1. **Call to Order/Certify Quorum and Introductions**  
Valerie Marvin (Chair) and Shaida Libhart, AICP (Vice Chair)  
*A quorum of 7 is required to conduct subcommittee business*

2. **Approval of Minutes: May 22, 2014 (Action: 5 min.)**

3. **Transportation Improvement Program (TIP): Project Evaluation Criteria (Discussion: 60 min.)**  
The subcommittee will review the current TIP Project Evaluation Criteria for pedestrian and bicycle projects and discuss possible revisions.

4. **Regional Pedestrian-Bicycle Plan Update (Discussion: 10 min.)**  
H-GAC staff will update subcommittee members on the status of this project and next steps.

5. **Paper Regional Bikeway Map (Discussion: 10 min.)**  
Copies of the paper regional bikeway map will be distributed to subcommittee members.

6. **Member Roundtable (Discussion: 15 min.)**  
Subcommittee members may briefly discuss current and future efforts in their communities.

7. **Upcoming Meetings**  
   - Thursday, September 11, 2014 (Special Meeting) – H-GAC Conference Room C (9:30 – 11:30 A.M.)  
   - Thursday, October 16, 2014 – H-GAC Conference Room B (9:30-11:30 A.M.)  
   - Thursday, November 20, 2014 (Workgroup) – H-GAC Conference Room B (9:30-11:30 A.M.)

8. **Adjourn**

In Compliance with the Americans with Disabilities Act, H-GAC provides for reasonable accommodation for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.