Region 6 - San Jacinto Regional Flood Planning Group **February 9, 2023** 9:00 AM **Hybrid Meeting**

Item 1: Call to Order

Item 2: Welcome and Roll Call

Item 3: Registered Public Comments on Agenda Items (3 minutes limit per person)

Item 4: Texas Water Development Board Update

Item 5: Approval of Meeting Minutes - December 8, 2022

Meeting Minutes

Region 6 San Jacinto Regional Flood Planning Group December 8, 2022 at 9:00 AM

Hybrid Meeting | Virtual Registration: https://bit.ly/3fV8klR

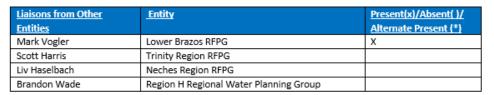
Houston Advanced Research Center: 8801 Gosling Rd., The Woodlands, TX 77381

Roll Call:

Voting Member	Interest Category	Present (x) /Absent () /
	(Executive Committee role)	Alternate Present (*)
Timothy E. Buscha	Industries (Chair)	X (In-Person)
Alia Vinson	Water Districts (Vice Chair)	X (In-Person)
Erwin Burden	Counties (Secretary)	X (In-Person)
Gene Fisseler	Public (At-Large member)	X
Matthew Barrett	River Authorities (At-Large member)	X
Elisa Macia Donovan	Agricultural Interests	X (In-Person)
Connie Pothier	Small Business	X
Paul E. Lock	Electric Generating Utilities	X
Rachel Powers	Environmental Interests	X
Stephen Costello	Municipalities	X
Tina Petersen	Flood Districts	X
Todd Burrer	Water Utilities	X
Brian Maxwell	Coastal Communities	*Bob Kosar
Christina Quintero	Public	X
Neil Gaynor	Upper Watershed	X (In-Person)

Non-voting Member	Agency	Present(x)/Absent ()/ Alternate Present (*)		
Hope Zubek	Texas Parks and Wildlife Department	X		
Michelle Ellis	Texas Division of Emergency Management			
Kristin Lambrecht	Texas Department of Agriculture	X		
Joel Clark	Texas State Soil and Water Conservation Board	x		
Karla Freyre Stripling	Texas General Land Office	X		
Megan Ingram	Texas Water Development Board	х		
Melinda Johnston	Texas Commission on Environmental Quality			
Justin Bower	Houston-Galveston Area Council	X		
Ellie Alkhoury	Texas Department of Transportation	*Alfred Garcia		
Tom Heidt	Port Houston			
Michael Turco	Harris-Galveston Subsidence District			
Brandon Wade	Region H Regional Water Planning Group			
Sally Bakko	Gulf Coast Protection District	х		
Eric Stevens	U.S. Army Corps of Engineers	*Lisa Mairs		

<u>Liaisons from RFPG</u>	Regional Flood Planning Group	Present(x)/Absent()/	
		Alternate Present (*)	
Todd Burrer	Trinity Region RFPG	X	
Stephen Costello	Neches Region RFPG	X	
Michael Turco	Lower Brazos RFPG		



<u>Technical Consultant Team</u> <u>Members</u>	<u>Entity</u>	Present(x)/Absent()/ Alternate Present (*)	
Cory Stull	Freese and Nichols Inc.	X (In-Person)	
Maggie Puckett	Freese and Nichols Inc.	X (In-Person)	
Andrew Moore	Halff, Associates	X (In-Person)	
Jacob Torres	Torres & Associates	X	
Evan Adrian	Torres & Associates	X	
Rachel Herr	Halff, Associates	X (In-Person)	
Mariah Najmuddin	Hollaway Environmental + Communications	X (In-Person)	

<u>Project Sponsor</u>	Entity	Present(x)/Absent()/	
Fatima Berrios	Harris County Engineering Department	Alternate Present (*) X (In-person)	
Claudia Garcia	Harris County Engineering Department	X (In-person)	

Quorum:

Quorum: Yes

Number of voting members or alternates that were present: 15 Number required for quorum per current voting membership of 15: 8

Attendees**:

In Person: Brian Edmondson (FNI)

Remote:

Briana Gallagher Dena Green Peggy Zahlaer
Christina Lindsay Ericka Reyes (FNI) Rebecca Andrews
Craig Maske Gary Bezemek (HCFCD) Susan Chadwick

Cristian Ayala (Torres) Marcus Stuckett

All meeting materials were available for the public at: <u>Meetings - San Jacinto Regional Flood Planning</u> (sanjacintofloodplanning.org)

^{**}Meeting attendee names were gathered from those who entered information on the WebEx meeting registration.

AGENDA ITEM NO. 1: Call to Order

Mr. Buscha called the meeting to order at 9:01 a.m.

AGENDA ITEM NO. 2: Welcome and Roll Call

Ms. Garcia took attendance and a quorum was determined to be present.

AGENDA ITEM NO. 3: Registered Public Comments on Agenda Items (Limit of 3 Minutes Per Person)

Mr. Buscha opened the floor for any registered comments and none were made.

AGENDA ITEM NO. 4: Texas Water Development Board Update

Ms. Ingram stated there were no new updates from the Texas Water Development Board.

AGENDA ITEM NO. 5: Approval of Meeting Minutes - November 10, 2022

Mr. Buscha opened the floor for comments on the November 10, 2022 meeting minutes and none were heard. Mrs. Vinson moved to approve the minutes and Mr. Burden seconded. Mr. Buscha called for a vote and noted that he abstained due to his absence at the November meeting. Mr. Buscha announced that the motion passed.

AGENDA ITEM NO. 6: Announcement of New Alternate Members and New Non-Voting Members

Ms. Berrios stated there were no new announcements. Mr. Buscha asked for member alternates to be provided by the February 2023 meeting.

