



Meeting Summary

**NAS Fort Worth JRB Regional Coordination Committee
October 16, 2017
1:30 p.m.**

**Benbrook Public Library
1065 Mercedes Street, Benbrook, TX 76126**

The Naval Air Station Fort Worth Joint Reserve Base (NAS Fort Worth JRB) Regional Coordination Committee (RCC) convened at 1:30 pm on October 16, 2017. The meeting was hosted by the City of Benbrook at the Benbrook Public Library.

Voting Members in Attendance

Councilmember Dennis Shingleton, Chair, City of Fort Worth
Debbie Whitley, Vice Chair, City of Lake Worth
Randy Skinner, Treasurer, Tarrant County
Joe Ashton, Secretary, City of River Oaks
Jack Adkison, Immediate Past Chair, City of River Oaks
Stacey Almond, City of Lake Worth
Councilmember Larry Marshall, City of Benbrook
Mayor Mike Coleman, City of Westworth Village
Jeff James, City of White Settlement
Councilmember Paul Moore, City of White Settlement

Non-Voting Members in Attendance

Dan Kessler, NCTCOG
Tina Nikolic, Tarrant Regional Water District
Matthew Geske, Fort Worth Chamber of Commerce
Sandip Sen, Fort Worth Transportation Authority
Captain Johnathan Townsend, NAS Fort Worth JRB
Greg Fox, NW Tarrant Chamber

Others Present

James Myrick, River Oaks
Dan Hisholm, River Oaks
Jim Driggs, FW/RIDGMAR
Dean Pritchard, Fort Worth
Joe Howell, Fort Worth
Abulkhair Zobayed, Cobb Fendley Associates
Sam Yacoub, TxDot
Matthew Church, GFWAR
Alex Busken, Benbrook
Andy Hochenbran, YMCA Camp Carter
Marcus Foote, Lake Worth
Jim Hinderacker, City of Benbrook
Dan Novak, Westworth Village
Brian Byrd, Fort Worth
Maggie Jones, Tarrant County
Jennifer Reiner, Dunaway Associates
Savannah Schallen, Senator Burton
Tom Stallings, Mosaic Strategy Partners
Patricia Ward, Tarrant County
Jacob Bowser, Castleberry ISD
Jocelyn Murphy, City of Fort Worth
Eric Bakl, Fort Worth
Mayor Jerry Dittrich, City of Benbrook

NCTCOG Staff in Attendance

Rebekah Hernandez, NCTCOG
Kate Marshall, NCTCOG



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Meeting Summary Outline

1. Welcome and Introductions
2. Approval of July 10, 2017 Meeting Summary
3. Endorsement of Regional Joint Land Use Study and Development Review Tool
4. IH 820/SH 199 Interchange Redesign Update
5. NAS Fort Worth, JRB Update
6. Administrative Updates
 - Scheduling Update
 - West Tarrant Alliance Update
 - PLCM Transportation Implementation Update
 - Media Alerts
 - Attendance Report
7. Public Comments

Item 1. Pledge of Allegiance, Welcome and Introductions:

Councilmember Dennis Shingleton, Chair, called the meeting to order at 1:32. Councilmember Shingleton led the Pledge of Allegiance and then made opening remarks. Introductions were made around the room.

Item 2. Approval of July 10, 2017 Meeting Summary (Action):

Councilmember Dennis Shingleton, Chair, asked if there were comments on the July 10, 2017, meeting summary. The Committee has no changes. Randy Skinner motioned to accept the summary, and the motion was seconded by Mike Coleman. The motion passed unanimously.

Item 3. Endorsement of Regional Joint Land Use Study and Development Review Tool (Action):

Dan Kessler, NCTCOG, provided a summary of the Regional Joint Land Use Study, Joining Forces, and the Development Review Tool. The Joint Land Use Project will cover the next decade and is important because the action represents the work the RCC has been doing over the past decade. Once endorsement is received, RCC Cities will be given copies of the plan. Dan Kessler explained that the Project will be funded by the US Department of Defense and has an opportunity to be a leader in joint land use research. The purpose of Joining Forces is to address growing encroachment around the airbase (15 million people in the region by 2070) and to establish a framework for local partnerships between the RCC Cities and NAS Fort Worth, JRB. Joining Forces is one of the most extensive studies ever done because it includes Eagle Mountain, Camp Maxey, Fort Wolters, Colonel Stone Army Reserves and training airspace.

Joining Forces provides 152 compatibility strategies and recommendations including:

- Camp Maxey and Fort Wolters Economic Development and Strategy
- Tracking Developments in the Area for Coordination and Monitoring Past Developments
- Parcel by Parcel outlooks for Development
- Funding for Noise Reduction around Ridgmar Mall
- Flood Management and the Farmers Branch Watershed



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Concern for developments in the Accident Potential Zones has been eased due to no developments being made in the area. The Noise Contour Zone is not experiencing new development but has older developments that need to be watched over. Regional actions around the base include supporting transportation changes and raising community consciousness of military communities by showcasing the Hurricane Harvey response.

