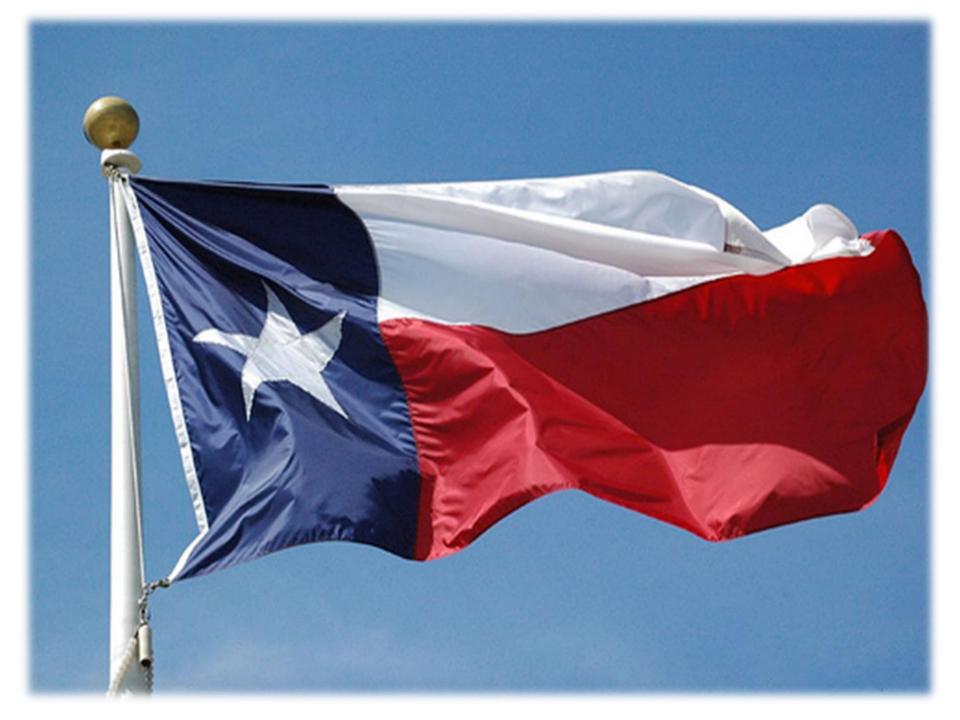




Item 1

Pledge of Allegiance, Welcome and Introductions

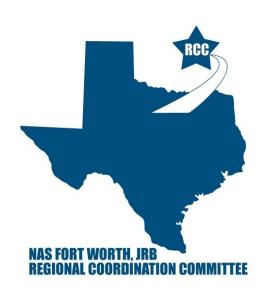




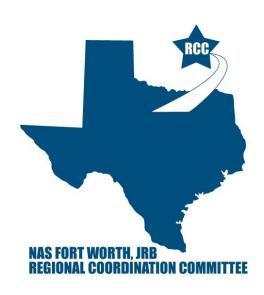


Item 2

Approval of Meeting Summary (Action)



Item 3 RCC Officer Nomination Slate



Item 4

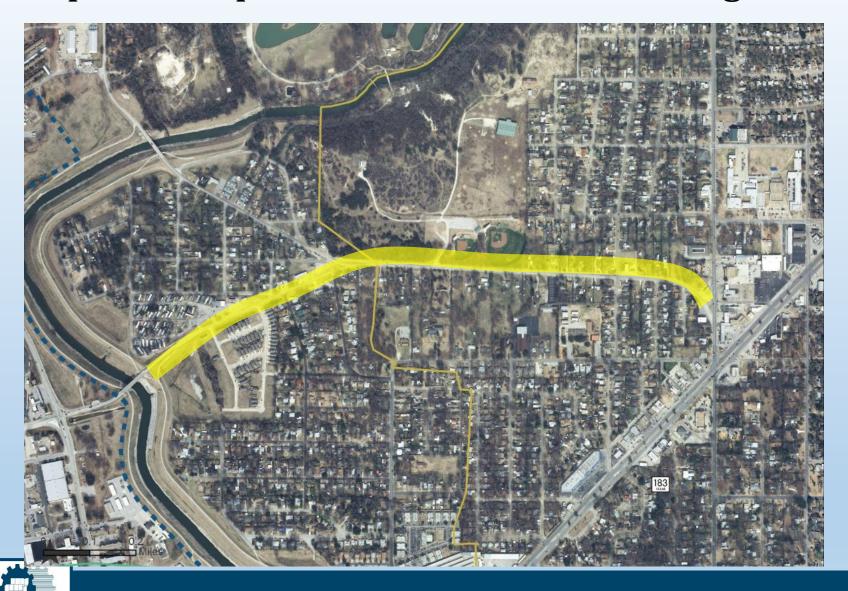
Update on Meandering Road, Las Vegas Trail and SH 183

Meandering Road

NAS-JRB Fort Worth East Gate Entrance



Proposed Improvements for Meandering Road



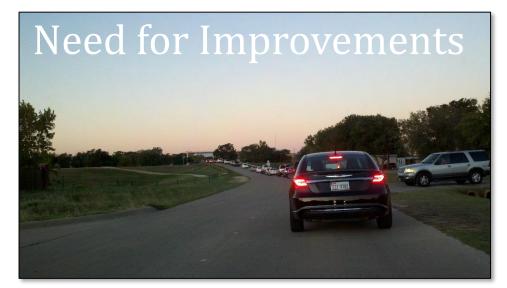
Council of Governments

Importance of Meandering Road

- Serves as main access point for the NAS Fort Worth, JRB east gate entrance
- 1,800 vehicles per day enter through east gate
- Higher traffic counts on drill weekends
- Additional roadway users include FMC Carswell, YMCA Camp Carter, Burger's Lake, and gas well traffic

\$1,000,000 identified for preliminary design and engineering of road improvements.













