

**4. MINUTES OF THE TRANSPORTATION ADVISORY COMMITTEE**  
**WEDNESDAY, March 16, 2022, 9:30 A.M., ZOOM ONLINE MEETING**

INTRODUCTIONS

Chairman Loyd Smith, called the Transportation Advisory Committee (TAC) meeting to order at 9:30 a.m.

Committee members and staff introduced themselves. A list of Committee representatives and alternates attending the meeting is included with these minutes as Attachment 1. There were 32 members in attendance; 22 are required for a quorum.

The meeting agenda and materials are available on the TAC website at:

<http://www.h-gac.com/transportation-advisory-committee/meeting-agendas-and-minutes.aspx>.

In addition, the livestream recording is available at: <http://www.h-gac.com/transportation-advisory-committee/meeting-livestream-archive.aspx>.

PUBLIC COMMENTS

No written public comments were received.

APPROVAL OF MINUTES

Chairman Smith entertained a motion for approval of the minutes for the February 16, 2022, meeting. A motion was made by Mr. Morad Kabiri. The second motion for approval was made by Mr. Michael Shannon. The Committee voted and the motion carried. The minutes were approved.

A link to the audio recording is available at: <https://hgac.swagit.com/play/03162022-899/4/>

AMENDMENTS TO THE 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND THE 2045 REGIONAL TRANSPORTATION PLAN (RTP)

Mr. Jim Dickinson presented on the amendments to the 2021-2024 Transportation Improvement Program (TIP) and the 2045 Regional Transportation Plan (RTP). Staff sought TAC Recommendation for TPC of Resolution No. 2022-11 and 2022-12, which included the following amendment:

- Reprogram the remaining balances of the Gulf Coast Transit District’s FY 2013-2020 FTA Section 5307 program of projects into FY 2022 of the Transportation Improvement Program as eight ‘Super Grant’ projects at the request of the Federal Transit Administration. (Total Cost: \$2.9M)

A motion was made by Mr. Morad Kabiri and a second motion for approval was made by Ms. Perri D’Armond. The Committee voted and the motion carried.

A slide presentation and audio recording of all presentations are available on the TAC website at:

<https://hgac.swagit.com/play/03162022-899/5/>

UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT

Ms. Neely Kim presented on the amendments to the Unified Planning Work Program (UPWP). The 2022-2023 Unified Planning Work Program (UPWP) describes the regional transportation plans and programs, and the transportation-related air quality planning activities that will be undertaken during fiscal years 2022 and 2023. The current UPWP was adopted by the Transportation Policy Council (TPC) on August 27, 2021.

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Under Task II-subtask 2.2a of the UPWP, the version of Spatial Emissions Estimator (SEE) uses MOVES2014b and additional language was added to list the name and budget of the software.

Under Task I-subtask 1.1a of the UPWP, the current live-stream software has not been identified by name. Therefore, additional language will need to be added to the 2022-2023 UPWP identifying Swagit as the software provider for the MPO live-stream activities. Ms. Kim also provided a summary table to show obligation of funds, reprogramming of funds, and de-obligation of funds. Staff recommended TPC's adoption of the updated Regionally Coordinated Transportation Plan through the attached Resolution UPWP 22/23-2. For further details on this item, please click on the link below.

A motion was made by Mr. Alan Clark and a second motion for approval was made by Ms. Morad Kabiri. The Committee voted and the motion carried.

A slide presentation and audio recording of all presentations are available on the TAC website at: <https://hgac.swagit.com/play/03162022-899/6/>

**CALL FOR PROJECTS**

Mr. Adam Beckom presented on the Call for Projects. At the March 2020 Transportation Policy Council (TPC) meeting the Council approved goals, priorities, and policies for the next Call for Projects. These goals, priorities and policies guide the H-GAC staff, Transportation Advisory Committee (TAC) and the Transportation Improvement Program (TIP) Subcommittee in development of project selection criteria and evaluation methodologies for the next Call for Projects. Mr. Beckom stated that staff were conducting a series of workshops with TIP Subcommittee and TAC Members to finalize development of the call for projects criteria and scoring.

