

AGENDA
REGION 14. UPPER RIO GRANDE FLOOD PLANNING GROUP
SUBCOMMITTEE 3
MEETING MINUTES

Thursday, September 30, 2021
1:00 P.M. (MDT)
13247 Alameda Ave., Clint, TX 79836

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

- 1) Introductions of Subcommittee Members and Interests
Flood Planning Group members included: Javier Acosta-Professional Engineer-Frank Spencer and Associates in El Paso, Texas
Gilbert Saldana-Senior Civil Engineer for El Paso County
Dave Hall-Public
Carlos Velarde-Civil Engineer for Val Verde County
Levi Bryand-Civil Engineer with LCA in Odessa Texas
Sal Masoud with Del Rio Engineers

Also present were AECOM-Jeff Irvin, Lily Cartwright, Chris Wright, Gilbert Andujo, Bryan Blaisdell, and Annette Gutierrez from RGCOG.

- 2) Objective of Subcommittee
Bryan Blaisdell presented the objective of the subcommittee to the members. He covered the following information.
 - Task 3A: Evaluation and Recommendations on Floodplain Management Practices
 - Subcommittee Recommendation: RFPG Path to Adoption of Region-Specific, Minimum Floodplain Management or Land Use Standards (optional)
 - Task 3B: Flood Mitigation and Floodplain Management Goals
 - Subcommittee Recommendation: RFPG Path to Adoption of Flood Mitigation and Floodplain Management Goals
- 3) AECOM gave a presentation on the technical issues to the members and covered the items listed below.
 - 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

Based on the presentation from AECOM, Sal Masoud made a motion to present the recommendation to the flood planning group as shown on the slide presentation. Levi Bryand seconded the motion and it was approved.

- 4) Confirm chair of subcommittee

Levi Bryand made the motion to have Sal serve as the Chair for Subcommittee 3. Sal Masoud seconded the motion and it was approved.

- 5) Tentative future meeting dates for subcommittee

The subcommittee decided on the next meeting for October 22, 2021 at 10:00 am and set the following meeting for November 10, 2021, at 10:00 am. The meeting adjourned at 2:39 pm.

1.12.2022

Date

Sal Masoud

Subcommittee 3 Chairman, Sal Masoud