Preliminary Design Concepts

Meandering Road, LTjg Barnett Road, Gillham Road and Brocks Lane Intersection

Roundabout Alternative

Basic Design Assumptions:

3-lane Meandering Road (2 westbound/1 eastbound)

Considerations:

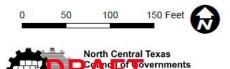
NAS JRB Access YMCA Camp Carter Access Local Residential Traffic Traffic Control Delay Driver Expectations Drainage

Pros:

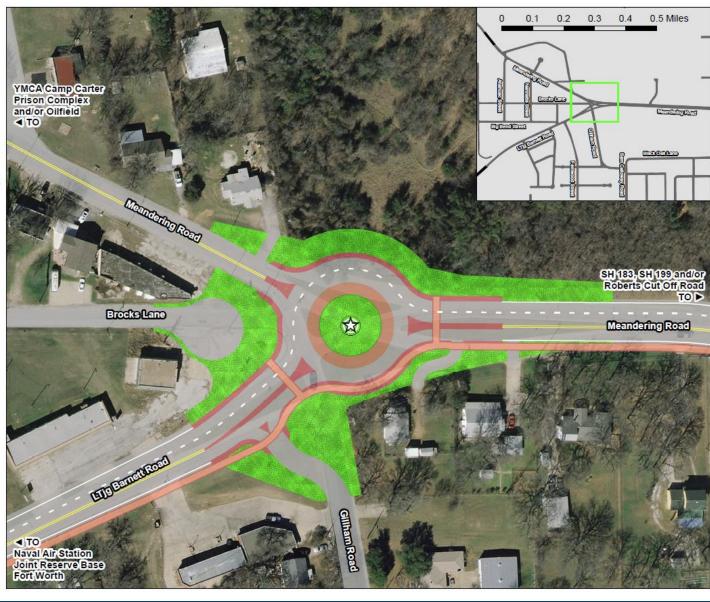
Simplifies Current Configuration Reduced Traffic Control Delay Opportunity for Oversized Vehicles to Turn Around Dedicated Pedestrian/Bicycle Movement Place-Making/Monument Within Roundabout

Cons:

Grade Changes Considerably in Roundabout Roundabout Configuration Learning Curve Brocks Lane Dead Ends Gillham Road Limited to Right-In/Right-Out Access Limited Driveway Access Near Roundabout Eastbound Meandering Road Crosses Two Lanes



Transportation Department



Meandering Road Funding

Engineering/Design (FY2017):

- CMAQ \$500,000
- STBG \$500,000
- TDC match \$200,000

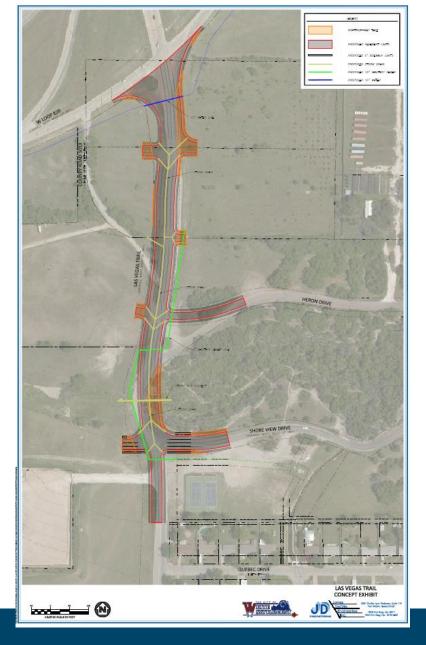
Construction:

- CMAQ \$6,000,000
- STBG \$7,000,000

Total Regional Transportation Council Funding:

\$14,200,000





Las Vegas Trail

- Adding roadway capacity
- Improved intersections at Heron Drive and Shore View Drive
- Funding: \$6 million (\$4.8 m. federal, \$1.2 m. local match)
- Construction anticipated 2023



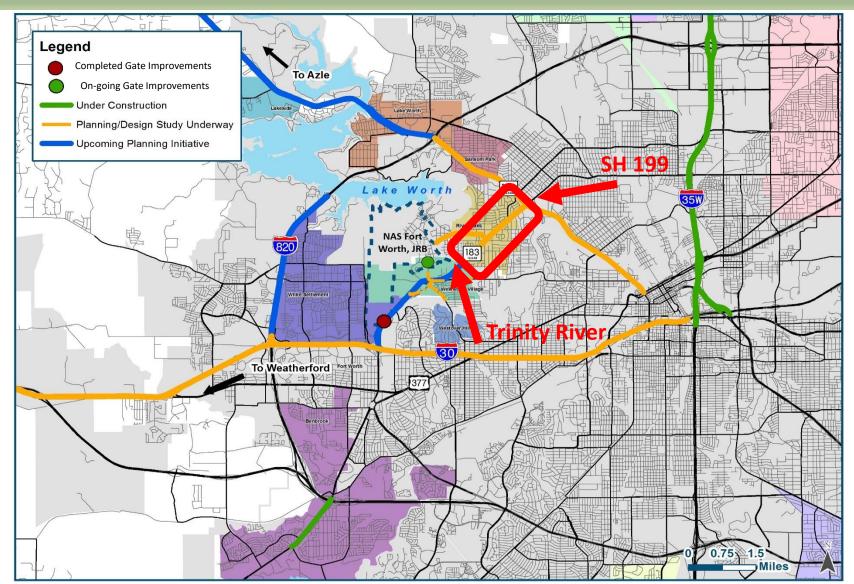
State Highway 183

River Oaks/Westworth/Alta Mere Boulevard



PHASE ONE (COMPLETE):

