



MTTF—April 24, 2007



Agenda

1. Citizens to be Heard
2. Administrative Business—Director, OMT
3. Completed Actions—Director OMT
4. Defense Economic Adjustment Assistance Grant—Director, OMT
5. MTTF Committee Action Items Presentations—MTTF Co-Chairs
6. Approval of MTTF Committee Action Items—MTTF Tri-Chairs
7. New Business
8. Adjourn



MTTF—April 24, 2007



Citizens to be Heard



MTTF—April 24, 2007



Administrative Business



MTTF—April 24, 2007



Completed Actions



Completed Actions—March/April 2007



-
- Briefed all San Antonio senior military leaders about roles/responsibilities of OMT & MTTF.
 - Met w/AFRPA on SA-to-DC regarding realignment to San Antonio.
 - Briefed District 2 Neighborhood reps. on BRAC and OMT/MTTF roles and responsibilities.
 - Briefed San Antonio Business Journal on BRAC and OMT/MTTF roles and responsibilities.
 - Briefed Air & Waste Management Association on BRAC and OMT/MTTF roles and responsibilities.
 - Developed and established OMT website.
 - Disseminated BRAC Visioning Session Report and Bulletin.
 - Assisted Chamber with Industry Day Event.
 - Briefed AACOG Comprehensive ED Strategy Cmte. on BRAC's impacts and opportunities.



MTTF—April 24, 2007



Defense Economic Adjustment Assistance Grant



MTTF—April 24, 2007



MTTF Committee Action Items Presentations



MTTF—April 24, 2007



Economic Development & Business Opportunities



Action Item: Procurement Day/Fair



Description: Hold a ½ day procurement fair where local businesses can meet with military procurement officers about contracting/procurement opportunities.

CPR (Committee of Primary Responsibility): Economic Development & Business Opportunities

Staff Support: Kara, COSA EDD & PTAC, Bexar-SWMBE

UTSA-San Antonio Minority Business Center & SBDC Technology Center.

Status: Update at MTTF (4/24)

Recommendation: Open



Action Item: Procurement/Contracting Matchmaking



Description: Develop a program to provide matchmaking services for local businesses to match them with military procurement/contracting needs.

CPR (Committee of Primary Responsibility): Economic Development & Business Opportunities

Staff Support: Kara, COSA EDD & PTAC, Bexar-SWMBE

UTSA-San Antonio Minority Business Center & SBDC Technology Center.

Status: Update at MTTF (4/24)

Recommendation: Open



Description: Undertake a study on the military's impact on San Antonio and include veteran/retiree impact.

CPR (Committee of Primary Responsibility): Economic Development & Business Opportunities

Staff Support: Kara & COSA EDD

Status: Update at MTTF (4/24)

Recommendation: Open



Description: **Growth Management Plan Study:** Develop scope of work to assess the kinds and types of jobs relocating to Fort Sam Houston and opportunities for local businesses.

CPR (Committee of Primary Responsibility): Economic Development & Business Opportunities

Staff Support: OMT, Kara, COSA EDD

Status: Update at MTTF (4/24)

Recommendation: Open



MTTF—April 24, 2007



Healthcare Delivery & Medical Partnerships



Action Item: Fort Sam Houston Research Park



Description: Develop a strategy to establish a research park at the current Texas Army National Guard facility adjacent to Fort Sam Houston.

CPR (Committee of Primary Responsibility): Healthcare Delivery & Medical Partnerships

Staff Support: James, COSA EDD, Texas GLO

Status: Update at MTTF (4/24)

Recommendation: Open



Action Item: Sustainment of Healthcare Services



Description: **Growth Management Plan Study:** Develop scope of work to assess medical needs of community as a result WHMC realignment.

CPR (Committee of Primary Responsibility): Healthcare Delivery & Medical Partnerships

Staff Support: James

Status: Convening meeting of the Healthcare Delivery committee.

Recommendation: Open



MTTF—April 24, 2007



Neighborhood Revitalization & Local Community Impacts



Action Item: District 2 Neighborhood Plan Review



Description: Work with local neighborhoods in District 2 near Ft. Sam to update their neighborhood plans as necessary.

CPR (Committee of Primary Responsibility): Neighborhood Revitalization & Local Community Impacts

Staff Support: James & COSA Planning Dept.

Status: Update at MTTF (4/24)

Recommendation: Open



Action Item: Fort Sam Houston Neighborhood Revitalization



Description: **Growth Management Plan Study:** Develop scope of work to assess impact of the neighborhoods surrounding Ft. Sam as a result of BRAC

CPR (Committee of Primary Responsibility): Neighborhood Revitalization & Local Community Impacts

Staff Support: James, COSA Planning Dept.

Status: Update at MTTF (4/24)

Recommendation: Open



MTTF—April 24, 2007



**Transportation
&
Infrastructure Support for
BRAC**



Action Item: MPO Study of Fort Sam Houston Transportation Needs



Description: MPO is conducting a micro-simulation study of traffic around Ft. Sam Houston and its impact from BRAC.