For Information Only. No action needed.

A slide presentation and audio recording of all presentations are available on the TAC website at: <https://hgac.swagit.com/play/03162022-899/7/>

**DEVELOPMENT OF THE 2023-2026 TIP**

Mr. Adam Beckom presented on the development of the 2023-2026 TIP. The Transportation Improvement Program (TIP) is a four-year capital improvements program for transportation projects. Under federal rules, all federally assisted projects must be included in the TIP to be eligible for funding. In addition, federal rules require that regionally significant local projects must also be included in the TIP. H-GAC's TIP is included, along with all other MPO TIPs and rural TIPs developed by TxDOT, are included in the Statewide Transportation Improvement Program (STIP). The STIP, reviewed and approved by Federal Highway Administration and Federal Transit Administration, forms the basis for federal project actions including environmental approvals, permits and fund obligations. A new STIP is compiled every two years resulting in at least two years of projects carried over from the previous STIP each cycle.

Staff encouraged all local project sponsors to review the listing and provide comments on their projects to H-GAC staff. The public comment period for the 2023-2026 Transportation Improvement Program began on March 4, 2022 and will be closed on April 4, 2022. For further details on this item, please click on the link below.

For Information Only. No action needed.

A slide presentation and audio recording of all presentations are available on the TAC website at: <https://hgac.swagit.com/play/03162022-899/8/>

UPDATE ON INTERSECTION SAFETY ASSESSMENTS

Mr. David Fink gave a brief introduction for the presentation on Intersection Safety Assessments. Mr. Fink then introduced Mr. Payton Arens, P.E., RSP, consultant of Kimley Horn and Associates. Staff and consultant met with the Counties who met the criteria to review the initial list of proposed intersections. After these meetings, the list of intersections scheduled for Safety Assessments were sometimes modified to match the priorities of the Counties. Mr. Arens discussed these assessments and identified opportunities for improvements. To hear more about these assessments, please see the presentation below.

For Information Only. No action needed.

A slide presentation and audio recording of all presentations are available on the TAC website at:  
<https://hgac.swagit.com/play/03162022-899/9/>

BRIEFING ON HIGHWAY PERFORMANCE MONITORING SYSTEM

Mr. Chris Van Slyke gave a briefing on Highway Performance Monitoring System. The Highway Performance Monitoring System (HPMS) is an annual report prepared and submitted by Texas Department of Transportation (TxDOT) on the extent, condition, performance, use and operating characteristics of public roads. Through continuous data collection efforts, the HPMS estimates Vehicle Miles Traveled (VMT) by roadway type and vehicle class using a representative sampling of roadway segments using standard statistical models. TxDOT is developing new estimates of funds available to MPOs and TxDOT Districts.

For Information Only. No action needed.

A slide presentation and audio recording of all presentations are available on the TAC website at:  
<https://hgac.swagit.com/play/03162022-899/10/>

PLANNING ACTIVITIES

Administrative Amendments to the 2021-2024 TIP and 2045 RTP

Mr. Jim Dickinson provided an overview of Administrative Amendments to the 2021-2024 TIP and RTP. For a summary of the administrative modifications, please view March 16, 2022 TAC Packet or click on the link below.

For Information Only. No action needed.

A slide presentation and audio recording of all presentations are available on the TAC website at:  
<https://hgac.swagit.com/play/03162022-899/11/>

Future Amendments to the 2021-2024 TIP and 2045 RTP

Mr. Dickinson provided a brief overview of Future Amendments to the 2021-2024 TIP and 2045 RTP. For a summary of the administrative modifications, please view March 16, 2022 TAC Packet or click on the link below.

For Information Only. No action needed.

