



SUMMARY

Trinity River Steering Committee Meeting

Thursday, August 29, 2013

9:30 a.m., Regional Forum Room, CPII

North Central Texas Council of Governments

1. Welcome and Introductions

Jack Tidwell, Manager of Environment and Development, welcomed everyone to the Steering Committee meeting. Each person introduced themselves and identified which community they represented.

ACTION/DISCUSSION/PRESENTATION ITEMS

2. Program Summary and US Army Corps of Engineers (USACE) Upper Trinity River Feasibility Study Update.

Edith Marvin, Director of Environment and Development, started with an outline and provided a brief Regional Program summary. She offered to meet with individual communities to provide a more thorough history of the Corridor Development Certificate (CDC). Then Jerry Cotter of the USACE Fort Worth District staff provided an update on the current status of the study's various activities. He emphasized why the update is necessary while explaining that the current model was developed with the best available data in 1992. He stressed that since the development of the current model the region has surpassed growth projections for 2040. Jerry emphasized the importance on a consistent regional approach to stormwater management.

3. Consideration of the Corridor Development Certificate (CDC) Regulatory Model Update -

During their last several meetings, the Flood Management Task force (FMTF) has been evaluating the CDC regulatory model update under development over the past year. After discussion regarding the methodology and findings of a dynamic Trinity River system, the FMTF completed the review and voted to recommend it for Trinity River COMMON VISION Steering Committee approval.

Jack Tidwell briefed the Steering Committee on the Flood Management Task Force (FMTF) having been evaluating the CDC regulatory model update under development over the past year. Furthermore, after discussions regarding the methodology and findings of a dynamic Trinity River system, the FMTF completed their review and voted to recommend it for Trinity River COMMON VISION Steering Committee approval.

North Central Texas Council of Governments



ACTION

Sheri Capehart, Councilmember, City of Arlington motioned to approve the CDC Regulatory Model Update. Richard Fregoe, Councilmember, City of Grand Prairie seconded the motion for approval. Tarrant Regional Water District was the only participant present that voted against approving the model. Acceptance passed with an eight to one vote.

- 4. Approval of the FY14 Trinity River Work Program** – The FMTF considered and unanimously recommend that the Trinity River COMMON VISION Steering Committee approve the FY14 Trinity River Work Program. This program continues basic coordination, outreach and training while emphasizing the incorporation of the CDC regulatory model update into a revision of the 4th Edition of the CDC Manual. This item was developed earlier in the year and has been held for this time frame to incorporate the approval for the model update noted in the previous item.

ACTION

Sheri Capehart, Councilmember, City of Arlington motioned to approve the FY14 Trinity River Work Program. Danny Scarth, Councilmember, City of Fort Worth seconded the motion for approval. The City of Carrollton was the only member present that voted against approval of the FY14 Work Program. Approval was gained with an eight to one vote.

INFORMATION ITEMS

5. Brochures

Trinity River Common Vision Corridor Development Certificate (CDC)

6. Work Program.

The FY2014 Work Program, *the Trinity River Corridor and Upper Trinity Feasibility Study Programs* will be posted to the NCTCOG website.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

7. Other Business

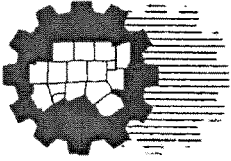
FEMA Cooperating Technical Partners Programs, Future Trinity River Steering Committee/Feasibility Study, Executive Committee meetings; etc.

8. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact **Jack Tidwell** by phone at (817) 695-9220, or by email at jtiddwell@nctcog.org.

Thank you.

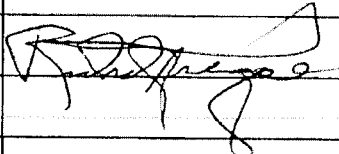
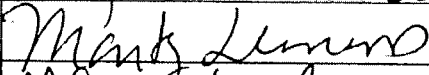
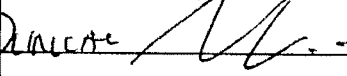
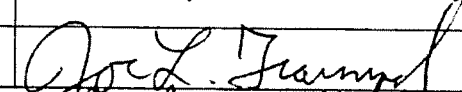
If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Liz Zecckine by phone at (817) 695-2931 or by email at ezecckine@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.



Trinity River COMMON VISION Steering Committee

9 a.m., Thursday, August 29, 2013
Regional Forum Room

Member Sign-in Sheet

Contact	Signature	Agency
Sheri Capehart	ATTENDING	City of Arlington
Michael Cronin		Trinity River Authority
Richard Fregoe		City of Grand Prairie
Harold Froehlich		City of Farmers Branch
Vonciel Jones Hill		City of Dallas
Brad LaMorgese	GARY FENNELL ATTENDED	City of Irving
Marty Leonard		Tarrant Regional Water District
Matthew Marchant	Diana Hughes for	City of Carrollton
Bobby Mitchell		Denton County
John Wiley Price	NANCY BAKER ATTENDED	Dallas County
Gary Roden	AARON DIALLO 	City of Coppell
Danny Scarth	ATTENDING	City of Fort Worth
Dean Ueckert		City of Lewisville
B. Glen Whitley		Tarrant County