

5A. MINUTES OF THE MEETING OF THE TRANSPORTATION POLICY COUNCIL FOR THE HOUSTON-GALVESTON TRANSPORTATION MANAGEMENT AREA

DATE: Friday, November 17, 2023

TIME: 9:30 a.m.

PLACE: 3555 Timmons Lane, Conference Room B, Houston, Texas 77027 and Video Conference

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The presiding officer, Chair David Robinson called the Transportation Policy Council (TPC) meeting of November 17, 2023 at 9:30 a.m. to order.

ITEM 1 & 2 CERTIFICATION OF QUORUM AND INTRODUCTIONS

Chairman David Robinson made a statement to TPC members and others that he was the presiding officer at a meeting of the Transportation Policy Council being held in-person or by a video conference on Friday, November 17, 2023 and he was physically present at 3555 Timmons Lane, Houston, Texas 77027 and attested that the meeting was open and accessible to members of the public and reminded each member of the governing body participating in via Zoom they must be visible and audible to be considered a participant in this meeting, and they must enable their video and microphone when responding to a roll call, voting on action items and asking questions

Chairman David Robinson asked members of the Council to Declare Conflicts of Interest on any item on the agenda. No TPC members declared any conflicts.

Chairman David Robinson recognized Ms. Allie Isbell, H-GAC, for the Certification of the Quorum and she conducted the Roll Call of the TPC membership. Fifteen (15) members comprise a quorum. A quorum was declared present and recorded on the Roll Call, which is included with these Minutes as Attachment 1.

Chairman David Robinson asked members of the Council to Declare Conflicts of Interest on any item on the agenda. No TPC members declared any conflicts.

ITEM 3. PUBLIC COMMENTS

Ms. Allie Isbell, H-GAC informed the Council that American Sign Language (ASL) services and Spanish translation services were available to the public. Ms. Isbell asked Lourdes McIntyre to introduce herself and give instructions in Spanish on how to make public comments. Ms. Isbell informed everyone that instructions were on a slide in Zoom presentation to access the ASL services. The ASL Interpreters were Rian Norris and Jennifer Magill. Ms. Isbell read the written comment submitted by 5:00 p.m. November 16, 2023. The Public Comments made in person can be heard below:

The presentation, comments, questions and discussion under Item 1- 3 are included in the meeting recording [HERE](#)

ITEM 5. CONSENT AGENDA, CRAIG RABORN, H-GAC

A. Request approval of October 27, 2023 Meeting Minutes Summary

A motion was made by Secretary Nancy Arnold and seconded by Mayor Joe Zimmerman to approve the October 27, 2023 meeting summary. The Council voted and approved the motion.

The presentation, comments, questions and discussion are included in the meeting recording [HERE](#)

*The TPC Chair changed the order of certain agenda items. Items will be recorded as they occurred.*

ITEM 8. 2024 NOMINATION PROCESS, CRAIG RABORN, H-GAC

Chairman David Robinson gave brief comments and presented his recommendations to the Committee the 2024 TPC Nominating Committee below:

MEMBER	AGENCY	COMMITTEE ROLE
Mayor Joe Zimmerman	City of Sugarland	Chair
Commissioner Robin Armstrong	Galveston County	Member
Council Member Sally Branson	City of Friendswood	Member
Mayor Kevin Cole	City of Pearland	Member
Judge Mark Keough	Montgomery County	Member
Dr. Carol Lewis, Chair	Gulf Coast Rail District	Member
Council Member David Robinson	City of Houston	Member
Mr. Roberto Trevino , Executive Director	Harris County Toll Road Authority	Member
Mr. Chuck Wemple, Executive Director	H-GAC	Member

Chair David Robinson informed the Council that Mayor Kevin Cole withdrew his name from consideration. A motion was made by Mayor Joe Zimmerman and seconded. A brief discussion period occurred before the vote. The Council voted and approved the 2024 TPC Nominating Committee proposed without Mayor Kevin Cole as requested below:

MEMBER	AGENCY	COMMITTEE ROLE
Mayor Joe Zimmerman	City of Sugarland	Chair
Commissioner Robin Armstrong	Galveston County	Member
Council Member Sally Branson	City of Friendswood	Member
Judge Mark Keough	Montgomery County	Member
Dr. Carol Lewis, Chair	Gulf Coast Rail District	Member
Council Member David Robinson	City of Houston	Member
Mr. Roberto Trevino, Executive Director	Harris County Toll Road Authority	Member
Mr. Chuck Wemple, Executive Director	H-GAC	Member

The presentation, comments, questions and discussion are included in the meeting recording [HERE](#)

*A recess of the December Transportation Policy Council meeting occurred at this time due to a technical issue with the livestream service. The TPC meeting continued after this recess.*

ITEM 9. TRANSPORTATION AIR QUALITY CONFORMITY UPDATE, MR. ANDREW DECANDIS, H-GAC

Mr. Andrew DeCandis, H-GAC, gave an update on the Transportation Air Quality Conformity. Mr. DeCandis informed the Council that staff had received concurrence from FHWA on November 1, 2023 and the Conformity Lapse Grace Period has ended. TIP/RTP amendments are allowed. Projects that have been amended and included in the TIP/STIP can now be formally approved. Mr. Craig Raborn, H-GAC concluded the presentation with additional information regarding the Air Quality Conformity.