AGENDA ITEM NO. 7: Liaison Reports Pertaining to Other Region(s) Progress and Status and other Related Entities:

- a. Trinity Region Mr. Burrer stated that the Trinity Region was requesting mitigation projects for potential inclusion in the region's amended flood plan. Data requested by January 2023.
- b. Neches Region Mr. Costello updated that the Neches Region was aligned with the Region 6 timeline. The regional meeting to be the following week.
- c. Lower Brazos Region Mr. Turco was unavailable to provide an update.
- d. Region H Water Mr. Wade was unavailable to provide an update.
- e. Gulf Coast Protection District (GCPD) Ms. Bakko stated that Congress would be taking action on the National Defense Authorization Act, inclusive of the Water Resources Development Act, which authorizes the Coastal Texas Study project. Ms. Bakko stated the project would have to be authorized by the President. GCPD is preparing budget details for the funding request, which would be the next step after authorization. Total \$600 million. Ms. Bakko further discussed regarding funding for the project and the next steps of the project.

AGENDA ITEM NO. 8: Presentation and Update from the Technical Consultant on the development of the Regional Flood Plan; discussion, and possible action from the RFPG as it pertains to:

- a. The approval of formal responses to public comments received during the comment review period as well as TWDB comments;
- b. The recommendation of flood mitigation projects in the final plan;
- The approval of the Final Regional Flood Plan due January 10, 2023 and authorization to submit the plan and required materials to the TWDB contingent upon incorporation of any necessary, non-substantive comments or changes; and

d. The authorization for the Technical Consultant to submit written request to the TWDB to use Task 13 funds to consider and incorporate new data and actions submitted by sponsors for potential inclusion in the Amended Regional Flood Plan due July 14, 2023.

Mr. Stull stated that the Planning Group would be adopting the final Regional Flood Plan and would be covering the amended Regional Flood Plan. Mr. Stull thanked the planning group members and committees for working to develop the Regional Flood Plan. He also thanked the members of the public for their participation stating that it was deeply appreciated.

Mr. Moore reviewed a comment received on the draft Regional Flood Plan regarding FMEs for the City of Houston, which had enough data to be elevated to FMPs in the Regional Flood Plan. Mr. Moore stated that the City of Houston submitted the additional data needed and requested approval to include these projects in the final plan. Mr. Moore reviewed the projects individually. Under agenda item 8b., the Technical Consultant requested a vote to approve the addition of the City of Houston projects. Ms. Vinson moved to approve the projects and Dr. Gaynor seconded. Mr. Buscha announced the motion carried after taking a vote.

Ms. Puckett gave an overview the public comment and review period of the Regional Flood Plan. She reviewed the comments received and the responses to the comments. Ms. Puckett displayed an example of the formal response letters with detailed responses to the comments received on the plan. Ms. Puckett requested approval to responses that would be distributed under agenda item 8a. Discussion ensued. Ms. Vinson moved to approve the responses to public comments and Mr. Burden seconded. After taking a vote, Mr. Buscha announced that the motion passed.

Ms. Puckett stated that under agenda item 8c., the Technical Consultant requested that the SJRFPG adopt the final Regional Flood Plan for submission to the TWDB on January 10, 2023. Ms. Puckett highlighted that the meeting materials contained track changes to the updates in the final Regional Flood Plan, stemming from the comments received. Ms. Ingram provided clarification regarding there being a broader feedback opportunity during the Flood Plan's formal public comment period next Spring. Discussion ensued. Mr. Buscha thanked the Technical Consultant team for its hard work on the plan development. Mr. Buscha called or a vote for the SJRFPG to adopt the final Regional Flood Plan. Mr. Costello moved to approve the final Regional Flood Plan and Dr. Petersen seconded. A vote was taken and Mr. Buscha announced that the motion passed.

"The San Jacinto Regional Flood Planning Group adopts the Final 2023 Region 6 Flood Plan and authorizes the Technical Consultant to submit the plan and required materials to the TWDB contingent upon incorporation of any necessary, non-substantive comments or changes"

Ms. Puckett reviewed the amendment process of the plan and upcoming deadlines. Ms. Puckett requested that due to the volume of FMXs to be elevated to FMPs, the Planning Group authorize the Technical Consultant request to TWDB to include additional projects in the plan, under agenda item 8d. Clarifying discussion ensued. Ms. Vinson moved to authorize the Technical Consultant to submit written



request to include additional projects in the plan. Mr. Burden seconded. Discussion ensued. Mr. Buscha called for a vote and announced the motion passed.

AGENDA ITEM NO. 9: Presentation and Update from the Technical Consultant on the ongoing outreach activities; discussion and possible action from the RFPG as it pertains to ongoing efforts Ms. Najmuddin gave an overview of the Story Map tool and the intentions of the tool. Ms. Najmuddin demonstrated the draft Story Map for the meeting attendees and reviewed the updates since the rollout for comments. Discussion ensued. The Technical Consultants requested approval to post the Story Map on the website from the RFPG. Mr. Buscha stated that no formal vote was needed as the SJRFPG has given positive feedback thus far.

AGENDA ITEM NO. 10: Approval and Certification of Administrative Expenses Incurred by The Project Sponsor for The Development of Regional Flood Plan

Mr. Buscha stated that the Project Sponsor deferred the Administrative Expenses to the next RFPG meeting.

AGENDA ITEM NO. 11: Presentation of 2023 Planning Group Key Dates and Deadlines; possible action from the RFPG as it pertains to the 2023 meeting schedule:

- a. Upcoming Planning Schedule Milestones
- b. Next SJRFPG Planning Meeting to be held on February 9, 2023
- c. Next potential meeting dates: April 13, 2023 & June 8, 2023

Mr. Buscha stated that the Technical Consultants would be working on Task 12 and Task 13. Mr. Buscha highlighted the upcoming SJRFPG meetings and the schedule looking ahead. Ms. Vinson reminded the group about the process and policy for outreach speaking requests.

AGENDA ITEM NO. 12: Update and Discussion Pertaining to In-Person RFPG Meeting Location(s)

Mr. Buscha announced that the upcoming hybrid planning meetings would be at a new venue at the Harris-Galveston Subsidence District. Mr. Buscha requested that the Project Sponsor send out a calendar hold for the upcoming meeting and location.

