attend this meeting and you have a disability requiring special arrangements, please contact Chandler Davidson at 817-695-9148 or cdavidson@nctcog.org, 72 hours prior to the meeting. Reasonable accommodations will be made to assist your needs.



TMDL Stormwater Technical Subcommittee

9:30 a.m., Thursday, May 11, 2017 Tejas Conference Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	ORGANIZATION
Sue Alvarez		City of Dallas
Bonnie Bowman		TCEA
Donald Burns		City of Dallas
Mandy Clark		City of Arlington
Garry Fennell		City of Irving
Mike Garza		City of Coppell
Brigette Gibson		City of Arlington
Timothy Hamilton		City of Grapevine
John Hart		TxDOT
Virgil Helm		City of DeSoto
Tad Heimburger	The for own	DART
Bob Horton		TREES
Ryan Janowski		Town of Prosper
Brett Johnson		TPWD
Angela Kilpatrick		Trinity River Authority
Danny Kocurek		Arlington Conservation Council
Jerry Laverty	de la	City of Bedford
Frank Librio	0 1	City of Dallas
Rob McCormic	Reb McConnic	Park Cites MUD
Amitis Meshkani		NTTA
Luke Metzger		Environmental Texas
Christina Osterlund		City of Fort Worth
Casey Nettles		City of Fort Worth
Muhammad Rafique	Sta Die	DFW Airport
Luay Rahil	brank	City of Coppell
Tammy Walters		DFW Airport



TMDL Stormwater Technical Subcommittee

9:30 a.m., Thursday, May 11, 2017 Tejas Conference Room

GUEST SIGN IN SHEET

NAME	ORGANIZATION
Ross BlookBANK	CHY OF BEDFORD
Derice Piters	NCTCOG
NUSRAT MUNIR	CITY OF DALLAS
Jon Paslay	City of Dallas
Mia Bour	NISTO 6
	City of Colleguelle
Rance Borglet	1 to of Oalles
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