



**Region 3 Trinity Regional Flood Planning Group
Technical Subcommittee Meeting
Tuesday, March 15, 2022
12:00 p.m.**

The Region 3 Trinity Flood Planning Group Technical Subcommittee will hold a public meeting pursuant to Texas Government Code, Section 551.127. This meeting will be conducted in a hybrid format.

In person:
1601 Normal Park
Huntsville, TX 77340

Virtually:
Via WebEx videoconference at:
<https://trinityra.webex.com/trinityra/onstage/g.php?MTID=ed87bca11a09a851947455fec20747180>
Or via phone at: 1-408-418-9388 Access Code: 2492 795 4312

Members of the public may attend, participate and/or address the R3TRFPG Technical Subcommittee in person, or they may virtually access the meeting using the videoconference link or teleconference information provided above. Members of the public wishing to address the Technical Subcommittee during the meeting are encouraged to follow the registration and comment procedures found below.

MEETING AGENDA

1. Call to order
2. Roll call
3. Approval of minutes from the previous meeting
4. Acknowledgement of written public comments received
5. Receive registered public comments on specific agenda items – limit 3 minutes per person
6. Update from the Region 3 Technical Consultant
 - a. Task 5 Overview (10 min)
 - i. Purpose
 1. FME, FMP and FMS recommendations
 2. “Emergency Need” collaboration
 - ii. Process Overview (FME, FMP, and FMS)
 1. Background context and findings summary
 2. Questions for Sub-Committee

3. Other Sub-Committee Guidance
 - iii. Technical Sub-Committee involvement and key roles
 - b. FME (45 min)
 - i. TWDB requirements
 - ii. Sources
 - iii. Geographical distribution and categories
 - iv. Flood Risk Indicators and Planning Level Costs
 - v. Assessment examples
 - vi. Technical Sub-Committee guidance for recommendations
 1. Practical considerations and constraints for not recommending an FME
 2. Propose additional FME (if needed)
 - c. FMP (45 min)
 - i. TWDB requirements
 - ii. Sources
 - iii. Geographical distribution and categories
 - iv. Assessment examples
 - v. Technical Sub-Committee guidance for recommendations
 1. Practical considerations and constraints for not recommending an FMP
 2. Guidance for selecting FMPs to perform full analysis (No negative impacts, BCA)
 - d. BREAK (10 min)
 - e. FMS (20 min)
 - i. TWDB requirements
 - ii. Sources
 - iii. Geographical distribution and categories
 - iv. Assessment examples
 - v. Technical Sub-Committee guidance for recommendations
 1. Practical considerations and constraints for not recommending an FMS
 2. Propose additional FMS (if needed)
 - f. Emergency Needs Assessment (30 min)
 - g. Action Items (20 min)
7. Receive registered general public comments – limit 3 minutes per person
 8. Announcements
 9. Confirm meeting date for next meeting
 10. Consider agenda items for next meeting
 11. Adjourn

ORAL PUBLIC COMMENTS

If you wish to provide oral public comments at the meeting, you are encouraged to register in advance by emailing Reyne Telles at info@trinityrfpg.org no later than 11:30 a.m. on March 15, 2022, providing your name, phone number, email address and who are you representing, and indicating if you wish to comment on a specific agenda item or provide general comments. During the meeting, those who have registered to speak will be called upon by the Chair during the appropriate comment period. At the discretion of the Chair, unregistered attendees who

wish to speak may also have the opportunity to provide oral comments during the public comment periods of the agenda.

- Those participating by videoconference will be asked to use the “raise hand” function, visible by hovering the cursor over the attendee’s name onscreen, to indicate their interest in speaking during the appropriate public comment period.
- Those participating by teleconference will be asked to enter *3 to indicate their interest in speaking and to be placed into the queue in order to be called upon during the appropriate public comment period.

WRITTEN PUBLIC COMMENTS

If you wish to provide written comments prior to or after the meeting, please email your comments to info@trinityrfpg.org and include “Region 3 Trinity Flood Planning Group Meeting” in the subject line of the email.

Additional information may be obtained from:

Heather Firn at: (817) 467-4343 or by email at: firnha@trinityra.org

Physical location: 5300 South Collins Street, Arlington, TX 76018