AGENDA ITEM NO. 13: Consider Agenda Items for Next Meeting

Mr. Buscha identified the following items for the next agenda:

Officer elections to be held in February, 2023

AGENDA ITEM NO. 14: Public Comments - Limit 3 Minutes Per Person

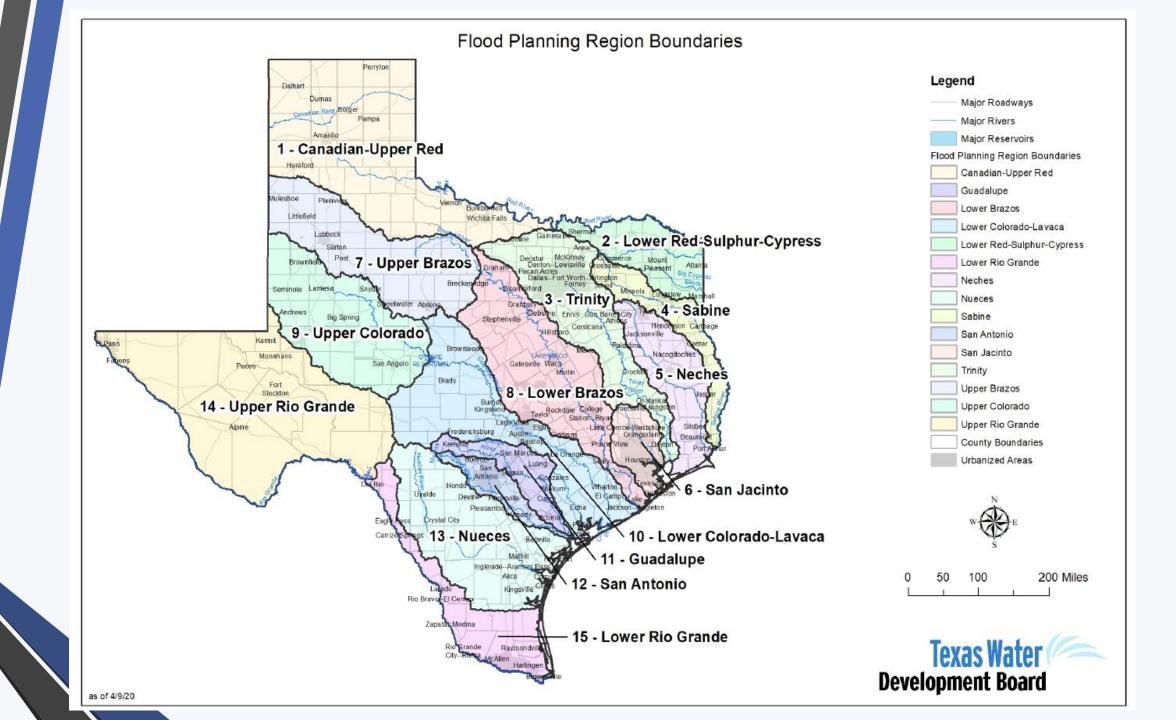
Mr. Buscha opened the floor to any public comments and none were heard.

AGENDA ITEM NO. 15: Adjournment

Mr. Buscha announced the meeting was adjourned at 10:20 a.m.

Erwin Burden, Secretary						
Tim Buscha, Chair	_					

Item 6: Announcement of New Alternate Members and New Non-Voting Members



Item 7:

Liaison Reports Pertaining to Other Region(s) Progress and Status and other Related Entities:

- a. Trinity Region
- b. Neches Region
- c. Lower Brazos Region
- d. Region H Water
- e.Gulf Coast Protection District (GCPD)

Item 8:

Officer Elections – Discussion, possible action, and consideration of nominations to the RFPG Executive Committee, including members At-Large

Officer Elections for: Chair, Vice Chair, Secretary, and two members At-Large

Section 5 Duties of Each Officer

- (a) Chair. The Chair shall be the executive officer of the Region 6 San Jacinto RFPG. The Chair will preside at all meetings of the Region 6 San Jacinto RFPG and perform all duties provided by these bylaws. If the Chair is unable to carry out his/her duties, the Vice Chair shall assume the duties of the Chair.
- (b) Vice Chair. The Vice Chair shall assist the Chair in the discharge of his/her duties and, in the absence of the Chair, shall assume the Chair's full responsibilities and duties. In the event the Chair is unable to carry out his/her duties, the Vice Chair shall serve as Chair until the Region 6 San Jacinto RFPG elects a new Chair under Section 4 of this article. The Vice Chair shall perform other duties as assigned by the Chair, or these bylaws.
- (c) Secretary. The Secretary shall maintain the minutes and take attendance of the Region 6 San Jacinto RFPG meetings. The minutes and attendance shall be kept as part of the Region 6 San Jacinto RFPG official records. The Secretary shall ensure that all notices are properly posted as provided in the bylaws, as required by law, and as required by the Texas Open Meetings Act. The Secretary shall perform other duties as assigned by the Chair or these bylaws. If the both the Chair and Vice Chair are unable to carry out the duties of the Chair, the Secretary shall assume the duties of the Chair.

Note: There is a time commitment to serve and participate on the SJRFPG Executive Committee

Item 9:

Presentation and Update from the Technical Consultant on the development of the Regional Flood Plan; discussion, and possible action from the RFPG as it pertains to:

a. Amending RFP Task Budgets to shift remaining budget in Tasks 1-11 to Tasks 12-13



Technical Consultant Update



Agenda



- Update on Final 2023 Regional Flood Plan Submittal
- Statewide Comparison of FPRs
- Proposed Budget Amendment
- Update on Task 12 FMEs

Final 2023 Regional Flood Plan

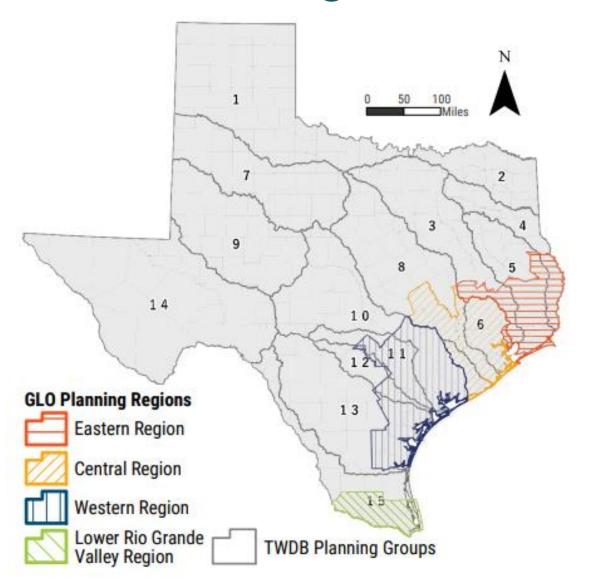


- Submitted to the TWDB on 1/10/2023
 - Volume 1: 316 pages
 - Volume 2: 18,908 pages
 - Submittal size = 17.8 GB
- 2 hard copies delivered to TWDB
 - 2 x 3in binder
 - 12 x 6in binders
- Public Comment Responses issued 1/19/2023



