

4B. H-GAC BOARD OF DIRECTORS REPORT- NOVEMBER 21, 2023

The H-GAC Board of Directors meeting will be held on November 21, 2023 and the following Transportation related items will be on the agenda.

A. City of Dayton Transit Plan

Request authorization to negotiate a contract with the consulting firms in the order presented to conduct the Dayton Transit Study; contract total amount \$225,000.

1. Alfred Benesch and Company
2. TEI Planning
3. The Goodman Corporation

B. Tow and Go Agreement- City of Houston

Request Authorization to increase the City of Houston contract by \$102,000 for a total contract amount of \$4,122,000.

C. Tow and Go Agreement- Harris County

Request Authorization to increase the City of Houston contract by \$220,000 for a total contract amount of \$1,468,000.

D. Diesel Emission Reduction Grants Port Houston Clean Diesel Grant Application Action Requested.

Discussion and possible action on Plans and Projects Review Committee's recommendations for Port Houston project and consistency with plans, policies, and H-GAC review criteria.