A slide presentation and audio recording of all presentations are available on the TAC website at:  
<https://hgac.swagit.com/play/03162022-899/11/>

ANNOUNCEMENTS

Chair Smith noted the following meetings and events:

- a. TAC Orientation Meetings – March 11, 2:00 p.m. (Virtual) and March 16, 2022, 8:30 a.m. (Hybrid)
- b. TIP – Call for Projects Workshop – March 17, 2022, 1:00 pm (In-person)
- c. TIP Public Meetings – March 22, 2022, 2:00 p.m. and 5:30 p.m. (Virtual)
- d. TPC Meeting – March 25, 2022, 9:30 a.m. (Hybrid)
- e. Regional Air Quality Planning Advisory Committee (RAQPAC) Meeting – March 31, 2022, 10:00 a.m. (Virtual)
- f. Transportation Improvement Program Subcommittee Meeting – April 6, 2022, 1:30 p.m. (Virtual)
- g. Transportation Systems Management Operations Subcommittee Meeting – April 7, 2022, 2:00 p.m. (Virtual)
- h. Next TAC Meeting – April 13, 2022, 9:30 a.m. (Hybrid)
- i. Regional Transit Coordination Subcommittee Meeting – April 14, 2022, 9:30 a.m. (Virtual)
- j. Bicyclist-Pedestrian Subcommittee Meeting - April 21, 2022, 9:30 a.m. (Virtual)

ADJOURNMENT

Chairman Smith adjourned the meeting of the TAC at 12:17 p.m.

A slide presentation and audio recording of all presentations are available on the TAC website at:  
<https://hgac.swagit.com/play/03162022-899/12/>

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1st Vice Chair  
Transportation Advisory Committee

ATTACHMENT 1

**TRANSPORTATION ADVISORY COMMITTEE**  
**MEETING ATTENDANCE (Roll Call)**  
**March 16, 2022 at 9:30 a.m.**

NOTES:

1. Attendance is marked with “X” in the corresponding column for the Member and/or Alternate.
2. Where both Member and Alternate are present, the Alternate is marked with an asterisk (\*) after the “X” to indicate that this person does not count toward quorum or votes for this meeting.

<u>Member</u>	<u>Present</u>	<u>Representing</u>	<u>Alternate</u>	<u>Present</u>
<i>Chair</i>				
Loyd Smith, P.E.	<u>  x  </u>	Harris County	Brannan Hicks	<u>      </u>
1 <sup>st</sup> Vice Chair				
Veronica Chapa Gorczynski	<u>  x  </u>	Active Transportation	Ana Ramirez-Huerta	<u>      </u>
2 <sup>nd</sup> Vice Chair				
Morad Kabiri, P.E.	<u>  x  </u>	Smaller Cities	Jildardo Arias	<u>      </u>
Michael Medwedeff	<u>      </u>	Smaller Cities	Dan Johnson	<u>      </u>
Timothy Magee	<u>      </u>	Smaller Cities	Robert Reynolds	<u>  x  </u>
Perri D’Armond	<u>  x  </u>	Transit	Pamela LeBrane	<u>      </u>
Catherine McCreight	<u>  x  </u>	Transit	Vacant	<u>      </u>
Ruthanne Haut	<u>  x  </u>	Transit	Todd Stephens	<u>      </u>
Carl Woodward	<u>      </u>	Environmental	Craig Maske	<u>      </u>
Katherine Parker	<u>  x  </u>	Environmental	Dr. Carol Lewis	<u>      </u>
David Fields	<u>  x  </u>	Planning	Jennifer Ostlind, AICP	<u>  x*  </u>
David Wurdlow	<u>      </u>	Planning	Faustino Benavidez, P.E.	<u>      </u>
Lisa Kocich-Meyer	<u>      </u>	Planning	Jessie Li, Ph.D., P.E.	<u>      </u>
Marlisa Briggs	<u>  x  </u>	Business Interests	Vacant	<u>      </u>
Elijah Williams	<u>  x  </u>	Business Interests	Amy Skicki	<u>      </u>
Jonathan Brooks	<u>      </u>	Citizens Interests	Dexter Handy	<u>  x  </u>
Andrea French	<u>  x  </u>	Citizens Interests	Sherry Weesner, P.E., CPM	<u>      </u>
Bruce Mann	<u>  x  </u>	Port of Houston	Rohit Saxena	<u>      </u>
Michael Wilson	<u>      </u>	Port Freeport	Jason Miura	<u>      </u>
Heather Jinkins Cantu	<u>      </u>	Toll Road	Kate Lanzarone	<u>  x  </u>
Jimmy Thompson	<u>      </u>	Toll Road	(Vacant)	<u>      </u>
Joe Cutrufo	<u>  x  </u>	Active Transportation	Lisa Graiff	<u>      </u>
Bill Zrioka	<u>  x  </u>	Airport	Beth Rosenbaum	<u>      </u>
Jeff Taebel	<u>  x  </u>	Regional Planning	Meagan Coughlin	<u>      </u>
Clint Harbert	<u>      </u>	METRO	Alan Clark	<u>  x  </u>