CPR (Committee of Primary Responsibility): Transportation & Infrastructure Support for BRAC

Staff Support: Kara

Status: Update at MTTF (4/24)

Recommendation: Monitor



Description: Convene a meeting with TxDOT, MPO TMPC, COSA Public Works and Bexar County to discuss strategies for TxDOT funding of transportation needs to support BRAC.

CPR (Committee of Primary Responsibility): Transportation & Infrastructure Support for BRAC

Staff Support: James, Kara, Jeanne Geiger (MPO), Jonathan Beane (TxDOT), Jason Cosby (COSA), Bexar County.

Status: Convened meeting on April 17, 2007

Recommendation: Open



Action Item: Fort Sam Houston Transportation Infrastructure Plan



Description: **Growth Management Plan Study:** Develop scope of work to examine the road infrastructure requirements both up to and on to the post.

CPR (Committee of Primary Responsibility): Transportation & Infrastructure Support for BRAC

Staff Support: OMT and Kara

Status: Update at MTTF (4/24)

Recommendation: Open



MTTF—April 24, 2007



Legislative & Public Relations



Action Item: Create BRAC and non-BRAC Property Conveyance and Use Toolbox



Description: In coordination with the SAIO Communication Team, develop a “Military Property Conveyance and Use Toolbox” pamphlet and/or fact sheets targeted toward military, businesses and contractors with information about BRAC Property Conveyance methods, Enhanced Use Leasing (EUL), 10 U.S.C. 2869 MILCON Exchange, and other relevant means of conveying use/ownership of Military real property to non-military entities.

CPR (Committee of Primary Responsibility): Legislative & Public Relations

Staff Support: James

Status: Develop concept draft for MTTF (4/24)

Recommendation: Open



Action Item: Air Force Medical Operations Agency (AFMOA)



Description: Track Status of AFMOA realignment activities to San Antonio

CPR (Committee of Primary Responsibility): Legislative & Public Relations

Staff Support: James

Status: Update at MTTF (4/24)

Recommendation: Open



Action Item: City of Military Medicine Marketing



Description: In coordination with the SAIO Communication Team, develop public relations/marketing tools to showcase San Antonio as the “City of Military Medicine” to attract new business and create public and national awareness of this role.

CPR (Committee of Primary Responsibility): Legislative & Public Relations

Staff Support: James

Status: Update at MTTF (4/24)

Recommendation: Open



Action Item: Develop BRAC “Fast Facts” Pamphlet & Talking Points



Description: In coordination with the SAIO Communication Team, develop a pamphlet and other fact sheets that succinctly and quickly explain the major BRAC actions in San Antonio so that messages are consistent with wide dissemination.

CPR (Committee of Primary Responsibility): Legislative & Public Relations

Staff Support: James, Bexar, COSA Communications Office, Chamber of Commerce

Status: Update at MTTF (4/24)

Recommendation: Open



Action Item: SA Express News Editorial Board and SA Business Journal



Description: In coordination with the SAIO Communication team, update the media about BRAC actions in San Antonio and the roles of the OMT and the MTTF to support the military and the community.

CPR (Committee of Primary Responsibility): Legislative & Public Relations

Staff Support: James, Bexar, COSA Communications Office

Status: Briefed SA Business Journal on 4/10. Meeting with Express News Editorial Board set for May 2.

Recommendation: Open



Action Item: BRAC Newsletter



Description: In coordination with the SAIO Communication Team, develop a “newsletter” to keep the community informed about BRAC-related developments and work by OMT and MTTF. Articles will be shared with local base papers to update them on community support for BRAC and the military.

CPR (Committee of Primary Responsibility): Legislative & Public Relations

Staff Support: James, Bexar, COSA Communications Office

Status: Update at MTTF (4/24)

Recommendation: Open



MTTF—April 24, 2007



Office of Military Transformation



Action Item: BRAC Organizational Chart of Community Entities



Description: Define roles and responsibilities of BRAC community organizations for one-page info sheet for general public

CPR (Committee of Primary Responsibility): OMT office

Staff Support: OMT, Bexar

Status: Show draft at MTTF (4/24)

Recommendation: Develop draft for comment.



Action Item: AFRPA Realignment



Description: Coordinate visit to San Antonio to discuss EUL possibilities for WHMC.

CPR (Committee of Primary Responsibility): OMT office

Staff Support: James, MTTF Medical Committee

Status: Update at MTTF (4/24)

Recommendation: Open



Action Item: Enhance OMT Web site on Google Search



Description: Facilitate key word search of OMT office on Google and other internet search engines.

CPR (Committee of Primary Responsibility): OMT office

Staff Support: James, COSA ITSD

Status: Update at MTTF (4/24)

Recommendation: Open



Action Item: BRAC Business Portal for OMT Website



Description: Develop an information portal on the OMT website to assist local businesses with BRAC and military procurement and contracting.

CPR (Committee of Primary Responsibility): OMT office

Staff Support: James, Kara, COSA ITSD, MTTF Econ. Cmte.

Status: Update at MTTF (4/24)

Recommendation: Open



MTTF—April 24, 2007



Approval of MTTTF Committee Action Items



MTTF—April 24, 2007



New Business



MTTF—April 24, 2007



Adjourn