

**MEETING OF THE WORKGROUP OF THE TRANSPORTATION POLICY COUNCIL  
TO DEVELOP A MEMORANDUM OF UNDERSTANDING FOR THE NORTH HOUSTON HIGHWAY  
IMPROVEMENT PROJECT**

**MONDAY, September 21, 2020  
2:00 p.m.**

**TPC WORKGROUP MEMBERS, OTHER ATTENDEES OR PUBLIC:**

Click on link below to join Zoom Meeting

<https://zoom.us/j/91451638571?pwd=Y3VVS2kwRmRLcVNpMzRtN0wwUWF4Zz09>

Meeting ID: 914 5163 8571

Passcode: 610507

**OR**

**TELE-CONFERENCE CALL-IN INFORMATION:**

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Meeting ID: 914 5163 8571

Participant ID: Press #

Passcode: 610507

**AGENDA**

1. Welcome and Introductions.....Chair Carol Lewis
2. Public Comments on Agenda Items.....Patrick Mandapaka, H-GAC  
*Public will be invited to make comments on agenda items (3 minutes for each Commenter, please) at the meeting. Written comments may be sent by email to [publiccomments@h-gac.com](mailto:publiccomments@h-gac.com). Comments received by 12:00 p.m., Monday, September 21, 2020 will be incorporated into the meeting record. Written comments may be viewed at the website - [Public Comments](#)*
3. Proposed changes to the working draft Memorandum of Understanding (MOU) Since the last meeting.....Patrick Mandapaka, H-GAC
  - o Background – Workgroup review completed
  - o MOU Purpose and Parties – Workgroup review completed
  - o Scope of Work – Under review (to be completed during September 3<sup>rd</sup> meeting)
4. Comments, Input, and Discussion on the Working Draft of the MOU.....All Workgroup Members
5. Next Steps.....Patrick Mandapaka, H-GAC
  - o Proposed revisions to the working draft
  - o Workgroup member follow up items
  - o Goals for next meeting
6. Other Business.....Chair Carol Lewis
7. Adjournment.....Chair Carol Lewis

H-GAC NHHIP Project web page: [h-gac.com/north-houston-highway-improvement-project/default.aspx](http://h-gac.com/north-houston-highway-improvement-project/default.aspx)

The meeting will be conducted in English. However, requests for language interpreters or other special communication needs may be made at least two working days prior to the meeting. Requests from persons needing special accommodations should call 713-993-2437 for assistance.