5. RECOMMEND TAC OFFICERS TO THE TPC TIP PROCESS REVIEW WORKGROUP

BACKGROUND

At the March 2020 Transportation Policy Council (TPC) meeting, the Council approved goals, priorities, and policies for selection and prioritization of projects to be programmed in Transportation Improvement Program (TIP), 10-Year Plan, and the Regional Transportation Plan (RTP). These goals, priorities and policies guide the H-GAC staff, Transportation Advisory Committee (TAC) and the TIP Subcommittee in development of project selection criteria and evaluation methodologies for project planning and programming.

CURRENT SITUATION

At the September 2023 meeting of the TPC, approval was given for the TPC Chairman to develop a Special Joint Workgroup including members from the Transportation Advisory Committee (TAC) and Transportation Policy Council (TPC). The Workgroup will observe the Transportation Improvement Program Project Selection Process. The composition of this Workgroup is intended to generally match the composition of the original TPC workgroup that developed the goals, priorities, and policies for selection of projects. That workgroup included the three TAC officers.

The recommended TAC members to participate on the TPC TIP Process Review Committee include the TAC Officers:

- Chair Veronica Chapa-Gorczynski
- 1st Vice Chair Morad Kabiri
- 2nd Vice Chair Perri D'Armond

ACTION REQUESTED

Approval of the TAC Officers to participate on the TPC TIP Process Review Workgroup.