



Regional Emergency Preparedness Advisory Committee (REPAC) Meeting
NCTCOG, Transportation Council Room
May 4, 2017 / 1:30 – 3:30

Opening Remarks/EPPC Update	Chairs
Roll Call	NCTCOG Staff
Approval of Notes from Last Meeting	Committee Members
Business Items	NCTCOG Staff
<ul style="list-style-type: none">• REPAC Chair Rotation and Vice Chair Nominations• 2017 – 2018 REPAC Schedule• SHSP Project Changes• Emergency Response UAS – Request for Working Group• DHS Office for Bombing Prevention: Guest Speakers <i>(Presentation at the end of the meeting)</i>	Greg Cutler Mike Lambrecht and Jerry Little
Discussion Items	NCTCOG Staff
<ul style="list-style-type: none">• REPAC Seats: County, Urban Area, SME• 2017 SHSP Update	
NCTCOG Updates	NCTCOG Staff
Committee/Public Comment	
Upcoming Events	
Texas Emergency Management Conference	May 16-19, 2017
Emergency Preparedness Planning Council (EPPC) Meeting	June 1, 2017
National Homeland Security Conference - Buffalo, NY	June 6-8, 2017
Regional Response Summit	July 19-20, 2017

Next Meeting:
July 6, 2017

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)
North Central Texas Council of Governments
2017 - 2018 REPAC Schedule

- **Thursday, July 6, 2017** **9:30 a.m. – 11:30 a.m.**
- **Thursday, September 21, 2017** **9:30 a.m. – 11:30 a.m.**
- **Tuesday, November 7, 2017** **9:30 a.m. – 11:30 a.m.**
- **Thursday, January 11, 2018** **9:30 a.m. – 11:30 a.m.**
- **Thursday, March 1, 2018** **9:30 a.m. – 11:30 a.m.**
- **Thursday, May 3, 2018** **9:30 a.m. – 11:30 a.m.**

**Please note that items are subject to change; e-mail notification will be sent out prior to meeting date*

**Regional Emergency Preparedness Advisory Committee (REPAC)
Meeting Notes**

September 14, 2016 / 1:30-3:30 PM
Transportation Council Room

Opening Remarks/EPPC Update	Chairs
Welcome	Chairs
Roll Call	NCTCOG Staff
Approval of Notes from Last Meeting	Committee Members
<ul style="list-style-type: none">● Motioned: Nicholas LaGrassa, seconded by Randy Renois, made a motion to approve the May 10, 2016, REPAC Meeting Notes	
<ul style="list-style-type: none">● Business Items<ul style="list-style-type: none">- Texas Emergency GIS Response Team (EGRT) capabilities- Recognition as Regional Working Group- Emergency response training was provided through EGRT classes- Toll Free Number is 1-844-TEXEGRT or 1-844-839-3478- Website: TexasEGRT.org- Recommend to use Mutual Aid agreement to activate- No cost association● Motioned: Irish Hancock, seconded by Justin Cox, made a motion to accept EGRT as a formal working group under REPAC● THIRA/SPR/RIP<ul style="list-style-type: none">- We need to identify the capabilities in order to fill-in the gaps- State Preparedness Report and Regional Implementation Plan- Justin Cox with the City of Fort Worth is leading the UASI effort- Per Justin, not many changes that need to be made this year- We are one of the few COGs where the funding we receive has increased- Justin will meet with FEMA regarding the new online portal for submissions- They have added a core capability- suppression and environmental management- Next year, we will hire a vendor to update THIRA in the Spring- Once we establish what the resources are, we can plug them into the THIRA● Motioned: Tonya Hunter, seconded by Randy Renois, made a motion for the REPAC Chairs to review, accept, and submit the THIRA/SPR/RIP	NCTCOG Staff
Discussion Items	NCTCOG Staff
<ul style="list-style-type: none">● New member welcome● 2016 SHSP updates● NCTCOG sweep funds● If you have to move money between projects in E-Grants, you can only move money every 6 months, which will make it very difficult● 2016 Nonprofit Security Grant Program (NSGP) – each awardee can apply for up to \$75K● SHSP Guidelines and Scoring Update<ul style="list-style-type: none">- Include training as part of the scoring process	

- 2015 SHSP Public Education Extension
- There are changes that are coming up
- The Statement of Work personnel costs impacts Emergency Preparedness' Statement of Work budget
- We will have \$100K to reallocate by December – Molly have some ideas for the money – FY15 funds
- During project changes, if you have projects to include you will need to put a small amount of money in up front
- GDP IB 412 – Refer us back to FEMA's information bulletins. There is a National Guidance that has come out for supplemental guidance for LETPA expenditures
- Big X Update
 - Brandi Lara with ReComm briefed on site locations, active teams, reporting time, etc.
 - The Big X regional full scale exercise is in November
 - The Big X exercise will be similar to the Urban Shield Full Scale exercise that we had in 2013
 - The exercise is over three days – it will be full scale and functional
 - Brandi will get the Big X power point presentation out to everyone
 - Communications will do some assessments
 - The Big X coin has been designed
 - There will be social media to promote the Big X

NCTCOG Items

- Urban Shield 2016
- SWAT Update

Alicia Toombs, City of Dallas
 Jeff Pugh, City of Grand Prairie

Committee/Public Comment

- Rafael Reyes will start to work with the City of Arlington

Upcoming Events

NCTCOG Executive Board
 2016 IAEM Conference, Savannah, GA
 Emergency Preparedness Planning Council

September 22, 2016
 October 14-19, 2016
 October 20, 2016

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

Meeting Adjourned

**Next Meeting:
 November 8, 2016 (Cancelled)
 January 10, 2017**