AGENDA

Flood Management Task Force
Friday, August 13, 2021
9:30 AM, Virtual Meeting via Microsoft Teams
https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzUwNDdmMDEtNDU1MC00MTM4LWI5Y2ItYTY4NmI2MDQwMDMw%40thread.v2/0?context=%7b%22Tid%22%3a%22f5e7ebc-22b0-4fbe-934c-aabdb4e29b1%22%2c%22Oid%22%3a%22cab28b78-d671-4384-9c8e-6035f7c46b7d%22%7d

Audio will come through your computer speakers/microphone -or- call in at (903) 508-4574, Phone Conference ID: 614 237 72#

1. Welcome and introductions.

DISCUSSION/PRESENTATION/ACTION ITEMS

2. Meeting Summary. The June 11, 2021, meeting summary is available online for review. Comments will be sought at the meeting. (Tamara Cook)

3. FY 2021 Trinity River COMMON VISION Work Program Activities Discussion.

   a. NFIP and CDC Model Consolidation Team. USACE staff will update the FMTF on scopes of work and timelines submitted by the USACE related to:
      i. Updating the newly georeferenced CDC model with approved but not yet constructed CDC project geometries from 2017 onward and future flows.
      ii. Creating the CDC future flows for the FEMA detailed study on the East Fork Trinity and the Trinity mainstem to extend the consolidated model.
         (Matt Lepinski)

   b. Update the CDC Manual to the 5th Edition. The NFIP-CDC Model Consolidation Team will share progress on updates to the CDC Manual, including sharing several completed sections for review by the FMTF. (Lisa Biggs)

   c. Ongoing Support Activities.

      i. OneRain Regional Flood Warning Software Contract. OneRain will provide an update on current contracts with communities in North Central Texas. (Charles Yost)

      ii. USACE Storm Shifting Application. USACE staff will discuss progress of the storm shifting project on the Trinity River Corridor, funded by the Silver Jackets. (Matt Lepinski)

4. FY 2022 Cost Shares and Steering Committee Membership Discussion.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Barbara Bradford by phone at (817) 695-9231 or by email at BBradford@nctcog.org 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.
a. **Discussion on Cost Share Changes.** NCTCOG staff will present a proposal for updates to community cost shares for the Common Vision work program. (Tamara Cook)

b. **Steering Committee Membership.** The FMTF members and NCTCOG staff will discuss updates to the Trinity Common Vision Steering Committee membership, in advance of the September 9th Steering Committee meeting. Meeting format (virtual or in-person) will also be decided. (Edith Marvin)

5. **Voting Item: FY 2022 Trinity River Common Vision Work Program.** NCTCOG staff will present the final draft of our upcoming FY 2022 Work Program and seek approval from the Flood Management Task Force. (Edith Marvin)

**INFORMATION ITEMS**

6. **Other Program Related Efforts**

   a. **Trinity River National Water Trail.** NCTCOG staff will provide an update on the collaborative efforts in support of the Trinity River National Water Trail. (Breanne Johnson)

   b. **Integration of Transportation and Stormwater Planning.** NCTCOG staff will provide an update on the scope and funding for the Integration of Transportation and Stormwater Planning Project. (Tamara Cook)

   c. **North Texas Floodplain Administrators/CRS Users Group.** NCTCOG and the Texas Floodplain Management Association (TFMA) continue to hold meetings for floodplain administrators and CRS users in the region. (Breanne Johnson)

   d. **25th Annual FEMA L-273 Course.** The annual four-day L-273 course hosted by FEMA and NCTCOG will continue this year in November. (Breanne Johnson)

   e. **Cooperating Technical Partnership.** NCTCOG staff will provide an update on the CTP projects that are ongoing and newly awarded. (Tamara Cook)

   f. **Integrated Stormwater Management (iSWM) Program.** An update on iSWM activities will be provided by NCTCOG staff. (Tamara Cook)

**OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

7. **CDC Applications.** NCTCOG staff will share CDC applications received since the last FMTF meeting and invite members to share any upcoming CDC applications. (Tamara Cook)

8. **Roundtable Topics/Other Business.** The FMTF members and NCTCOG staff may share additional items as time allows.

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The FMTF members will discuss the preferred format for the October Task Force meeting, with the option to meet virtually, in-person, or in a hybrid format.

9. **Schedule for the Next Meeting.** The next meeting is scheduled to be held on **Friday, October 29, 2021, at 9:30 a.m.** Meeting format TBD.

10. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Breanne Johnson by phone at (817) 695-9148, or by email at BJohnson@nctcog.org. Thank you.