RIVER OAKS BLVD CORRIDOR MASTER PLAN



RIVER OAKS BLVD CORRIDOR MASTER PLAN

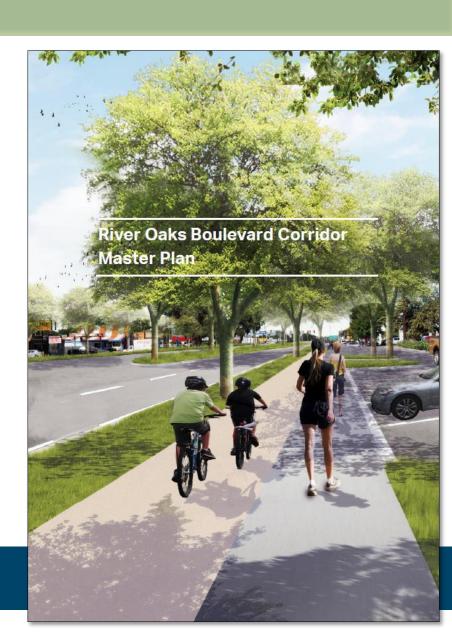
Key Elements from the Plan

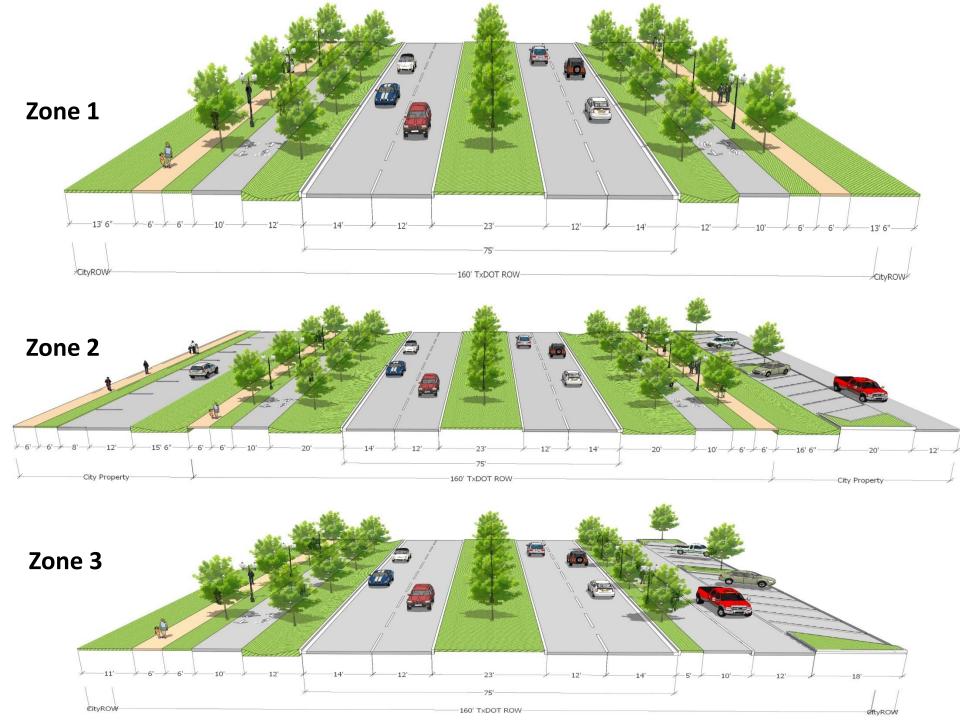
- Corridor vision
- Preliminary streetscape concepts
- Form-based zoning strategies
- Implementation costs

Substantial Community Involvement

- Stakeholder meeting
- Four community meetings
 - Approximately 80-100 attendees at each community meeting

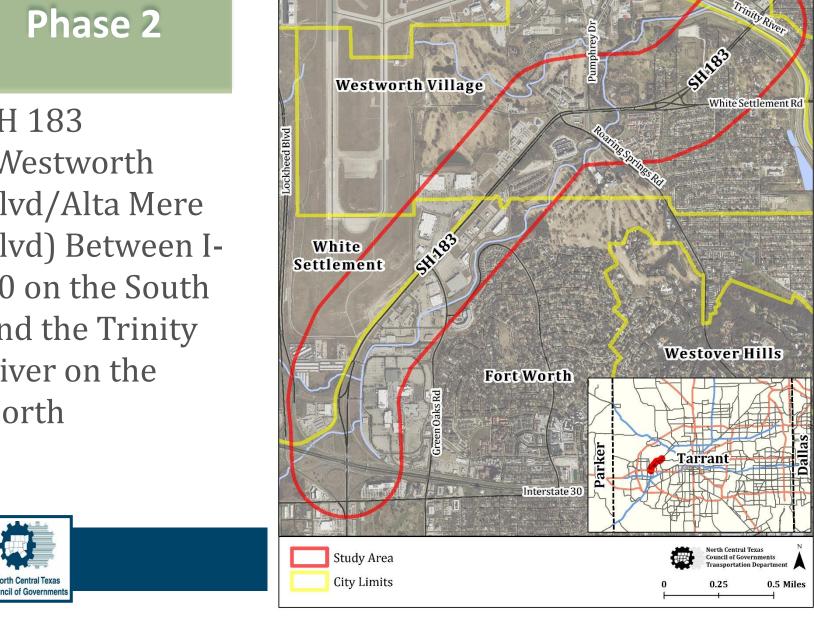






SH 183

• SH 183 (Westworth Blvd/Alta Mere Blvd) Between I-30 on the South and the Trinity River on the North