The Development Review Tool is experiencing a major overhaul, attempting to make future use easier. Before, local governments would submit developments in the tool and other communities and the Base/Lockheed Martin could comment on the developments. In the past, there was success with the governments being involved and giving input. Mediation for the sake of noise was one of the most significant outcomes of the tool. The goal is to make it easier to learn about the developments even before they go to Planning and Zoning. Dan Kessler also discussed whether the tool would be public or if there would be an option to keep developments private until they are publically released.

Captain Townsend commented that he has reviewed the study and the recommendations are completely aligned with the goals of the Base. Councilmember Dr. Larry Marshall inquired about Parker County and Fort Wolters. Dan Kessler responded by saying that Mineral Wells is in two different counties and that Parker County is in a strategic position. Councilmember Shingleton expounded on the discussion with an example of Bulls Ranch being annexed by Fort Worth. Councilman Shingleton made a final comment about the reporting program (Development Review Tool) being a success because the communities have abided by their plans and discussed things to make this joint land use work. Previously, Texas Caine Academy bought a school and was about to put kids in the crash zone but stopped because of the tool.

Councilmember Dennis Shingleton, Chair, motioned for the endorsement of the Joint Land Use Study and Development Review Tool, which was seconded by Joe Ashton. The Endorsement was unanimously approved. Dan Kessler made final comments on the Joint Land Use Update.

Item 4. IH 820/SH 199 Interchange Design:

Sambi Acu, TXDOT, gave the update on the IH 820/SH 199 Interchange Design after thanking the Committee, Dan Kessler, and Rebekah Hernandez. The road length of the SH 199 project is 6.2 miles, broken into four different aspects between Azle and FM 1886. The design of the interchange is under construction and the purpose is to add capacity (4 to 6 lanes) and improve safety on IH 820. The study and analysis include traffic counts, stakeholders input, surveys, public involvement, preliminary design schematic, and environmental assessment. The major stakeholders are Lake Worth, Fort Worth, TXDOT, NCTCOG, Fort Worth Transportation Authority, and Tarrant County. The preliminary design schematic is to maintain existing alignment and then present at a public meeting for comments. The project schedule was presented, and the preliminary design finalization is in spring 2020, final design in 2022, and letting/construction in 2023. Project funding is \$83 Million.

Jack Adkison asked for River Oaks to be included with the Stakeholders and Sambi Acu assured him that it would be.



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Item 5. NASJRB Update:

Captain Johnathan Townsend presented an update for the NAS Fort Worth, JRB. An example of compatible development is when Castleberry ISD called the base to get feedback about the installation of cell phone towers near the Base. Captain Townsend gave an update on State and

Military coordination. The quarterly Texas Commanders Council (TCC) Telecon is coming up, and it will detail The Texas Workforce Commission-Operation Welcome Home Status, 2017 Legislative sessions, and future Legislative efforts and collaboration. The Texas Military Preparedness Commission (TMPC) has the 2nd Annual Texas Military Summit on December 14, 2017, in Austin to highlight partnerships between Military, local communities and the State of Texas. Future initiatives by the State include Defense Economic Adjustment Assistance Grant Program (DEAAG) submittal with Fort Worth as the Lead. NAS Fort Worth, JRB is also submitting the Readiness Environmental Protection Integration (REPI) resource for Fort Wolters. Townsend then showed a picture of the base right before Hurricane Harvey response efforts launched. Future dates to note are the Navy Ball on October 13, Navy Week October, 23-29, Veterans Day on November 11, The Joint SWAT Team and Base Security Exercise on November, 16, The Joint Civic Leader Tour-November 16-17 and the Snowball Express/Gold Star Families on December, 10. If anyone on the Committee is interested in the Joint Civil Leader Tour, contact Captain Townsend.

Item 6. Administrative Updates:

- a) **Scheduling Update:** Rebekah Hernandez, NCTCOG, presented the 2018 RCC meeting schedule as consistent with bylaws to be held quarterly, every second Monday except in January due to Martin Luther King Jr. Day. The next meeting will be held on January 22, 2018, hosted by Fort Worth.
- b) **West Tarrant Alliance Update:** Patricia Ward presented the schedule for the 2018 West Tarrant Alliance meeting and announced that developers will be at the next meeting on November 2, 2017 at the Russell Meeting Hall.
- c) **PLCM Transportation Implementation Update:** Dan Kessler gave an update on Project #5 SH 199 and its eventual transition to a full freeway. The smaller project is an opportunity to change the interface at the Las Vegas Trail and IH 820. The biggest piece of news is TXDOT securing the design consultant to work with Westworth Village on a bike trail.
- d) **Media Alerts:** Rebekah Hernandez gave description of articles in packets that involve the base. Some of them are about drones, House Committee Meetings and drone use during Hurricane Harvey.
- e) **Attendance Reports:** An attendance report through July, 2017 is located in packets. Rebekah Hernandez reminded everyone in the room to sign in. Committee members were asked to provide a contact for the Development Review tool on sheets under packet or to email Rebekah Hernandez a contacts name and information.

Item 7. Public Comments

Councilmember Dennis Shingleton, Chair, thanked individuals for coming and city of Benbrook for hosting.

Adjourned