

North Central Texas Council of Governments

SUMMARY

Flood Management Task Force

Thursday, February 6, 2014

9:30 AM, Tejas Conference Room

NCTCOG Offices, CPIII

600 Six Flags Drive, Arlington, Texas 76011

1. Welcome and Introductions.

Jack Tidwell, Manager of Environment and Development, welcomed everyone to the Flood Management Task Force (FMTF) meeting. Each person introduced themselves and identified whom they represent.

DISCUSSION/PRESENTATION/ACTION ITEMS

- 2. Flood Management Task Force Meeting Recap.** Jack Tidwell will deliver a brief recap on discussions from the FMTF meeting on December 19, 2013.

Jack Tidwell provided a brief recap of the FMTF meeting held on December 19, 2013. He recalled that the discussion at the previous meeting included outlining future activities for the group. Initiation of work on updating the CDC manual was discussed as well as a variety of ideas to fine-tune the CDC tracking process.

- 3. Projects Identified as Specific Prior Development.** A list of projects has been cultivated from a combination of the current list of specific prior development, projects incorporated into model and "grandfathered" projects. The FMTF will discuss this list for consideration as the specific prior development included in the CDC manual.

Jack Tidwell and Leo Valencia provided a brief recap of the discussion regarding this item at previous meetings. After that recap, the discussion highlighted the specific differences between the project assumptions going into the regulatory update and the list of Specific Prior Developments in the CDC Manual. The FMTF reviewed the Specific Prior Development list in the current CDC manual. Staff requested they consider whether this list should change for the 4th edition update. After some discussion, the Task Force was asked to continue the consideration and be prepared to provide input/direction to staff at the next meeting.

4. **CDC Regulatory Model Accessibility.** USACE will provide a follow-up over their investigations on the option of making the regulatory model available on their website through a SharePoint that will be open to the public.

Jack Tidwell and Leo Valencia provided a brief recap of the discussion regarding this item at the previous meeting. USACE staff indicated that the methods for establishing internet access directly to federal information and web sites were complex and that they would research and bring back more information at the next FMTF meeting.

5. **CDC Application Administrative Process.** NCTCOG will lead the discussion on procedures to submit CDC applications for review.

Leo Valencia provided a short overview of the process use to process the CDC applications as they come through. He requested that the members review their procedures and prepare for a more detailed discussion at a future meeting.

6. **Discussion on National Oceanic and Atmospheric Administration (NOAA) Atlas 14.** The USACE will lead the discussion on Atlas 14 "Precipitation-Frequency Atlas of the United States". They will lead discussion on the update of Atlas 14 in Texas.

Darlene Prochaska from the USACE-FWD summarized the status of Atlas 14 in the State. She described the discussions underway to arrange a more detailed presentation or webinar to for the Fort Worth District. FMTF members directed NCTCOG staff to work with the USACE to set a meeting time and/or arrangements for a webinar for Task Force participation.

INFORMATION ITEMS

7. **Cooperating Technical Partnership (CTP) – FY2013.** The NCTCOG staff will provide an update on the Village Creek Flood Risk Identification project.

Staff briefed the Task Force on the progress of the technical production effort for the Village Creek Watershed. The Task Force was reminded of the relationship of previous CTP activities that resulted in this important program opportunity. Staff indicated that regular updates will be provided to the FMTF and that similar project ideas are being pursued in the future to address other flood information needs in the region.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

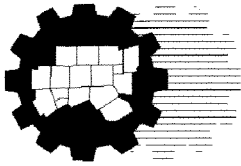
8. **Roundtable Topics/Other Business.** The FMTF members and the NCTCOG staff may share additional items as time allows.

Due to the hour, the Task Force Members presented very brief comments or passed on the roundtable opportunity. Jack Tidwell provided informal notice of the upcoming Regional Public Works Roundup scheduled for May 21, 2014 at the Ruthe Jackson Center in Grand Prairie.

9. **Schedule for the Next Meeting.**

Thursday, March 20, 2014, at 9:30 A.M. in the Tejas Conference Room.

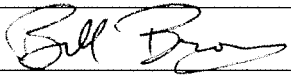
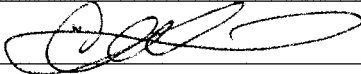
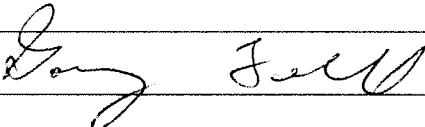
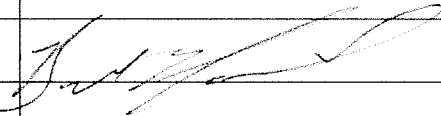
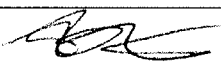
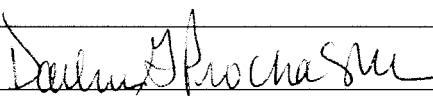
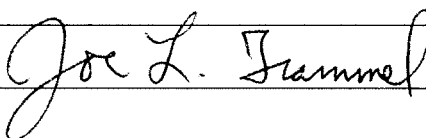
10. **Adjournment**



Flood Management Task Force

9:30 a.m., Thursday, February 6, 2014

Tejas Conference Room

Contact	Signature	Agency
Greg Ajemian		City of Dallas
Hamid Baha		Dallas County
Laura Blaylock		Tarrant Regional Water District
Bill Brown		City of Arlington
Jerry Cotter		USACE
Clair Davis		City of Fort Worth
Elston Eckhardt		USACE
Garry Fennell		City of Irving
Liz Fernandez		City of Dallas
Michael Garza		City of Coppell
Bret Higginbotham		USACE
Jeff Kelly		City of Lewisville
Mazen Kawasmi		City of Grand Prairie
Narra Komala		Dallas County
Mike McKay		City of Carrollton
Steve Parker		City of Dallas
Darlene Prochaska		USACE
Sam Scott		Trinity River Authority
Joe Trammel		Tarrant County
Randy Walhood		City of Farmers Branch

Jennifer Cottingham Jennifer Cottingham

City of Dallas