SH 183 (I-30 to Trinity River) | Context Map

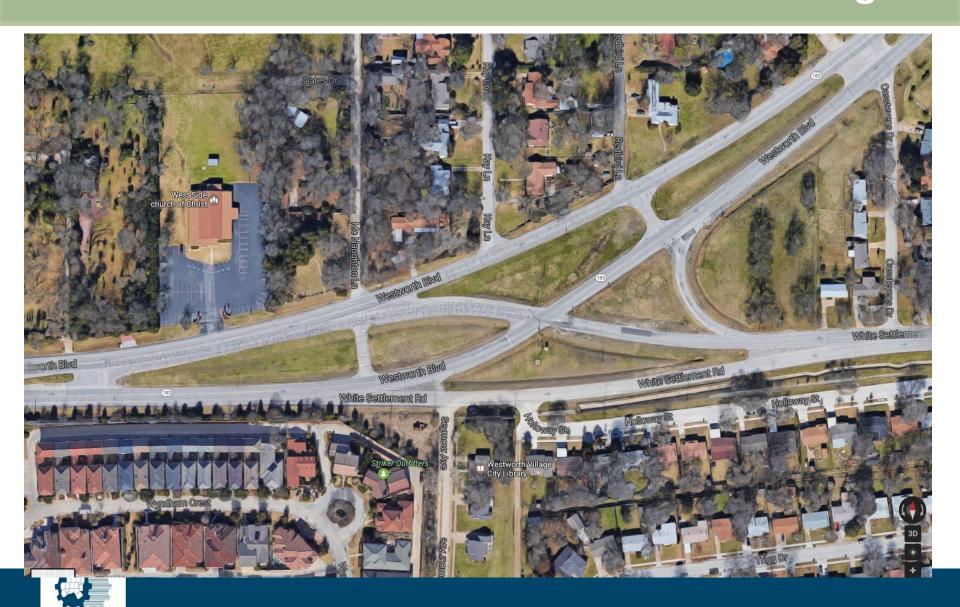
Fort Worth

River

Oaks

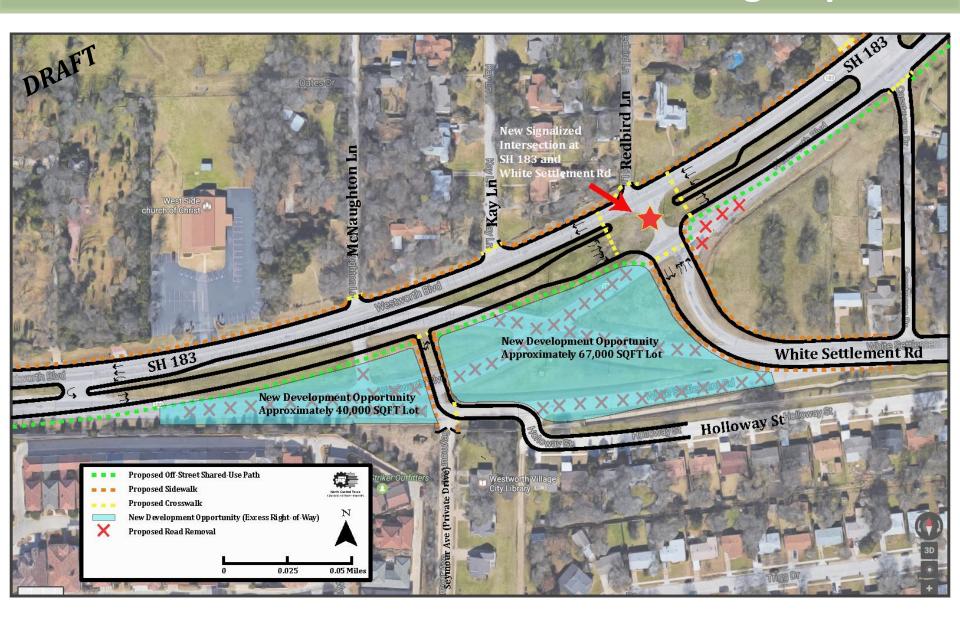


White Settlement Rd. Intersection – Existing

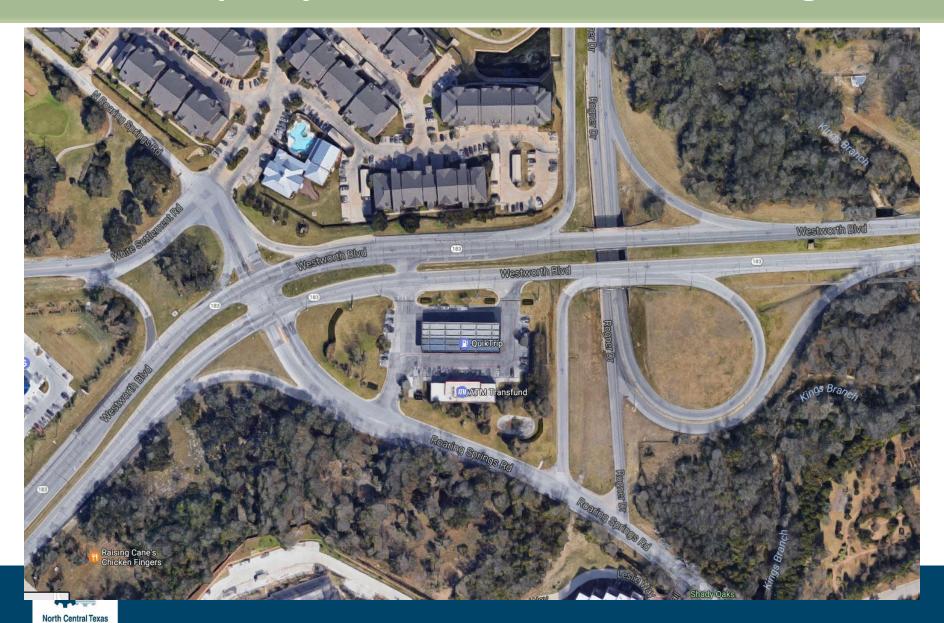


Council of Governments

White Settlement Rd. Intersection Design Option

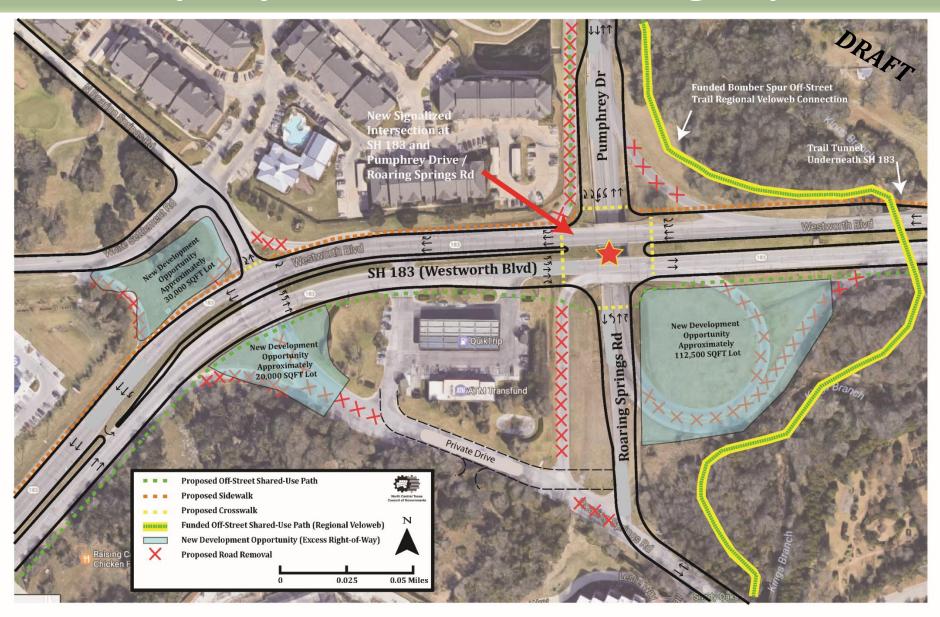


Pumphrey Drive Intersection – Existing



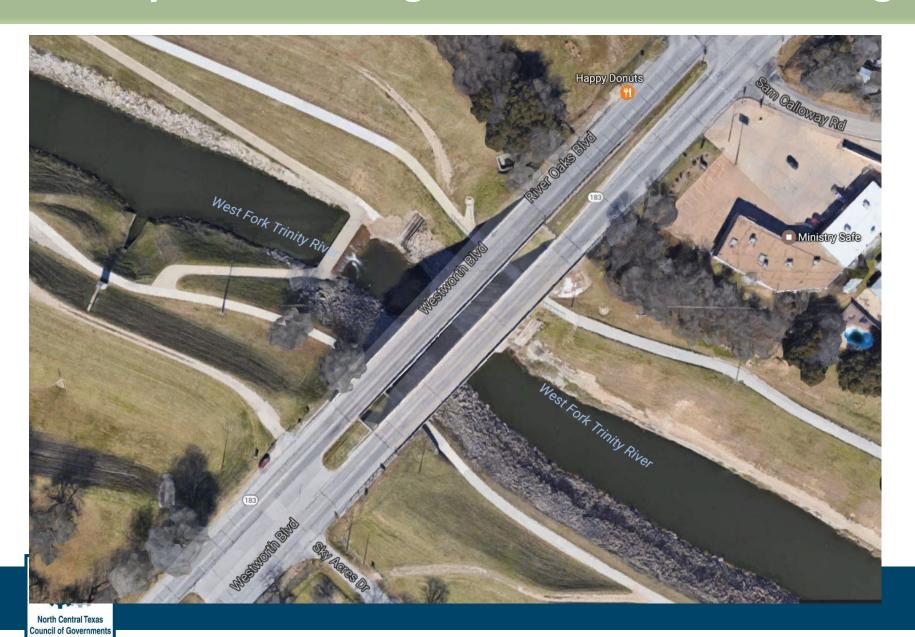
Council of Governments

Pumphrey Drive Intersection Design Option

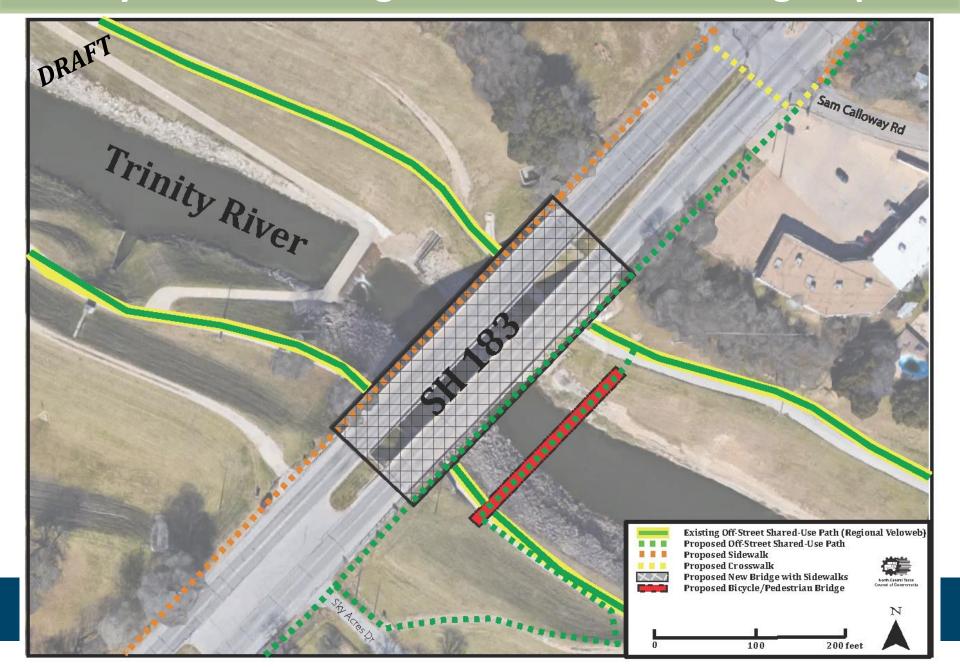


Council of Governments

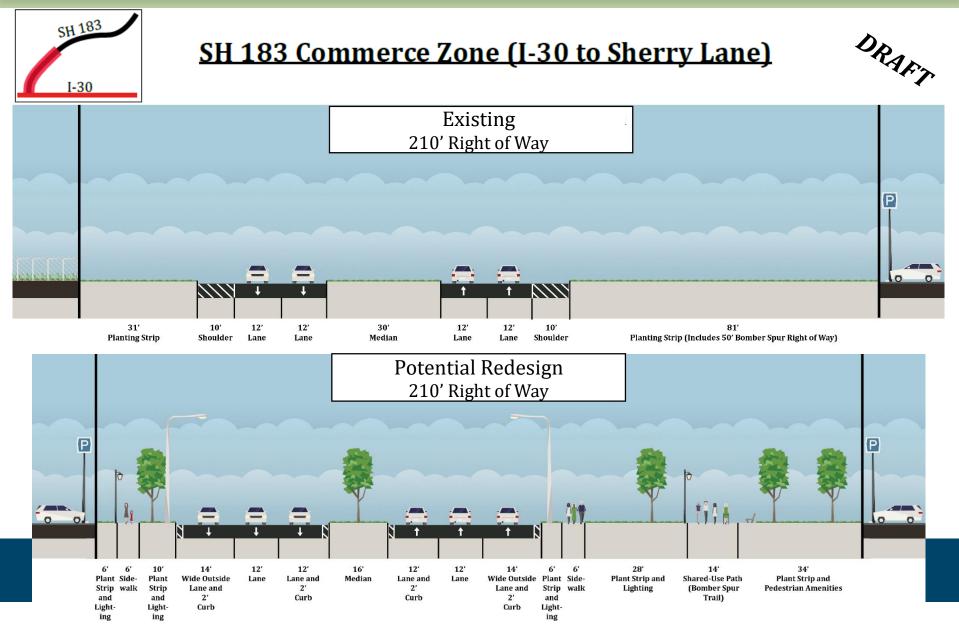