**Agenda Item 4**  
**TAC Meeting Packet – 4/13/22**

<u>Member</u>	<u>Present</u>	<u>Representing</u>	<u>Alternate</u>	<u>Present</u>
James W. Koch, P.E.	<u>  x  </u>	TxDOT-Houston District	Andrew C. Mao, P.E.	<u>      </u>
Martin N. Gonzalez, P.E.	<u>  x  </u>	TxDOT-Beaumont District	Adam Jack, P.E.	<u>      </u>
Karen McKinnon, P.E.	<u>      </u>	Brazoria County	Trey Haskins	<u>      </u>
Cory Taylor	<u>      </u>	Chambers County	Natalie G. Lopez	<u>  x  </u>
Stacy Slawinski, P.E.	<u>  x  </u>	Fort Bend County	Rick J. Staigle, P.E.	<u>      </u>
Michael Shannon, P.E.	<u>  x  </u>	Galveston County	Nancy Baher, P.E.	<u>      </u>
David Douglas	<u>  x  </u>	Liberty County	Hon. Jay Knight	<u>      </u>
Jeff Johnson, P.E.	<u>  x  </u>	Montgomery County	Brian Clark, P.E.	<u>      </u>
Yancy Scott, P.E.	<u>  x  </u>	Waller County	Jared Chen, P.E., PMP	<u>      </u>
Frank Simoneaux, P.E.	<u>      </u>	City of Baytown	Martin Scribner	<u>      </u>
Rafael Carrasquillo, P.E.	<u>      </u>	City of Conroe	Chris Bogert, P.E.	<u>      </u>
Robert Winiecke, P.E., CFM	<u>  x  </u>	City of Galveston	Brandon Cook	<u>      </u>
Veronica O. Davis, P.E.	<u>  x  </u>	City of Houston	Fabio Capillo	<u>      </u>
Christopher Sims	<u>      </u>	City of League City	Council Member John Bowen	<u>  x  </u>
Todd Hoover	<u>  x  </u>	City of Missouri City	Shashi Kumar	<u>      </u>
Council Member Cary Bass	<u>      </u>	City of Pasadena	Dan Pennington	<u>      </u>
Trent Epperson	<u>  x  </u>	City of Pearland	Robert Upton, P.E.	<u>      </u>
Monique Johnson	<u>      </u>	City of Sugar Land	Rick Ramirez, P.E.	<u>      </u>
Kim Golden, P.E.	<u>  x  </u>	City of Texas City	Jack Haralson, P.E.	<u>      </u>
	<u>  44  </u>	<b>Total Voting Membership</b>		
	<u>  32  </u>	<b>Total Voting Membership Present</b>		
	<u>  22  </u>	<b>Required for Quorum</b>		
	<u>      </u>			

Ex Officio: Rodger E. Rees