Regional Emergency Preparedness Advisory Committee (REPAC) Meeting
Transportation Council Room
May 4, 2023 / 10:00 AM – 12:00 PM
Notes

Opening Remarks   Chairs

Roll Call   NCTCOG Staff
Quorum was met to vote.

Approval of Meeting Notes for November 2022 and February 2023   Committee Members
- **Motion:** Sean Hughes made a motion to approve the November 2022, and February 2023 REPAC meeting notes, Steve Howie 2nd the motion. The motion carried.

Business Item
- Removal of the Wildland Fire working group from being an active member of REPAC Working Groups
- **Motion:** Randy Renois made a motion to remove the Wildland Fire working group from REPAC, Sean Hughes 2nd the motion. The motion carried.

- Approval of New Scoring Process, Criteria, and Priorities
  - Cody gave an AAR update which led to the vote of removing prior scoring criteria to a new ranking process.
  - Discussion – should working groups only submit 1 project instead of 2.
  - The recommendation is 5 minutes per project, maximum 2 projects per working group, 10 minutes total.
  - Discussion – priority, scoring and funding.
  - Discussion – Ranking vs. Scoring Criteria. Need some criteria for evaluation. Possibly moving to a ranking system.
  - Marcie described FEMA's scoring criteria.
  - Regional Scope Yes/No
  - Terrorism Yes/No
  - This year the goal is to have a sample score, a packet with information for the COG portal, and a presentation to review and pre-rank. You can expect this information 7 days prior to scoring.
- **Motion:** Jamie Moore made a motion to approve the new scoring process, criteria, and priorities, Chase Wheeler 2nd the motion. The motion carried.

Discussion Items
- New REPAC Rotation Process
  - 2023 – EOD, Fusion, T&E, and UAS will be added
  - 2024 – PubEd, CCP will be added, and 1 Interop seat will be removed and rotating off
  - 2025 – Hazmat, USAR, SWAT and EGRT will be added
  - Nominations are accepted until June 30, 2023. Nominations will be accepted and voted on at the August 3, 2023, REPAC meeting.
  - Discussion – SME seats, REPAC Handbook update, and Grant Guidance, working groups participation.
  - REPAC Chairs will work with COG staff on the REPAC Handbook. Will provide an update at the next REPAC meeting.
- Grant Dashboard & Project Update
  - EPPC and REPAC Chairs will be able to see all information on the Grant Dashboard. Working Group Chairs will only be able to see their projects. Grant Dashboard was presented.

- GY24 Timeline
  - August – COG staff will meet with working groups to determine projects for GY24.
  - COG staff will be hosting a Project Assistance Workshop.
  - Working Groups will be responsible for writing their projects.
  - October 13th – All projects are due in the COG Portal.
  - October 20th – PowerPoint presentations are due to COG.
  - November 1st – REPAC Scoring Meeting.
  - November 15th – EPPC Funding Meeting.
  - End of November – Release priority and funding allocations to the region as recommended by EPPC Funding Sub-committee. If something changes dramatically, EPPC Funding Sub-committee will meet again in January to go back over the funding.
  - February – REPAC meeting for final discussion. All projects will be in egrants by February 8th.

- Solar Eclipse Planning Discussion
  - Maribel provided a brief update on the Solar Eclipse.

- Legislative Update
  - Discussion – SB1104.
  - Discussion - School legislature.
  - Discussion - Drought declaration.
  - Cody to send out an update to SB 1104.

Upcoming Events

EPPC Meeting	May 18, 2023
Texas Emergency Management Conference – Fort Worth	May 30 – June 2, 2023
National Homeland Security Conference – Chicago	July 24 - 27, 2023

NCTCOG Updates
- 24 Hr POC updates
- Resource Directory updates
- Upcoming trainings
- EP staff changes

Committee/Public Comment
- CCP clarification
- TDEM conference updates

Adjournment

Useful Links
Regional Emergency Management Portal
Upcoming Regional Training & Exercises
Upcoming Meeting Calendar

Next Meeting:
August 3, 2023
10:00 AM – 12:00 PM
NCTCOG
Transportation Council Room

Mission: Enhancing lasting partnerships and proactive Emergency Preparedness initiatives through advocacy, communication, and collaboration.