Data Sharing with the GLO





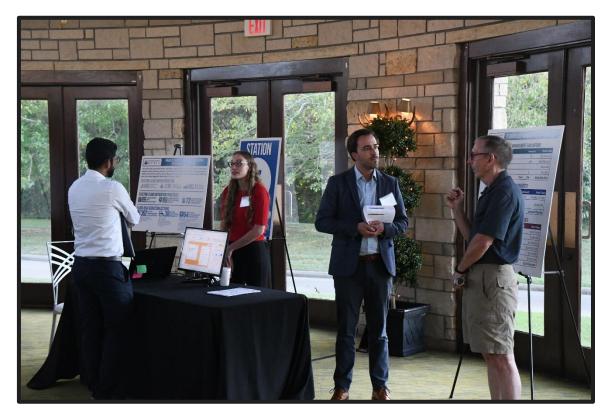
Final 2023 San Jacinto Regional Flood Plan submittal provided to Texas GLO CRBFS Regions.

Region 6 overlaps with the:

- Central Region
- East Region



- 7 Public Meetings
- 3 Public Engagement Committee Meetings
- TFMA Conference Booth
- 60+ Comments on the DRAFT Plan



Members of the Technical Consultant Team discuss the Draft Regional Flood Plan with the public at the September 2022 Open House.

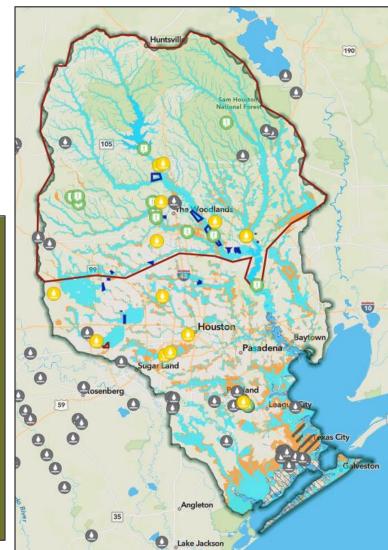


- Live Spanish translation at public meetings (inperson & virtual)
- Spanish translation of meeting materials

Spanish translation of surveys and interactive

webmaps



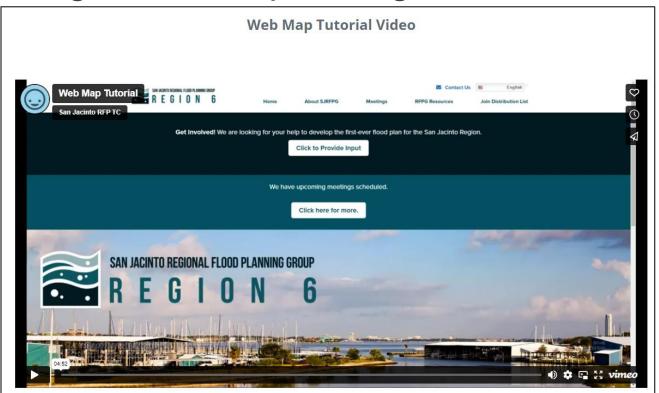


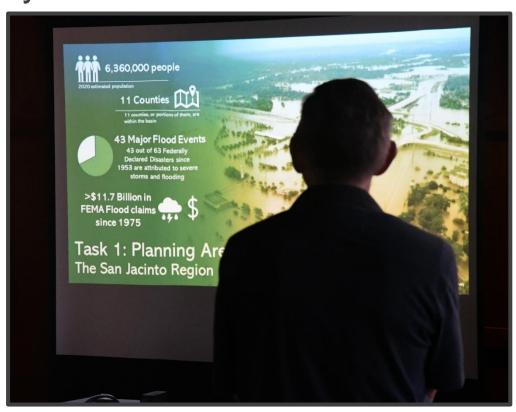


Developed "how-to" videos

Developed videos summarizing the first cycle of

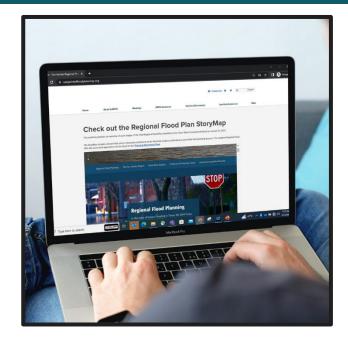
regional flood planning

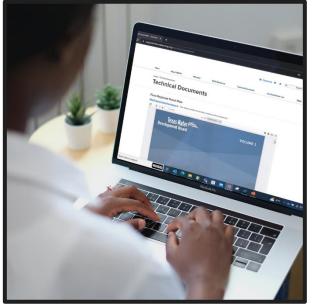






- 1,091 email subscribers
- 19,224 website visits
 - **804** visitors on Aug. 31, 2022
- 2,674 visits to the Technical Documents Page
- 1,786 unique visitors to survey site
- Developed a StoryMap
- Implemented an e-reader for the final plan.