Trinity River Crossing And Trail Access – Existing



Trinity River Crossing And Trail Access Design Option



Commerce Zone Cross Section Linear Park Concept



Boulevard Linear Park Concept

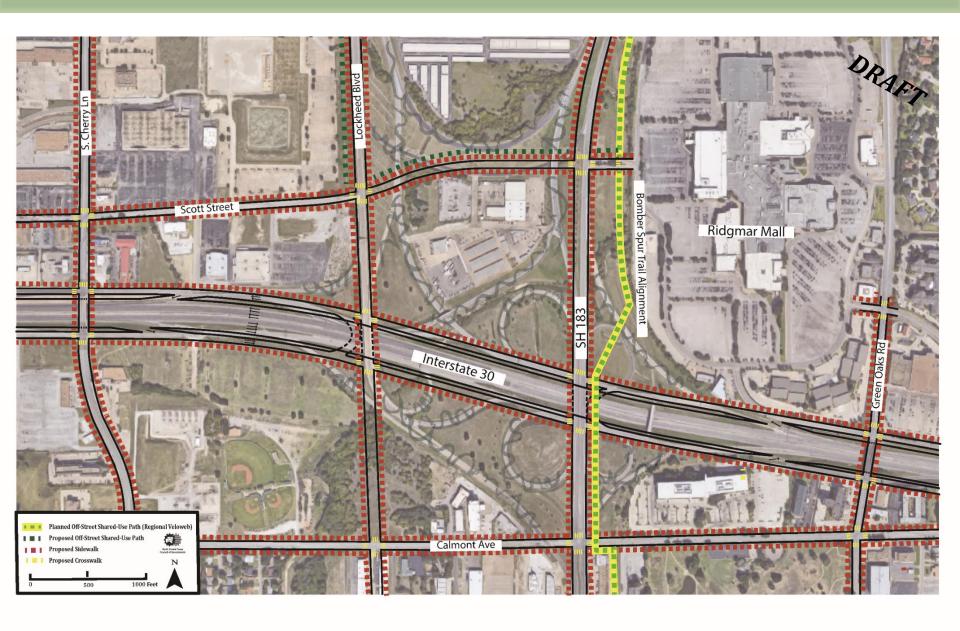




SH 183 / I-30 Interchange – Existing



SH 183 / I-30 Interchange Design Option





Item 5

Update on Governor's Committee to Support the Military

Governor's Committee to Support the Military

- The Governor's Committee to Support the Military was established in September 2018.
- The Committee is comprised of up to 22 individuals including Texas-resident veterans, community leaders, and business leaders.
- The Committee released their 2018 report that highlights recommendations for policy changes and legislative action.
- The Committee's report includes thirteen recommendations to improve upon education, health care, quality of life, workforce development, encroachment, and infrastructure as they relate to the military community of Texas.
- The Committee's recommendations also include input from the Auxiliary Military Spouse Task Force, which includes up to 7 military spouses appointed by the Governor to specifically study and make recommendations related to quality of life issues.

