

AGENDA
REGION 14. UPPER RIO GRANDE FLOOD PLANNING GROUP
SUBCOMMITTEE 1
MEETING MINUTES

Thursday, September 30, 2021
10:00 A.M. (MDT)
13247 Alameda Ave., Clint, TX 79836

Subcommittee 1 – Tasks 3A/3B – Evaluation and Recommendations on Floodplain Management Practices/Flood Mitigation and Floodplain Management Goals

1) Introductions of Subcommittee Members and Interests

Javier Acosta-Professional Engineer-Frank Spencer and Associates in El Paso, Texas, Gilbert Saldana-Senior Civil Engineer for El Paso County, Dave Hall, Carlos Velarde-Civil Engineer for Val Verde County, Levi Bryand-Civil Engineer with LCA in Odessa Texas

Also present were AECOM-Jeff Irvin, Lily Cartwright, Chris Wright, Gilbert Andujo, Bryan Blaisdell, and Tatum Lau

2) Objective of Subcommittee

Bryan Blaisdell lead the discussion. He covered this agenda item. He mentioned the subcommittee will be discussing Tasks 3A/3B – Evaluation and Recommendations on Floodplain Management Practices/Flood Mitigation and Floodplain Management Goals.

3) AECOM provided a presentation of the technical issues.

Bryan Blaisdell presented the following items:

- a) Review Regional Floodplain Management and Land Use Practices (Task 3A)
 - i) NFIP Requirements
 - ii) TFMA Higher Standards
 - iii) Subdivision Regulations/Model Subdivision Rules
 - iv) Future Development Conditions
 - v) **Subcommittee Recommendations to RFPG:** RFPG Path to Adoption of Region-Specific, Minimum Floodplain Management or Land Use Standards (optional)

- b) Review Flood Mitigation and Floodplain Management Goals (Task 3B)
 - i) Example short-term/long-term goals
 - ii) Discussion of region-specific goals
 - iii) **Subcommittee Recommendations to RFPG:** RFPG Path to Adoption of Flood Mitigation and Floodplain Management Goals

4) Confirm chair of subcommittee

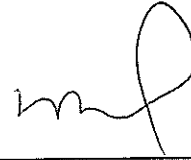
Gilbert Saldana made a motion to have Dave Hall serve as the Chair for Subcommittee 1. Javier Acosta seconded the motion. Chairman Martinez called the vote and the motion was approved.

5) Tentative future meeting dates for subcommittee

Bryan Blaisdell suggested the subcommittee meet every three to four weeks. The subcommittee agreed they would meet again on October 21st at 10:00 am. Omar Martinez made a motion to adjourn and Javier Acosta seconded. Chairman Martinez called the vote and the motion was approved.

10/21/2021

Date



Subcommittee 1 Chairman, Dave Hall