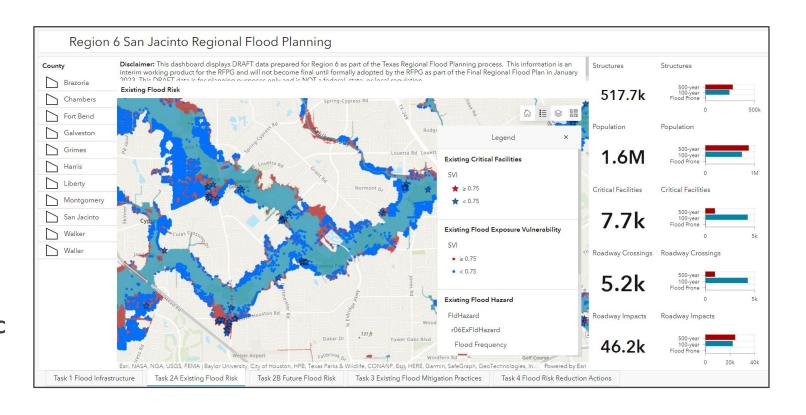


First RFP - Major Accomplishments



Compiled and Processed Significant Amount of Flood Data

- Developed regionwide datasets useful for flood management
 - Flood Infrastructure
 - Ongoing/Proposed Projects
 - Critical Infrastructure
 - Exposure/Vulnerability
- Developed tools/processes to improve efficiency on repetitive tasks
- Developed Interactive GIS
 Dashboard accessible to the public
- Laid the foundation for future cycles of flood planning

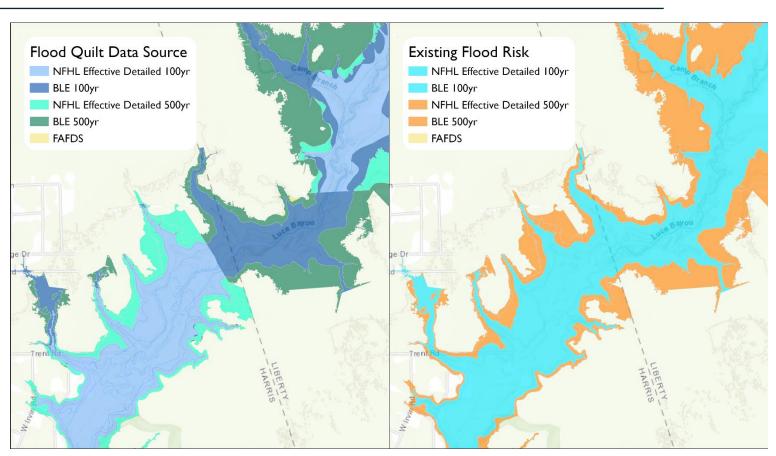


First RFP - Major Accomplishments



Developed Regionwide Flood Hazard

- Full regionwide coverage of riverine and coastal flood hazard
- Developed regionwide flood hazard for both existing and future conditions
- Laid the foundation for future cycles of flood planning



First RFP - Major Accomplishments



Identifying and Recommending Actions to Improve Regionwide Understanding of and Reduce Flood Risk



