



Meeting Summary

**NAS Fort Worth JRB Regional Coordination Committee
July 16, 2018
1:30 p.m.**

**River Oaks Community Center
5300 Blackstone Drive
River Oaks, TX 76114**

The Naval Air Station Fort Worth Joint Reserve Base (NAS Fort Worth JRB) Regional Coordination Committee (RCC) convened at 1:30 pm on July 16, 2018. The meeting was hosted by the City of River Oaks at the River Oaks Community Center.

Voting Members in Attendance

Debbie Whitley, Vice Chair, City of Lake Worth
Randy Skinner, Treasurer, Tarrant County
Joe Ashton, Secretary, City of River Oaks
Jack Adkison, City of River Oaks
Stacey Almond, City of Lake Worth
Jeff James, City of White Settlement
Councilmember Larry Marshall, City of Benbrook
Councilmember Paul Moore, City of White Settlement
Sterling Naron, City of Westworth Village
Paul Paine, Fort Worth South, Inc.
Councilmember Ron Sauma, City of Benbrook

Dan Novak, City of Westworth Village
Gordon Smith, City of River Oaks
Ed Spurlin, NAS Fort Worth JRB
Roy Thieme, Fort Worth Auto Supply
Kristen Vandergriff, Office of Congresswoman
Kay Granger
Jill Van Hoewyk, Lamb-Star

NCTCOG Staff in Attendance

Carli Baylor, NCTCOG

Non-Voting Members in Attendance

Dan Kessler, NCTCOG

Others Present

Dan Chisholm, City of River Oaks
Kyle Cornett, City of Fort Worth
John Davies, City of Westworth Village
Steve Ehrilcher, Lockheed Martin
Marcus Foote, Lake Worth NWTCC
Eric Greenman, Lamb-Star
Andy Hockenbroch, YMCA Camp Carter
Maggie Jones, Tarrant County
Bill Lawson, Air Force Association
Marolee Lunsford, City of White Settlement
Iglysia Matthews, Trinity Metro
Jocelyn Murphy, City of Fort Worth
James Myrick, City of River Oaks



Meeting Summary Outline

1. Welcome and Introductions
2. Approval of April 16, 2018 Meeting Summary
3. Approval of Draft 2019 Legislative Position
4. Update from Lockheed Martin
5. Meandering Road Project Update
6. Development Review Tool Update
7. NAS Fort Worth JRB Update
8. Administrative Updates
 - Scheduling Update
 - West Tarrant Alliance Update
 - Transportation Project Implementation Update
 - Media Alerts
 - Correspondence
 - Attendance Report
9. Public Comments

Item 1. Pledge of Allegiance, Welcome and Introductions:

The Committee was called to order at 1:30 pm. Introductions were made around the room.

Item 2. Approval of the April 16, 2018, Meeting Summary (Action):

The motion to approve minutes was requested by Joe Ashton and seconded by Councilmember Ron Sauma. The minutes for April 16, 2018, passed unanimously.

Item 3. Approval of Draft 2019 Legislative Position (Action):

Paul Paine presented the Draft 2019 RCC Legislative Position, which includes the expansion of real estate disclosures to new residential, multifamily and commercial developments and the addition of military installations/training areas and adjacent land to restricted areas for UAS operation. The motion to approve was requested by Joe Ashton and seconded by Randy Skinner. The 2019 Legislative Position passed unanimously.

Item 4. Update from Lockheed Martin:

Steve Ehrlicher presented an aeronautics facilities overview on behalf of Lockheed Martin. The F-35 program is the largest contract in aeronautics as well as the corporation. Ninety-one deliveries have been made in 2018 to date, with the rate continuing to increase. The F-35 aircraft test facility expansion is a congressionally approved project commissioned in 2018. The project includes 34.3K of adjacent space for pre and post test activities. Steve said the intent is to conduct testing in a closed environment. Councilmember Ron Sauma asked if there have been any mechanical issues with the Navy aircrafts. Steve said vehicle performance has been spot on.



Item 5. Meandering Road Project Update:

Eric Greenman and Jill Van Hoewyk from Lamb-Star presented an update on the Meandering Road Project. Eric said they have been looking at existing conditions and collecting traffic data. The biggest concern related to the project is the intersection of Meandering Road as it turns south into NAS Fort Worth JRB because different vehicles are trying to utilize the same road space for different reasons. The project involves more than 42 different entities, and two town hall meetings have been held in the City of River Oaks, where the project team provided concepts of what the roads will look like. Eric said roundabouts might be a better solution in certain areas than traffic signals. The project still needs to obtain environmental clearance.

Sterling Naron asked what kind of public feedback the project team had received regarding the use of roundabouts. Eric said at first, the use of roundabouts was questioned by the public. However, once it was explained roundabouts work very well when applied appropriately, the public was supportive of the concept. Dan Kessler said the project team knows people will be concerned about roundabouts, but they usually work very well in situations with relatively low traffic volume. Dan also asked what the timeline is moving forward on the project. Eric said they are 30 percent of the way complete with the design and will hopefully be 60 percent complete by early September. Another public hearing will take place in early 2019. Councilmember Ron Sauma asked how long it will take to construct the project. Eric said around 18 months.

Item 6. Development Review Tool Update:

Dan Kessler presented an update on the Development Review Tool. He said four projects, all residential and in the City of Lake Worth, were discussed. Comments received were related to noise attenuation. Dan also said NCTCOG recently reconstructed their website, but everyone should still be able to use the Development Review Tool. He strongly encouraged everyone to continue to do so.

Item 7. NAS Fort Worth JRB Update:

Captain Townsend was not able to attend the committee meeting. Dan Kessler introduced Ed Spurlin, the new Community Planning Liaison Officer (CPLO) for NAS Fort Worth JRB.

Item 8. Administrative Updates:

- a) **Scheduling Update:** The next RCC meeting will be October 15, 2018. The location is TBD.
- b) **West Tarrant Alliance Update:** The next West Tarrant Alliance meeting will be August 2, 2018. The location is TBD.
- c) **Transportation Project Implementation Update:** Dan Kessler said the Department of Defense is interested in funding a follow-up initiative to the Regional JLUS. Sterling Naron asked if the SH 199 project has full funding. Dan said TxDOT is funding the design component, but construction dollars have not yet been identified.
- d) **Media Alerts:** Found in the back of distributed packets.
- e) **Correspondence:**
- f) **Attendance Reports:**



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Item 9. Public Comments:

Kristin Vandergriff thanked everyone for their continued coordination on military initiatives and said legislation related to military support continues to be a high priority for Congresswoman Kay Granger. She also said the Department of Justice approved a grant for school safety initiatives.

Debbie Whitley, Vice Chair, thanked individuals for coming and adjourned the meeting.