



Meeting Summary

**NAS Fort Worth, JRB Regional Coordination Committee
July 10, 2017
1:30 p.m.
Splash Dayz Water Park and Conference Center
8905 Clifford Street
White Settlement, TX 76108**

The Naval Air Station Fort Worth, Joint Reserve Base (NAS Fort Worth, JRB) Regional Coordination Committee (RCC) convened at 1:30 pm on July 10, 2017. The meeting was hosted by White Settlement's Splash Dayz Water Park and Conference Center.

Voting Members in Attendance

Councilmember Dennis Shingleton, Chair, City of Fort Worth

Debbie Whitley, Vice Chair, City of Lake Worth

Joe Ashton, Pro-Tem Secretary, City of River Oaks

Jack Adkison, Immediate Past Chair, River Oaks

Stacey Almond, City of Lake Worth

Mayor 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

Marcus Foote, City of Lake Worth

Rebekah Hernandez, NCTCOG

Joe Howell, City of Westworth Village

Marolee Lunsford, City of White Settlement

Larry Marshall, City of Benbrook

Mary Morgan, City of White Settlement

Jocelyn Murphy, Fort Worth Zoning Commission

James Myrick, City of River Oaks

Larry Patterson, Ridgmar

Kevin Pottinger, TMPC

Ron Rudder, Ridgmar

Jodi Saegessor, Congressman Joe Bata

Kristin Vandergriff, Congresswoman Kay Granger

Patricia Ward, Tarrant County

Karla Weaver, NCTCOG

Amanda Wilson, NCTCOG

Non-Voting Members in Attendance

Matthew Geske, Fort Worth Chamber of Commerce

Dan Kessler, NCTCOG

Tina Nikolic, Tarrant Regional Water District

Captain Jonathan Townsend, NAS Fort Worth, JRB

Others Present

Keith Bailey, City of Benbrook

Carli Baylor, NCTCOG

Alex Bowen, Benbrook

Mike Branum, NAS Fort Worth, JRB

Cameron Cerf, Congresswoman Kay Granger

Dan Chisholm, City of River Oaks

Leigh Collins, Senator Konni Burton

Jim Diggs, Ridgmar

Camille Drinan, NW Tarrant Chamber



Meeting Summary Outline

1. Pledge of Allegiance, Welcome and Introductions
2. Approval of March 20, 2017 Meeting Summary (Action)
3. State Highway 183 Update
4. State Legislative Update
5. Regional Joint Land Use Study and Development Review Tool Update
6. NAS Fort Worth, JRB Update
7. Administrative Updates
 - West Tarrant Alliance Group Update, Patricia Ward
 - PLMC Transportation Implementation Update, Dan Kessler
 - Scheduling Update, Rebekah Hernandez
 - Media Alerts, Rebekah Hernandez
 - Attendance Report, Rebekah Hernandez
8. Public Comments

Item 1. Pledge of Allegiance, Welcome and Introductions:

Councilmember Dennis Shingleton, Chair, called the meeting to order. Councilmember Shingleton welcomed all in attendance and thanked the City of White Settlement for providing access to the Splash Dayz Water Park and Conference Center for the RCC quarterly meeting. Councilmember Shingleton led the Pledge of Allegiance.

Item 2. Approval of March 20, 2017 Meeting Summary (Action)

Councilmember Dennis Shingleton asked the Committee for comments on the March 20, 2017 meeting summary. The Committee had no changes. Councilmember Shingleton motioned to accept the summary. The motion passed unanimously. Councilmember Shingleton then recognized Jack Adkison, Immediate Past Chair, for his involvement with the RCC.

Item 3. State Highway 183 Update

Karla Weaver provided an update on the SH 183 (Trinity River to IH 30) Corridor Master Plan. The River Oaks Boulevard Corridor Master Plan was adopted on July 20, 2016. Key elements of the plan include preliminary streetscape concepts, form-based zoning strategies and implementation costs. NCTCOG staff held a stakeholder meeting as well as four community meetings related to the project.