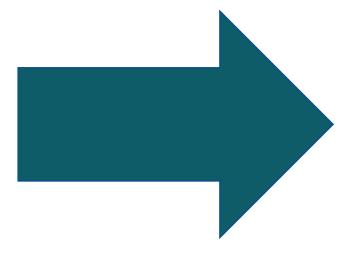
349 FMEs



63 FMSs



36 FMPs

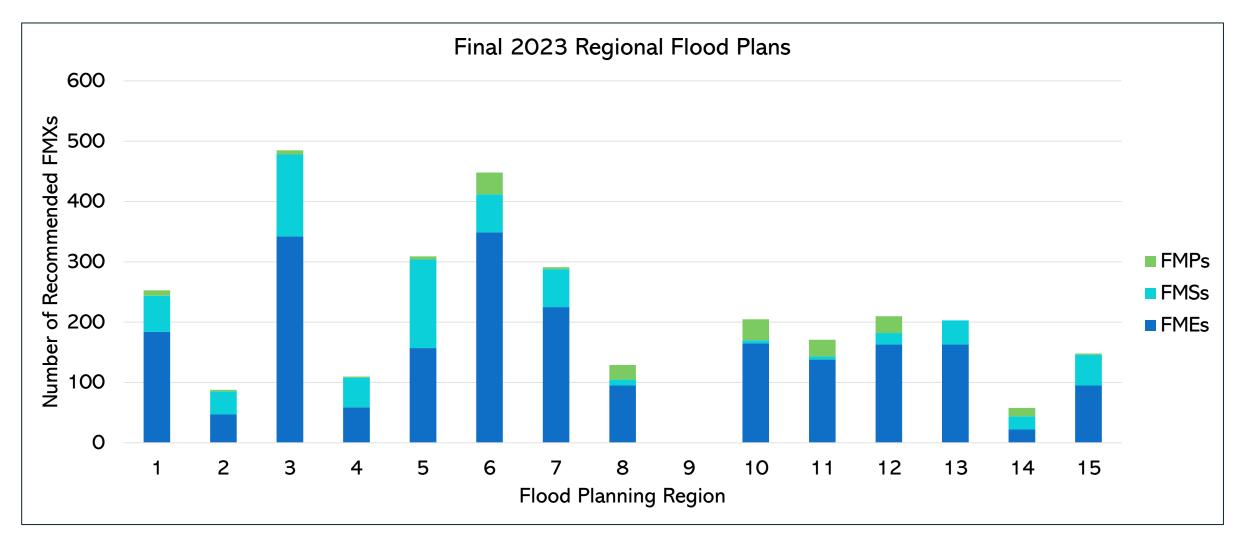


\$30.6B

Total reported costs of recommended FMEs, FMSs, and FMPs

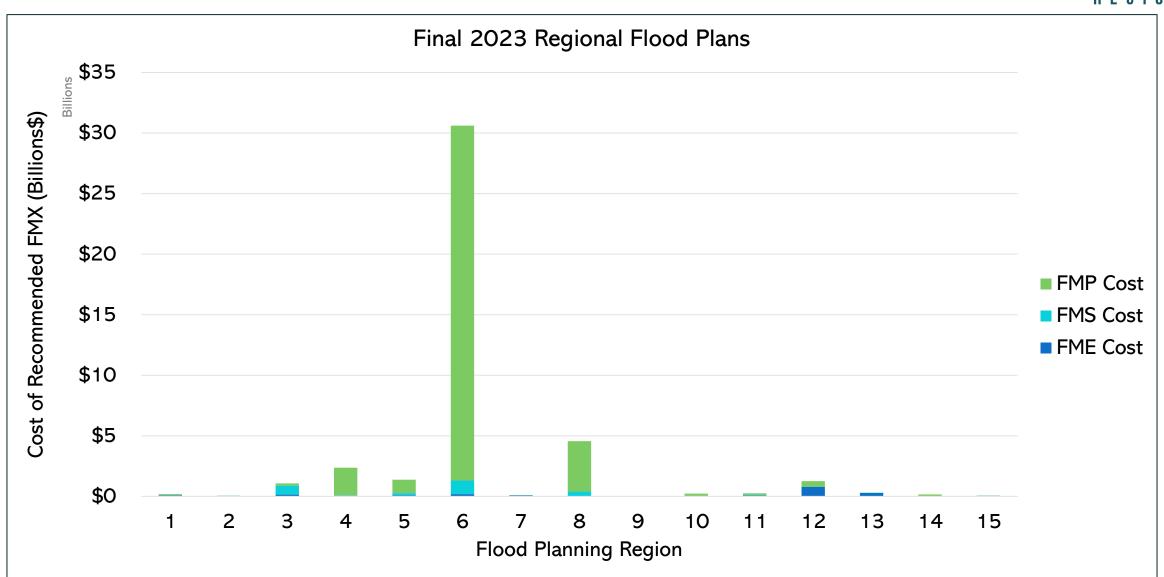
Statewide Comparison





Statewide Comparison





Proposed Budget Amendment



Task	Original Budget		Revised Budget		Amou	nt Changed
1	\$	107,300.00	\$	107,294.66	\$	(5.34)
2a	\$	278,520.00	\$	269,260.17	\$	(9,259.83)
2b	\$	254,060.00	\$	253,225.08	\$	(834.92)
3a	\$	48,920.00	\$	66,010.99	\$	17,090.99
3b	\$	24,460.00	\$	33,021.00	\$	8,561.00
4a	\$	73,380.00	\$	73,359.43	\$	(20.57)
4b	\$	430,280.00	\$	411,218.28	\$	(19,061.72)
4c	\$	48,920.00	\$	49,917.93	\$	997.93
5	\$	538,120.00	\$	521,387.79	\$	(16,732.21)
6a	\$	97,840.00	\$	97,830.78	\$	(9.22)
6b	\$	24,460.00	\$	24,475.12	\$	15.12
7	\$	24,460.00	\$	24,415.75	\$	(44.25)
8	\$	24,460.00	\$	24,450.40	\$	(9.60)
9	\$	48,920.00	\$	48,614.68	\$	(305.32)
10	\$	421,900.00	\$	394,650.07	\$	(27,249.93)
11	\$	94,125.00	\$	74,723.78	\$	(19,401.22)
12	\$	376,500.00	\$	392,769.09	\$	16,269.09
13	\$	156,875.00	\$	206,875.00	\$	50,000.00
Total	\$	3,073,500.00	\$	3,073,500.00	\$	(0.00)

Proposed Budget Amendment



Task	Origina	l Budget	Revised Budget		Amount Changed	
1	\$	107,300.00	\$	107,294.66	\$	(5.34)
2a	\$	278,520.00	\$	269,260.17	\$	(9,259.83)
2b	\$	254,060.00	\$	253,225.08	\$	(834.92)
3a	\$	48,920.00	\$	66,010.99	\$	17,090.99
3b	\$	24,460.00	\$	33,021.00	\$	8,561.00
4a	\$	73,380.00	\$	73,359.43	\$	(20.57)
4b	\$	430,280.00	\$	411,218.28	\$	(19,061.72)
4c	\$	48,920.00	\$	49,917.93	\$	997.93
5	\$	538,120.00	\$	521,387.79	\$	(16,732.21)
6a	\$	97,840.00	\$	97,830.78	\$	(9.22)
6b	\$	24,460.00	\$	24,475.12	\$	15.12
7	\$	24,460.00	\$	24,415.75	\$	(44.25)
8	\$	24,460.00	\$	24,450.40	\$	(9.60)
9	\$	48,920.00	\$	48,614.68	\$	(305.32)
10	\$	421,900.00	\$	394,650.07	\$	(27,249.93)
11	\$	94,125.00	\$	74,723.78	\$	(19,401.22)
12	\$	376,500.00	\$	392,769.09	\$	16,269.09
13	\$	156,875.00	\$	206,875.00	\$	50,000.00
Total	\$	3,073,500.00	\$	3,073,500.00	\$	(0.00)

Shift remaining budget in Tasks 1-11 to Tasks 12-13

Update on Task 12 FMEs



Data Collection Update:

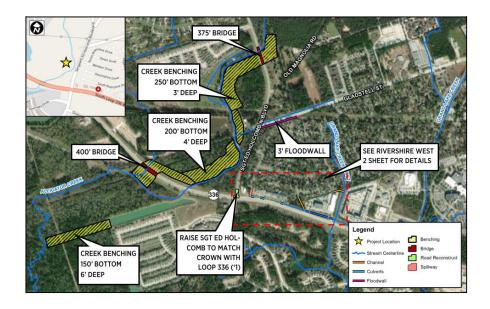
- # of FMEs with Sponsor Concurrence + Sufficient Data = 12
- # of FMEs with Sponsor Concurrence + Pending Data = 4
- # of FMEs to be Elevated by Sponsor = 4

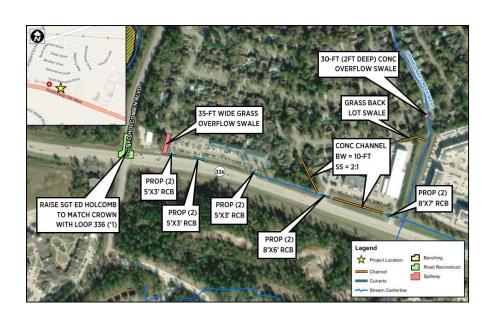
Given Total Task 12 Budget = \$392,769
Intend to elevate a minimum of 11 FMEs to FMPs

Detailed update documenting feedback from region sponsors is provided as supplemental meeting materials.

