




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

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| Opening Remarks/EPPC Update | Chairs |
| Roll Call | NCTCOG Staff |
| Approval of Notes from Last Meeting | Committee Members |
| Moment of Silence for Stephanie Parker | Chairs |
| Discussion and Action Items | NCTCOG Staff |
| FY 18 SHSP Update | |
| REPAC Scoring AAR and Handbook Discussion  | |
| REPAC SME and County Seats | |
| Regional CCTA Grant Administered by the City of Dallas | |
| Public Education Working Group Presentation | Pub Ed Chairs |
| Public Works Emergency Response Team (PWERT) Working Group Presentation | PWERT Chairs |
| NCTCOG Updates | NCTCOG Staff |
| 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 14, 2018 |

Next Meeting:
August 14, 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

February 13, 2018 / 1:30 p.m. – 3:30 p.m.

Opening Remarks/EPPC Update

Chairs

Perry Bynum, Chair, welcomed everyone to today's meeting. A moment of silence was observed for Officer Sherrard of Richardson Police Department.

Roll Call

NCTCOG Staff

Quorum was met

Approval of Notes from Last Meeting

Committee Members

Motion: Randy Renois, seconded by Will Allen, to approve the November 7, 2017, meeting notes

Discussion Items

NCTCOG Staff

FY 18 Process Overview

- Meredith Nurge reviewed the FY18 Timeline
 - February 15 – Quarterly EPPC Meeting to approve projects and funding
 - February 28 – Projects due to the State in eGrants
 - September – Grant Award Workshop
 - October – Projects awarded

REPAC Scoring AAR

- A REPAC Scoring After Action Meeting will be held on March 29 at 9:30 in the William J. Pitstick conference room to analyze methods used for the project submission and scoring.
- This is a voluntary meeting for REPAC members and is not a time for working groups to appeal their project scoring.

Post Award Grant Workshop

- September/October and will include items needed to manage the grant such as Public Policy Research Institute (PPRI) reporting and Financial Status Reports (FSRs)
- Monthly eGrants training is held in Austin, contact Meredith Nurge if more information is needed

REPAC SME and County Seats

- Appointing the Public Works SME seat position at EPPC on Thursday Feb 15
- A nomination was received for the Communication position, however the agency is not an EP member at this time. More nominations will be received at a later date.
- Wise County Representative Cody Powell will be approved on February 15, 2018, EPPC Meeting.

REPAC Handbook

- Updating the handbook to include any REPAC scoring AAR items, updated bylaws, standard operating procedures for working groups.

Interop Presentation

Interop Chairs

- Gary Gregg gave a brief update of what the Interop working group is currently working on and what has been accomplished over the past 5 years.
- Future goals include continuing to host DHS Office of Emergency Communications courses in the region, participate in an Interop-X to identify communication gaps within region, formalize an interoperability response group and expand their capabilities, and continue to expand

interoperability within region

Public Works Emergency Response Team (PWERT) Presentation

PWERT Chairs

- This update was moved to the May meeting.

Emergency Management Working Group Presentation

EMWG Chairs

- Melanie Jensen, Billy Owens, and Elliott Reep gave an update of how the group was developed and some of the accomplishments of the past 3 years.
- Future Goals include Response and Recovery Enhancements, Regional Recovery Summit and Recovery Toolkit, Kaufman County EOC in a Box Enhancements, EOC Operations Coordination Framework, 2019 Regional Response Summit

NCTCOG and TARC Updates

NCTCOG Staff / Chairs

- The Regional Response Directory is currently in draft form and will be available soon
- An updated equipment transfer form will be available soon
- A new Listserv company has been chosen and procurement is in progress
- Tarrant County Hazard Mitigation Plan is currently being worked on and this will include NCTCOG
- FBI Special Event Workshop will be coming soon

Committee/Public Comment

Upcoming Events

Emergency Preparedness Planning Council (EPPC) Meeting
Texas Emergency Management Conference (TEMC)
National Homeland Security Conference

February 15, 2018
May 15 – 18, 2018
July 9 – 12, 2018

Next Meeting:

May 1, 2018

Resources

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