The overall focus of the SH 183 Corridor Master Plan is to determine desired streetscape amenities, conduct a safety and access management review and evaluate bicycle and pedestrian options. Karla also discussed existing land use, overall existing and planned bicycle systems and provided crash data and a context sensitive zone map related to the Master Plan. A final report will be available in October 2017.

Captain Jonathan Townsend requested to schedule a meeting with Karla to discuss project updates in more detail.



Item 4. State Legislative Update

Rebekah Hernandez provided a legislative update, including details on Senate Bill 277 and House Bill 890. Senate Bill 277 prohibits tax incentives for land with wind turbines near military bases and becomes effective on September 1, 2017. House Bill 890 requires realtors provide information to purchasers of property regarding the impact of living near military installations and becomes effective September 1, 2017. An update on unmanned aircraft approved bills of interest was also provided.

House Defense and Veterans' Affairs Committee meetings took place in Fort Worth in June, with additional meetings to be held in July in San Antonio, El Paso and Del Rio. These meetings are being held to discuss encroachment on military installations. Councilmember Shingleton said the final committee meeting will be in Austin.

Larry Patterson said there is an existing proposal to revamp zoning around the Ridgmar Mall. The proposal includes residential development right next to the APZs. He hopes there is opposition for potential redevelopment so close to the base.

Dan Kessler said the Real Estate Disclosure Bill is a huge success and references the JLUS process. He said the RCC believes local governments should have a strong role in regulating unmanned aircraft systems.

Item 5. Regional Joint Land Use Study and Development Review Tool Update

Amanda Wilson provided an update on the Regional Joint Land Use Study. Known as Joining Forces, the project identifies encroachment issues and how to address them. Over 152 strategies have been identified through the study. These strategies will be sorted by priority and include Development Review Tool improvements, a new state property disclosure, welcome packets for new residents, siting of energy infrastructure to reduce safety threats to aviation activity and exploration of conservation partnerships. She said energy efficiency research was part of the 2008 study. It's not something NCTCOG has been able to look at to date, but staff will conduct more research in order to further document efficiency needs. Councilmember Shingleton said the RCC will do its best to help address compatibility issues.

Item 6. NAS Fort Worth, JRB Update

Captain Jonathan Townsend provided an update on activities at NAS Fort Worth, JRB. The Pentagon is expected to receive an increase of \$658 billion in funding. The Texas Military Preparedness Commission (TMPC) is conducting a renewable energy analysis. The project will use JLUS and Office of Economic Adjustment (OEA) funds.

Possible federal partnership programs include innovative readiness training and a Readiness Environmental Protection Initiative (REPI). Possible state partnership programs include a Defense Economic Adjustment Assistance Program (DEAAG). The Texas Military Department is also exploring opportunities at NAS Fort Worth, JRB.

Fort Worth is hosting a State Defense and Veteran Affairs Committee public hearing on June 27. Mayor Betsy Price will lead the Tour de Fort Worth at NAS Fort Worth, JRB on July 15. Captain



Townsend also mentioned a new program initiative entitled Soldiers and Marines Mentoring Youth (SAMMY). Military men and women will visit local schools to meet with and mentor young students.

Item 7. Administrative Updates:

- a) **West Tarrant Alliance Group Update:** Patricia Ward noted the upcoming meeting dates for the West Tarrant Alliance Group throughout the rest of the year.
- b) **PLMC Transportation Implementation Update:** Dan Kessler provided an overview of the current and future transportation improvements near NAS Fort Worth, JRB. He noted the base access improvements and area road improvements that were either completed or funded.
- c) **Scheduling Update:** Rebekah Hernandez announced the next meeting will be on October 16 in the City of Benbrook.
- d) **Media Alerts:** Included in your packets are news stories since the last meeting that cover topics including unmanned aircraft, wind turbine legislation and FAA testing.
- e) **Report:** An attendance report through March 2017 is included in packets.

Item 8. Public Comments

Kristin Vandergriff said Congresswoman Kay Kranger is very proud of the appropriations bill as well as local government and community efforts related to NAS Fort Worth, JRB.