Rivershire West – Grand Lake Creek

- FME ID: 061000453
- Sponsor: City of Conroe
- Storm sewer improvements, roadside ditch grading, and channel benching along Alligator Creek in the City of Conroe.
- Cost: \$30.2 million





37th Street, Galveston, Drainage Project

- FME ID: 061000311
- Sponsor: City of Galveston
- The project proposes storm sewer improvements coupled with implementing a stormwater pump station to addressing 100-year event flooding and improve access to major evacuation routes.
- Cost: \$75 million



Goose Creek Flood Risk Reduction Phases 1, 2, & 3

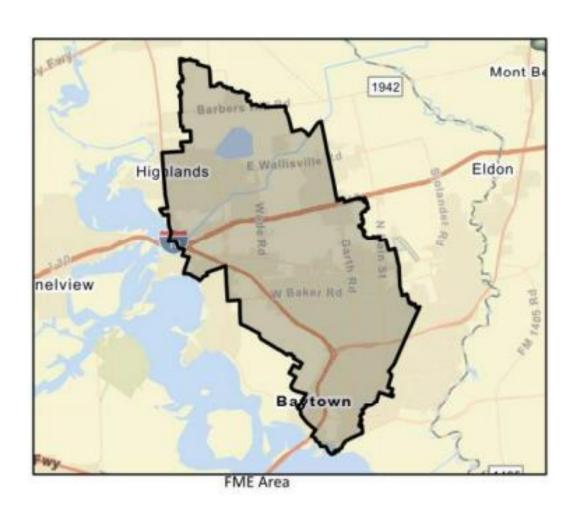
FME ID: 061000334

Sponsor: Harris County Flood Control

District

Project includes channel modifications to Goose Creek and additional offline detention

Cost: \$46.5 million



White Oak Bayou – Woodland Trails Stormwater Detention Basin

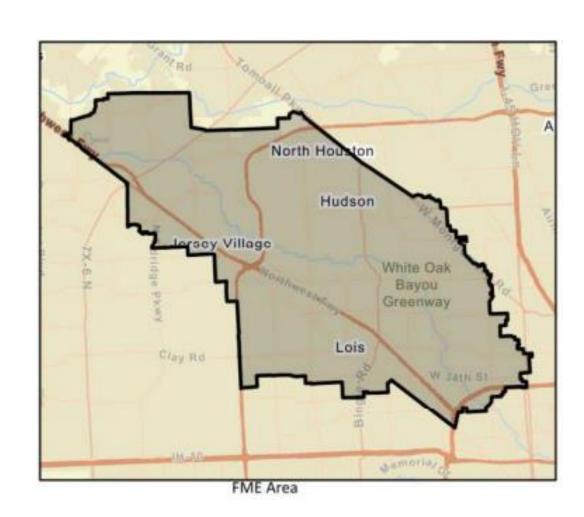
FME ID: 061000344

Sponsor: Harris County Flood Control

District

Project includes offline detention basin that compliments the federal project on White Oak Bayou reducing flood risk for 1,800 structures.

Cost: \$42 million



Willow Creek – M120 Detention/Preservation Site

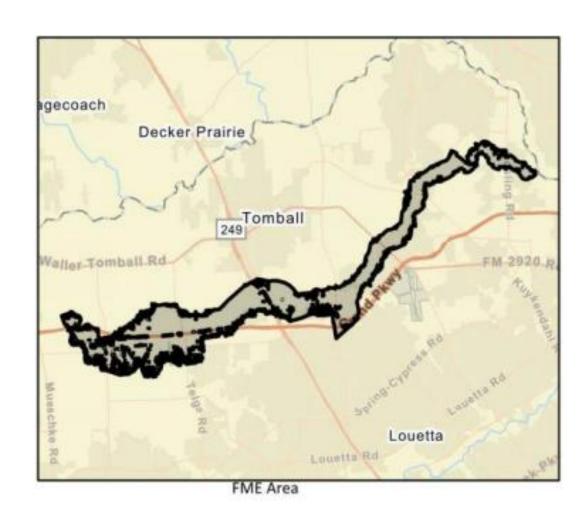
FME ID: 061000339

Sponsor: Harris County Flood Control

District

Project includes regional detention, floodplain preservation, and habitat preservation.

Cost: \$65 million



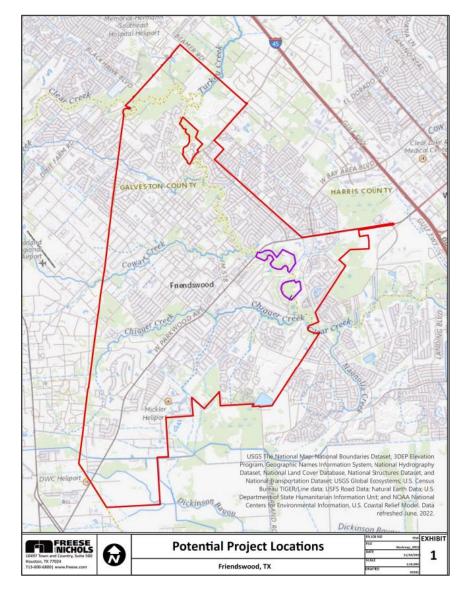
Fort Bend County Willow Fork Channel Improvements

- FME ID: 061000318
- Sponsor: Fort Bend County Drainage District
- Combination of 11 individual channel improvements along Willow Fork and surrounding tributaries.
- Cost: \$29,000,000.



City of Friendswood – Inline & Offline Detention

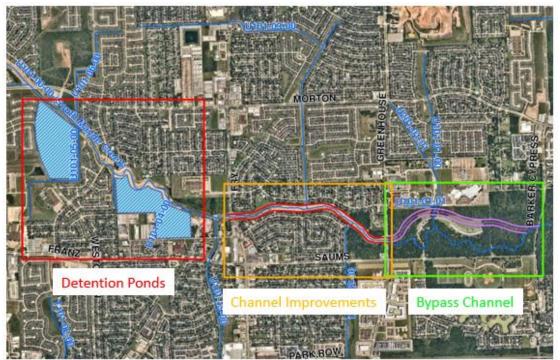
- FME ID: 061000424
- Sponsor: City of Friendswood
- Includes 3 proposed detention basins & 2 terracing flood mitigation projects.
- Detentions basins create 2,240 ac-ft of additional storage capacity.
- Cost: \$66,000,000



Addicks Reservoir

Right-Of-Way Acquisition, Design and Construction of Channel Conveyance Improvements, Bypass Channel, and Detention for South Mayde Creek

- FME ID: 061000315
- Sponsor: Harris County Flood Control District
- Project includes channel improvements, bypass channel and detention basin along South Mayde Creek Plan to reduce flood risk.
- Cost: \$31.8 million (ultimate conditions)



