



Region 3 Trinity Flood Planning Group Meeting
Thursday, April 21, 2022
10:00 a.m.

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

In-person:
Dallas City Hall
L1 Auditorium
1500 Marilla
Dallas, TX 75201

Virtually:
Via WebEx videoconference at:
<https://bit.ly/3w7Xezx>
or via phone at 1-408-418-9388 access code 2498 483 7327.

Members of the public may attend, participate and/or address the RFPG 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 Trinity RFPG 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. TWDB Update
7. Receive report from Nominating Committee
8. Consider filling Water District seat
9. Update from the Region 3 Technical Consultant
 - a. Chapter 2 Flood Risk Analyses (estimated time 10 min)
 - i. Update on interactive webmap existing conditions flood risk map
 - ii. Receive feedback on Chapter 2
 - b. Chapter 4 Flood Mitigation Needs and Potentially Feasible Solutions (estimated time 5 min)
 - i. Task 4B update
 - c. Chapter 5 Recommendation of FMEs, FMSs and FMPs (estimated time 30 min)

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- i. Update on Technical Subcommittee activity
 - ii. Present Technical Subcommittee recommendations
 - iii. *Consider approval of recommendations
 - iv. Update on “Emergency Needs” definition
- d. Update on Chapter 7 Flood Response Information and Activities (estimated time 10 min)
- e. Update on Chapter 8 Administrative, Regulatory and Legislative Recommendations (estimated time 30 min)
- f. Introduce Chapter 9 Flood Infrastructure Financing Analysis (estimated time 5 min)
- g. Introduce Chapter 10 Public Participation and Plan Adoption (estimated time 5 min)
- h. Public outreach updates (estimated time 5 min)
10. Updates from liaisons for adjoining coastal regions
 - a. Region 5 Neches RFPG
 - b. Region 6 San Jacinto RFPG
11. Updates from Planning Group Sponsor
12. Review administrative costs requiring certification
13. Receive registered general public comments – limit 3 minutes per person
14. Announcements
15. Confirm meeting date for next meeting
16. Consider agenda items for next meeting
17. Adjourn

*Denotes Action Item

Following the meeting, a tour of the City of Dallas’ Mill Creek Tunnel project will be available. Estimated time including travel is approximately 2 hours. Participants will participate in a safety briefing and should be dressed appropriately for a construction site. Steel toe rain boots, ear protection, eye protection and hardhats will be provided at the site. The facility is located at 5210 Barber, Dallas TX 75210. Parking will be available onsite.

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@trinityrfg.org no later than 9:00 a.m. on April 21, 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, either in-person or virtually, 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.

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- 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:

Alexis Long at: (817) 467-4343 or by email at: longas@trinityra.org

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