



**Regional Emergency Preparedness Advisory Committee (REPAC) Meeting
NCTCOG, Transportation Council Room
August 14th, 2018**

Opening Remarks/EPPC Update	Chairs
Roll Call	NCTCOG Staff
Approval of Notes from Last Meeting	Committee Members
Action Items	
REPAC Handbook	NCTCOG Staff
THIRA/RIP/SPR – Requesting Chair Approval Authority	Justin Cox, City of Forth Worth
Discussion Items	
FY 18 SHSP Update	NCTCOG Staff
Training and Exercise Update	NCTCOG Staff
Emergency GIS Response Team (EGRT) Working Group Update	David Allen, City of Euless
North Central Texas PIOs	Rhonda Simpson, City of Dallas
Conference Attendee Reports	HazMat Chairs
Recognition of REPAC Members	NCTCOG Staff
NCTCOG and NCTTRAC Updates	NCTCOG and NCTTRAC
Committee/Public Comment	
Upcoming Events	
Emergency Preparedness Planning Council (EPPC)	August 16, 2018
Public Works Emergency Response Team (PWERT) Workshop	August 22, 2018
Urban Shield	September 5-11, 2018
Hotzone	October 18-21, 2018
IAEM Conference	October 19-24, 2018

Next Meeting:
November 13, 2018


Resources

REPAC website: www.nctcog.org/ep/REPAC
SHSP website: www.nctcog.org/ep/SHSP
EPPC website: www.nctcog.org/ep/EPPC
Regional Calendar: www.nctcog.org/ep/calendar.asp



Regional Emergency Preparedness Advisory Committee (REPAC) Meeting
NCTCOG, Transportation Council Room
May 1, 2018 / 9:30 a.m. – 11:30 a.m.

Opening Remarks/EPPC Update	Chairs
Roll Call	NCTCOG Staff
Approval of Notes from Last Meeting	Committee Members
Moment of Silence for Stephanie Parker and Officer Santander	Chairs
Discussion and Action Items	NCTCOG Staff

- FY 18 SHSP Update
 - All of the projects have been submitted to the state.
 - FY18 allocation amounts are still unknown.
 - EP Staff to deobligate and reallocate funds in June. An email update and approval for the items and funds that need to be moved and transferred.
- REPAC Scoring AAR and Handbook Discussion 
 - In March, there was a REPAC Scoring and AAR meeting to review the scoring process. The purpose of the scoring is to ensure that the entire process is conducted fairly, efficiently, and effectively. A lot of good comments and feedback were received from that meeting.
 - One of the items, is to implement the Travel Policy. The purpose for the Travel Policy is for external non-COG personnel using Homeland Security Grant Funds. The Working Group Chairs and REPAC Chairs must approve the travel. The Traveler is required to book their own travel. The Chairs would like some feedback from the traveler about what they learned from the conference. Recommending a one-page synopsis. The Chairs will approve one another's travel.
 - Reviewing the administrative process flow of how EPPC receive information about the SHSP Projects. One suggestion is to have actual projects available for them to review. Possibly come up with an Executive Summary.
 - Randy Renois is recommending to video the scoring meeting to take back to EPPC. Per Melanie Devine, Kit Marshall recommends that elected officials for EPPC sit in on the project presentation for situational awareness, but not sit in on the scoring process. Rickie Allison's recommendation is to continue doing the scoring process like it has been done in the past. Another suggestion is to have a Chairs meet annually to discuss the projects, and allow five minutes to present the project. Working groups and REPAC members were asked about the scoring range funding until EPPC approves the projects. They do not want the information to get out until EPPC has made its final decision.
 - There are some concerns about lobbying. David McCurdy recommends not to lobby for projects.
 - Steve Howie recommend transitioning to a different attendance requirement now that REPAC meets quarterly.
 - REPAC made a motion to approve adding the Executive Summary, allowing for two alternates instead of one, and to provide a summary of the scoring process into the REPAC Handbook.
- REPAC SME and County Seats
 - Discussed how some seats will be ending their term, the August meeting is the last meeting for

- several seat positions.
- Will be voting for new seat positions at the August EPPC meeting
- **Regional CCTA Grant Administered by the City of Dallas** City of Dallas
 - Vendor selected was Innovative Emergency Management Inc.
 - City Council Date: June 27, 2018
 - Kick-off meeting will be shortly afterward
 - Grants sharing between Houston, Galveston, Dallas
- **Public Education Working Group Presentation** Pub Ed Chairs
 - Knowwhat2do program is the biggest program the group has
 - Guidebooks, English/Spanish, added new member, national weather service, revamped, rebuilt the website utilized a contractor out of Fort Worth.
 - FY17 developed tool kit with top 5 hazards
 - Future Goals – more features, more languages, create more way to promote the know website.
 - Since inception, there are 5790 new users
 - Future goals – Fort Worth was able to create Laotian and Vietnamese, develop education materials to meet residents need. Have digital thumb drives. Create more robust with tools kits with consistent graphics as hazards change.
 - Working on inventory
- **Public Works Emergency Response Team (PWERT) Working Group Presentation** PWERT Chairs
 - Ed Balderas – AAR for Harvey 4/18/18. Under state deployed – filled 63 stars for generators.
 - Planning a Mini Disaster Finance session.
 - Hold a table top exercise in September, expecting 150 to 200. Seeking a venue that can accommodate large equipment.
 - Future Challenges
 - Leadership
 - PWERT vs PWRT
- **NCTCOG Updates** NCTCOG Staff
 - Tarrant County Hazard Mitigation Plan Update - 32 jurisdictions participating.
 - DR-4332 (Mitigation Funding for Hurricane Harvey) is now open. If you are interested, you can submit your NOI to TDEM asap. This grant has no match. If you have mitigation projects that you need funding, now is the time. You must have a current Hazardous Mitigation Action Plan in order to be eligible for this grant. There is \$1.2 billion available to disburse.
 - To date 1,200 Saferooms have been installed within the region in the last 5 years.
 - Emails were sent out regarding the Statewide Interoperability Plan, and MOUs.
 - There will be an Interop X Exercise at the ATT Center in Dallas to test the platforms throughout the region for all 16 counties
 - There will be a COMT training, July 16–20, Southlake
 - There will be a Interoperability 101 training, July 26, NCTCOG
 - They are working with the state to have a Radio class
 - Sevens jurisdiction received 500 radios
 - First Net updates coming out soon for band 14
 - We had our first Fusion/Intel Working group meeting
 - EMWG and the sub-committee that worked on the OWS went to Executive Board. The Outdoor Warning System guidelines were approved.
 - Mark Fox's going away reception is May 25th here at the COG
 - New Listservs
 - Kit –CMS rules and regulations – Emergency Management at the Federal and State level. There

is a tool kit on the NCTTRAC website

Committee/Public Comment

Upcoming Events

Texas Emergency Management Conference (TEMC)

May 15 – 18, 2018

Homeland Security Conference

July 9 – 12, 2018

Emergency Preparedness Planning Council (EPPC) Meeting

August 16, 2018

Next Meeting:

August 14, 2018

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