Mary's Creek Improvements

- FME ID: 061000063
- Sponsor: City of Pearland
- Proposed channel modifications and mitigation in the City of Pearland.
- Cost: \$176 million







Brays Bayou – Keegans Bayou Flood Risk Reduction

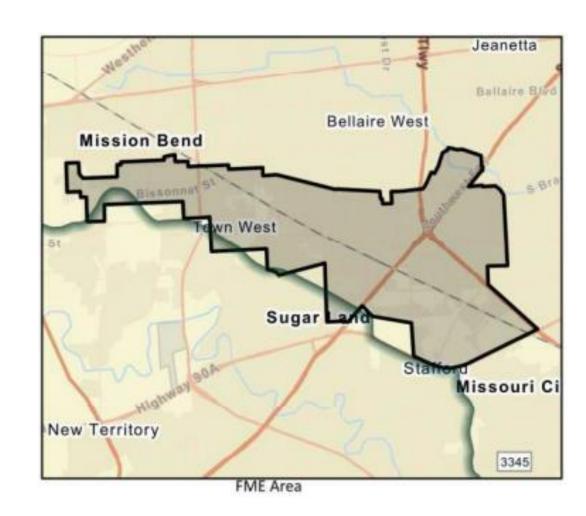
FME ID: 061000328

Sponsor: Harris County Flood Control

District

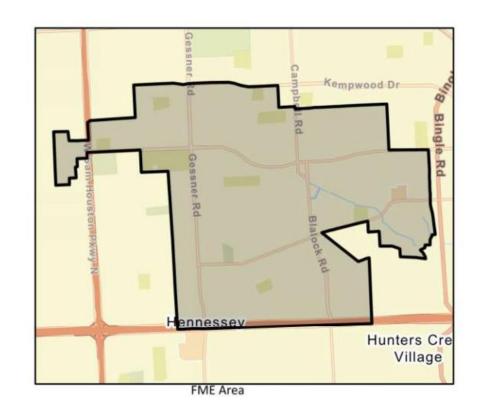
Project focuses on reducing the risk of flooding for structures and the frequency and duration of flooding along roadways.

Cost: \$190 million



Blalock Road Drainage Improvement Project

- FME ID: 061000327
- Sponsor: City of Piney Point Village
- Proposed project includes increasing the capacity of the drainage system with a 9'x9' RCB to replace dual 36-inch RCP along the east side of the road and an open ditch with driveway culverts on the west side
 - of the road.
- Cost: \$22 million



G103-38-00 Kingwood Diversion Ditch

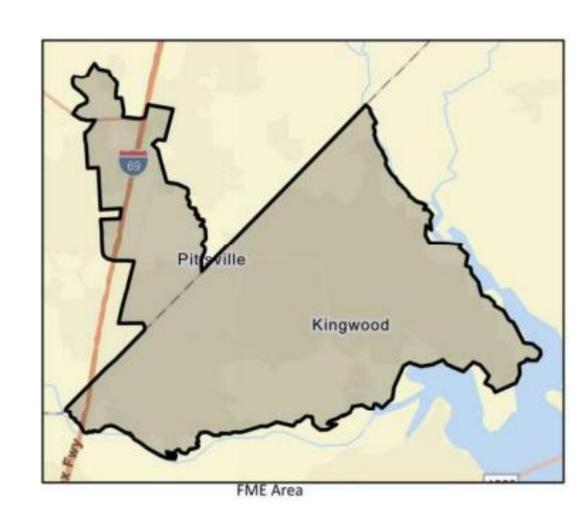
FME ID: 061000360

Sponsor: Harris County Flood Control

District

Improvements to the Kingwood Diversion Ditch including channel modifications, flow diversion, bridge replacements, and a new outfall.

Cost: \$59 million



Item 10:

Presentation and Update from the Technical Consultant on the ongoing outreach activities; discussion and possible action from the RFPG as it pertains to ongoing efforts

Item 11:

Approval and Certification of Administrative Expenses incurred by the Project Sponsor for the development of Regional Flood Plan

Administrative Expenses Incurred by Project Sponsor for 10/22/2022 – 1/13/2023

Name	From	То	Hours Worked	Total Salary	Social Security	Group Insurance	Workers Comp	Unemployment Insurance	Retirement	Total
F. Berrios	10/22/2022	11/4/2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
F. Berrios	11/5/2022	11/18/2022	6.00	209.04	15.99	47.28	1.84	0.21	32.82	307.18
F. Berrios	12/3/2022	12/16/2022	5.50	191.62	14.66	43.34	1.69	0.19	30.08	281.58
C. Garcia	10/22/2022	11/4/2022	7.75	215.99	16.53	61.07	1.90	0.22	33.91	329.62
C. Garcia	11/5/2022	11/18/2022	10.00	278.70	21.32	78.80	2.45	0.28	43.76	425.31
C. Garcia	11/19/2022	12/2/2022	3.25	90.58	6.93	25.61	0.80	0.09	14.22	138.23
C. Garcia	12/3/2022	12/16/2022	5.25	146.32	11.19	41.37	1.29	0.15	22.97	223.29
C. Garcia	12/17/2022	12/30/2022	1.00	27.87	2.13	7.88	0.25	0.03	4.38	42.54
C. Garcia	12/31/2022	1/13/2023	2.50	69.68	5.33	19.70	0.61	0.07	10.94	106.33
		Total	41.25	1,229.80	94.08	325.05	10.83	1.24	193.08	1,854.08

Item 12:

Presentation of 2023 Planning Group Key Dates and Deadlines:

- a. Upcoming Planning Schedule Milestones
- b. Next RFPG Planning Meeting to be held on April 13, 2023

Upcoming Milestones:

- Early April Review new FMXs ahead of April RFPG meeting
- April 13, 2023 April RFPG Meeting
 - Vote to Recommend new FMXs
- May Review of Amended RFP
- June 8, 2023 June RFPG Meeting
 - Vote to Adopt the Amended RFP

Item 13:
Update and Discussion Pertaining to InPerson RFPG Meeting Location(s)

Item 14: Consider Agenda Items for Next Meeting

Item 15: Public Comments – Limit 3 Minutes per Person

Item 16: Adjournment