



Meeting Summary

NAS Fort Worth JRB Regional Coordination Committee

July 8, 2019

1:30 p.m.

Fort Worth Police Department Mounted Patrol

1901 N. Las Vegas Trail

Fort Worth, Texas 76108

The Naval Air Station Fort Worth Joint Reserve Base (NAS Fort Worth JRB) Regional Coordination Committee (RCC) convened at 1:30 p.m. on July 8, 2019. The meeting was hosted by the City of Fort Worth at the Fort Worth Police Department Mounted Patrol.

Voting Members in Attendance

Councilmember Dennis Shingleton, Chair, City of Fort Worth

Debbie Whitley, Vice Chair, City of Lake Worth

Councilmember Joe Ashton, Secretary, City of River Oaks

Jack Adkison, City of River Oaks

Stacey Almond, City of Lake Worth

Mike Coleman, City of Westworth Village

Jeff James, City of White Settlement

Councilmember Dr. Larry Marshall, City of Benbrook

Councilmember Paul Moore, City of White Settlement

Sterling Naron, City of Westworth Village

Paul Paine, City of Fort Worth

Councilmember Ron Sauma, City of Benbrook

Missy Roth, ELWNA

Ed Spurlin, NAS Fort Worth JRB

Alisa Stimage, Seven13 Enterprises

Jeff Thomas, YMCA Camp Carter

Kristin Vandergriff, Office of Congresswoman

Kay Granger

Patricia Ward, Tarrant County

NCTCOG Staff in Attendance

Nicholas Allen

Carli Baylor

Sam Dennehy

Kyle Roy

Amanda Wilson

Non-Voting Members in Attendance

Terri Davis, Benbrook Area Chamber of Commerce

Dan Kessler, NCTCOG

Lynette Spence, Benbrook Area Chamber of Commerce

Captain Jonathan Townsend NAS Fort Worth JRB

Others Present

Marianne Armstrong, Neighborhood Association of South Lake Worth

Laura Evans, City of Fort Worth

Marcus Foote, City of Lake Worth

Doug Howard, City of Benbrook

Marolee Lansford, WS P&Z

Bill Lawson, Air Force Association

James Myrick, City of River Oaks

Becky Redman, Lockheed Martin



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Meeting Summary Outline

1. Pledge of Allegiance and Texas Pledge, Welcome and Introductions
2. Approval of March 18, 2019 Meeting Summary (Action)
3. Defense Economic Adjustment Assistance Grant (DEAAG)
4. Legislative Update
5. Joint Land Use Study Implementation Grant Update
6. Development Review Project Update
7. NAS Fort Worth JRB Update
8. Administrative Updates
 - Scheduling Update
 - West Tarrant Alliance Group Scheduling Update
 - Transportation Project Implementation Update
 - Media Alerts
 - Correspondence
 - Attendance Report
9. Public Comments

Item 1. Pledge of Allegiance and Texas Pledge, Welcome and Introductions:

Councilmember Dennis Shingleton called the Committee to order at 1:30 p.m.

Item 2. Approval of March 18, 2019, Meeting Summary (Action):

The motion to approve minutes was requested by Jack Adkison. Sterling Naron seconded the motion. The meeting summary for March 18, 2019, passed unanimously.

Item 3. Defense Economic Adjustment Assistance Grant (DEAAG):

Dan Kessler presented background information on the Defense Economic Adjustment Assistance Grant (DEAAG). He said the grant was created in 1997 to assist defense communities that have been impacted by a change in defense contracts or an announced change. He said funding comes out of the State's general revenue with amounts ranging from \$50,000 to 5 million per project. Dan also said 80 percent of funding in years' past has gone to on-base projects.

Captain Jonathan Townsend said the base is providing assistance in determining what areas could benefit from the grant program. Captain Townsend said the old Omni Bank building, which would be turned into a consolidated Fleet and Family Support Center and Navy College Office is a possible submission for the program. An additional potential submission is improvements to a taxiway. Ed Spurlin said nothing is prohibiting the base from submitting two applications.

Item 4. Legislative Update:

Nick Allen provided a legislative update to those in attendance. He said Senate Bill 2131 passed during the 86th Legislative Session, and that this particular bill relates to the Texas Military Preparedness Commission providing assistance to defense communities. Nick said House Bill 3082, related to investigating and prosecuting the criminal offense of operating unmanned aircraft over or near certain facilities, and House Bill 3168, related to the prohibition of certain tax



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incentives for wind-power energy devices, failed to pass during session. Dan Kessler said HB 3082 was merged with another bill that was vetoed by Governor Greg Abbott. He said NCTCOG staff will continue to work with Senator Beverly Powell to draft a new bill for the next legislative session.

Item 5. Joint Land Use Study Implementation Grant Update:

Amanda Wilson presented an update on the JLUS implementation grant. Amanda said the Department of Defense's Office of Economic Adjustment said NCTCOG will need to demonstrate in its application the added value the implementation items bring to the DOD. She said typical JLUS implementation grants have been for about \$200,000 to be utilized over an 18- to 24-month period.

Amanda presented the following proposed work tasks for NAS Fort Worth JRB:

- Growing outstanding relationships between the base and surrounding communities
- Protecting key military training areas from incompatible development
- Monitoring additional residential growth in noise contours
- Developing best practices for managing airfield flooding

Amanda also said proposed regional work tasks include fostering outstanding relationships with surrounding communities and preventing incompatible development surrounding other North Texas Military installations. She said next steps will include meeting with the Texas Military Department and NAS Fort Worth JRB to develop a detailed grant application and implementation schedule.

Councilman Ron Sauma said it will be important to work with all of the homeowner associations throughout the implementation process and thanked NCTCOG staff for their hard work on the project.

Item 6. Development Review Project Update:

Kyle Roy presented recommendations for four projects in the City of Lake Worth and one in the City of Benbrook that were submitted through the Development Review Tool since the March RCC meeting. NAS Fort Worth JRB had no objections to any of the proposed projects.

Item 7. NAS Fort Worth JRB Update:

Captain Jonathan Townsend provided an update on NAS Fort Worth JRB. Captain Townsend said he recently attended the Annual Aviation Symposium in San Diego. He said it's been more quiet than usual on the base due to the F-16s being deployed to Romania for six months. He said the east gate off Meandering Road was struck by lightning a while back but is now back to normal. Captain Townsend also said a public hearing on the F-35 Environmental Impact Study is tentatively slated for August. Additionally, the base will host a mayor's breakfast on Monday, August 5.



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Item 8. Administrative Updates:

- **Scheduling Update:** The next RCC meeting will take place Monday, October 21 in Tarrant County.
- **West Tarrant Alliance Group Scheduling Update:** The next meeting is Thursday, August 1 in White Settlement.
- **Transportation Project Implementation Update:** Dan Kessler said the list of transportation projects is growing. He stated the design portion of the Meandering Road project is 60 percent complete.
- **Media Alerts:** Included in the packets
- **Correspondence:** Included in the packets
- **Attendance Reports:** Included in the packets

Item 9. Public Comments:

No public comments were made during the meeting.