Committee's Responsibilities

- Study and make recommendations on how best to maintain and enhance military value at existing military installations in Texas
- Study and make recommendations on how best to make Texas a more attractive destination for additional military missions
- Collaborate with local governments and chambers of commerce to explore surrounding civilian infrastructure and identify competing and complementary needs between private development, the rights of private landowners, and military necessities
- Examine the 2005 criteria used by the Base Realignment and Closure Commission and identify strategies to avoid future base closures
- Coordinate with the Texas Military Preparedness Commission and Texas Military Values Task Force

- 1. Licensure/Certification Transfer and Acceptance for Military Spouses and Teacher Certifications: Streamline the process for all professional licenses and certifications through comprehensive licensing and certification reform.
- 2. Early Enrollment in School for Children of Service Members: Change current law to allow for advance enrollment of a child who is a dependent of a member of the military upon receipt of valid military orders assigning them to a nearby military installation.
- **3. TEA Military Webpage:** TEA should prominently display a link to its Military Family Resources page on its homepage and be incorporated into any type of central online repository for military families.
- **4. Military Child Education Coalition:** Add the current \$500,000 biennium funding for the Military Child Education Coalition to TEA's base appropriation request.

- **5. Defense Manpower Data Center (DMDC):** Work with federal partners to encourage data sharing between the Defense Manpower Data Center and the Texas Education Agency.
- 6. Interstate Compact on Educational Opportunity for Military Children: Amend Chapter 162 of the Texas Education Code to allow for the establishment of a state council for the Military Compact and incorporate input from military families and best practices from other states in determining who should be a member of the council.
- 7. Connecting Veterans and Active Duty Personnel to Services: TXServes should be expanded in communities across the state to achieve as much coverage as possible utilizing their webbased case management system. Such a system would help make Texas a national model for service delivery to our military members, military families, and veterans.

- 8. Mitigate the Impact of Lost Property Tax Revenue Due to the Disabled Veterans Residence Homestead Exemption: Eligibility for this program should expand to include counties with a military installation, the cities in that county, and cities in an adjacent county so as to provide reimbursement for cities near the installation, but not contiguous to the installation. The Legislature should also fully fund the program to allow for eligible cities to be reimbursed for 100% of lost revenue.
- 9. Encourage Advanced Manufacturing and Technology Certification and Degree Programs: Implement several incentives and directives to invest in programs and working groups that address rapidly changing workforce demands.
- 10. Create a Central Online Repository for Information Related to Military Families: Create a central online repository for information that is specific to the military and their families. This should include but is not limited to information related to any assistance, waivers, and programs the state provides as it relates to occupational and professional licenses, education, and healthcare.

- 11. Interagency Contracts between TXDOT and the Military: Legislative changes should be enacted which allow for TxDOT to enter into interagency agreements or contracts with military installations for the maintenance, improvement, relocation, or extension of existing roads. These services should be paid for with federal funds.
- **12. Defense Economic Adjustment Assistance Grant (DEAAG) Program:** Fully fund the DEAAG program to help protect military installations in Texas from potential negative impacts of BRAC.
- 13. Encroachment on Military Training: Legislation or policy changes should be considered which strengthens the state's protections against encroachment, including commercial development. This includes adding prohibitions against 313 subsidies that may impact rotary-wing aviation training areas and military training routes located outside military installation boundaries.



Item 6

Joint Land Use Study Implementation Grant Update

NAS Fort Worth JRB Regional Coordination Committee February 7, 2019

OVERVIEW

- Joining Forces study completed in 2018
- Over 150 strategies identified, both regional and installation-specific
- JLUS Implementation Grant to be sought from Department of Defense, will require local match
- Need to confirm need and prioritization of implementation activities and identify implementing entity for each activity
- OEA Guidance: Need to connect to added value to DoD, no other resources for grant funds being requested, connect back to original JLUS grant issues to be addressed – average amount \$200,000 over 18-24 months

GRANT IDEAS - NAS FW JRB

Active parcel compatibility maintenance initiative

Regional Coordination Committee

Homeowner Relations

Land Use, Zoning, Building Codes

Military Operations Monitoring

Environmental Protection

GRANT IDEAS - REGIONAL

UAS Education and Outreach

Regional Forum

Statewide JLUS Partnership

Land Use, Zoning, Building Codes



Item 7 NAS Fort Worth JRB Update

NAS Fort Worth JRB Regional Coordination Committee February 7, 2019



Naval Air Station Fort Worth Joint Reserve Base RCC Updates 7 Feb 2019

Presented by:

Captain Jon Townsend, Commanding Officer

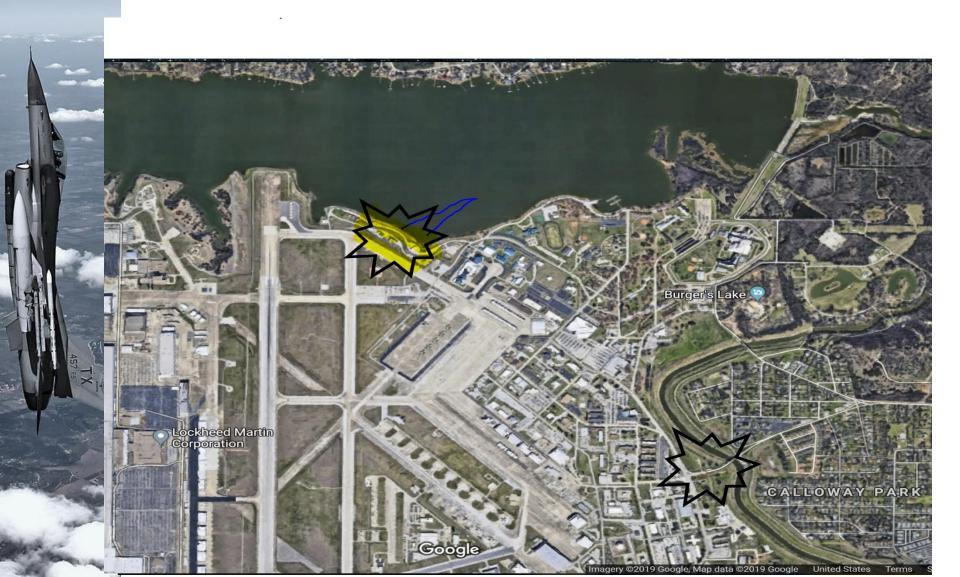


Key Points

- Drone sighting over NAS
- Air Field lighting
- Texas Military Summit
- Cowtown BBQ & Farmers Market
- Gander Flagpole encroachment
- DEAAG Looking ahead
- Growing Base Business ~ space available
- Texas Army Air Guard ~ H-47



UAS Sighting





Key Points

- NAS FW Base is a No Drone Zone
 - Can hobbyist fly in surrounding neighboring communities? YES ~ but federal/state/local rules apply.
 - Hobbyist: Flights within 5 miles of airports must notify nearby air operations center.
- All flights; hobbyist/commercial in our RCC areas should notify NAS tower.
 - Follow altitudes per FAA requirements
 - http://knowbeforeyoufly.org/



Key Points

- Drone sighting over NAS
- Air Field lighting
- Texas Military Summit
- Cowtown BBQ & Farmers Market
- Gander Flagpole encroachment
- DEAAG Looking ahead
- Growing Base Business ~ space available
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Thank you!





Item 8

Administrative Update

NAS Fort Worth JRB Regional Coordination Committee October 15, 2018

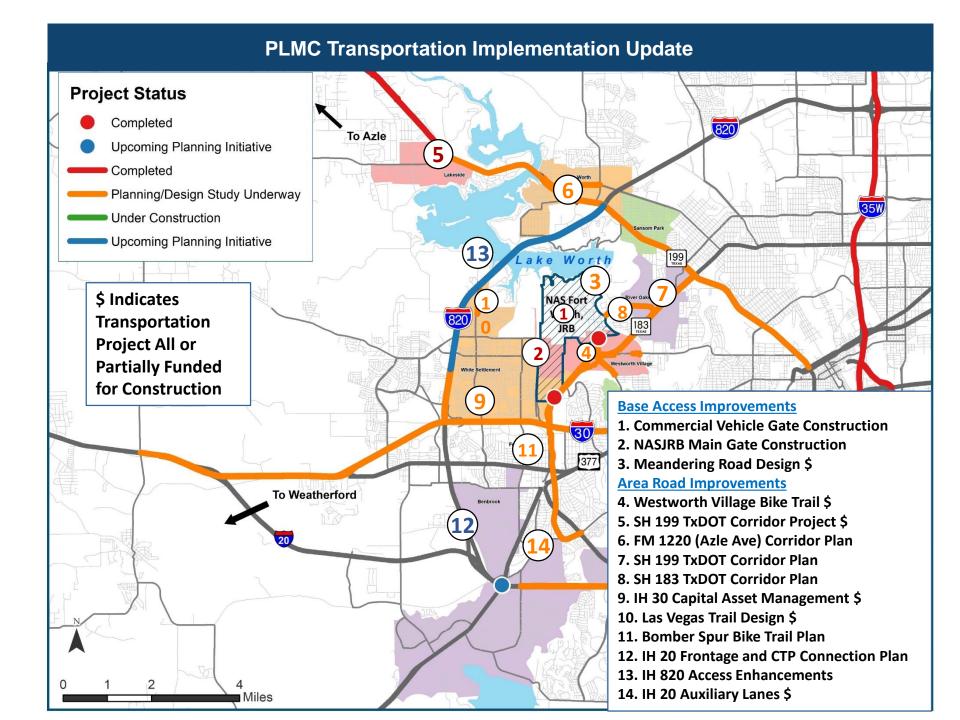
RCC Scheduling Update

Date	Event	Location
March 18, 2019	RCC Meeting	TBD, Hosted by White Settlement
July 2019	RCC Meeting	TBD
October 2019	RCC Meeting	TBD
January 2020	RCC Meeting	TBD

Additional 2019 or 2020 committee meetings may be scheduled as needed at the discretion of the Chair

West Tarrant Alliance Scheduling Update

Date	Event	Location
February 7, 2019	West Tarrant Alliance Meeting	Fort Worth
May 2, 2019	West Tarrant Alliance Meeting	TBD
August 1, 2019	West Tarrant Alliance Meeting	TBD
November 7, 2019	West Tarrant Alliance Meeting	TBD



Other Business

- Media Alerts
- Attendance Report
- Public Comments

Questions and Contacts

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