The presentation, comments, questions and discussion under this item are included in the meeting recording [HERE](#)

ITEM 10. AMENDMENTS TO THE 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM AND THE 2045 REGIONAL TRANSPORTATION PLAN, ADAM BECKOM, H-GAC

Mr. Adam Beckom, H-GAC gave a presentation on the Amendments to the 2023-2026 Transportation Improvement Program and the 2045 Regional Transportation Plan. A summary of the proposed revisions to the 2023-2026 TIP and 2045 RTP is included below:

- Program the Houston-Galveston Area Council's Regional Transportation Models and Tools project (MPO ID 19006) in FY 2024 with \$5.5M of federal Surface Transportation Block Grant (STBG) funds matched with 1.1M Transportation Development Credits. (+\$5.5M; Total: \$5.5M)
- Add \$6.8M of STBG funds to the City of Baytown's FY 2025 Garth Road widening project (MPO ID 17096) to cover estimated cost increases caused by inflation of several construction components. The City will match \$5.4M of federal funds with \$1.4M of local funds. (+\$6.8M; Total Cost: \$48.5M)
- Delay the City of Pearland's Transportation Alternative Set Aside (TASA) funded Clear Creek Trail construction projects (MPOIDs 7127, 7641) from FY 2023 to FY 2025 to allow for completion of design work. (Total Cost: \$9.1M)
- Delay the Port of Houston's locally funded Broadway Street widening project (MPOID 7510) from FY 2023 to FY 2024 due to readiness. (Total Cost: \$2.6M)
- Delay the Port of Galveston's locally funded Cruise Terminal Parking Garage project (MPOID 7566) from FY 2023 to FY 2024 as it is awaiting federal approval. (Total Cost: \$7.9M)
- Delay the Port of Galveston's STBG funded Downtown Livable Communities Initiative project (MPOID 7739) from FY 2023 to FY 2026 to allow for completion of design work. (Total Cost: \$3.5M)
- Delay the Port of Galveston's locally funded 51st Street Flyover project (MPOID 15492) from FY 2023 to FY 2024 due to readiness. (Total Cost: \$17.0M)
- Delay METRO's Congestion Mitigation/Air Quality (CMAQ) funded Diesel Bus Purchase project (MPOID 15243) from FY 2023 to FY 2024 as it awaits federal approval. (Total Cost: \$29.2M)
- Delay METRO's CMAQ funded US 290 Ramp construction project (MPOID 17041) from FY 2023 to FY 2024 due to readiness. (Total Cost: \$41.9M)

- Delay METRO's CMAQ funded METRO Star Vanpool Program (MPOID 18355) from FY 2023 to FY 2024 as it awaits federal approval. (Total Cost: \$2.4M)
- Delay METRO's STBG funded Regional Vanpool Program (MPOID 18367) from FY 2023 to FY 2024 due to sponsor priorities. (Total Cost: \$3.8M)
- Delay METRO's locally funded Transit Center Modifications project (MPOID 18371) from FY 2023 to FY 2024 as it had to await federal approval. (Total Cost: \$1.4M)
- Delay METRO's CMAQ funded Regional Fare System (MPOID 18846) from FY 2023 to FY 2024 as it awaits federal approval. (Total Cost: \$5.0M)
- Delay the Harris County Toll Road Authority's locally funded SH 225 Direct Connectors construction project at SL 8 (MPOID 16340) from FY 2023 to FY 2024 due to readiness. (Total Cost: \$29.0M)
- Delay the Harris County Toll Road Authority's TASA funded Galveston Road Pedestrian Bridge construction project (MPOID 18030) from FY 2024 to FY 2026 to allow for completion of US Army Corp of Engineers permits. (Total Cost: \$737K)
- Advance the Harris County Toll Road Authority's locally funded SH 225 Direct Connectors construction project at SL 8 (MPOID 18883) from FY 2028 to FY 2026 due to increased priority and readiness. (Total Cost: \$24.0M)
- Delay the City of League City's TASA funded Bike Lane construction project (MPOID 17117) from FY 2023 to FY 2025 to allow for completion of design work. Also, change project limit. (Total Cost: \$2.9M)
- Delay the City of Houston's TASA funded Memorial Park Bicycle/Pedestrian Connection construction project (MPOID 18146) from FY 2023 to FY 2025 due to railroad coordination requirements. (Total Cost: \$3.2M)
- Delay City of Bellaire's CMAQ funded Wireless Communications project (MPOID 18020) from FY 2024 to FY 2025 due to timing of the Advanced Funding Agreement. (Total Cost: \$867K)
- Delay Fort Bend County Public Transportation's CMAQ funded Bus Purchase (MPOID 18238) from FY 2023 to FY 2024 as it awaits federal approval. (Total Cost: \$476K)
- Delay the Houston-Galveston Area Council's CMAQ funded Clean Vehicles Program (MPOID 18853) from FY 2023 to FY 2024 as it awaits federal approval. (Total Cost: \$8.0M)
- Delay the Houston-Galveston Area Council's CMAQ funded Commuter and Transit Pilot Program (MPOID 18854) from FY 2023 to FY 2024 as it awaits federal approval. (Total Cost: \$7.0M)
- Delay the Houston-Galveston Area Council's STBG funded High-Capacity Transit Studies project (MPOID 18618) from FY 2023 to FY 2024 to allow for completion of the Advanced Funding Agreement. (Total Cost: \$1.3M)

- Delay the Houston-Galveston Area Council’s STBG funded Safety Public Outreach project (MPOID 18818) from FY 2023 to FY 2024 to allow for completion of the Advanced Funding Agreement. (Total Cost: \$2.3M)
- Modify the scope of work for the Midtown Management District’s Brazos Street Pedestrian-Transit Improvements project (MPO ID 17092) to include bicycle facilities and utilities improvements (Total Cost: \$5.1M)

Mr. Beckom gave a brief recap of August 2023, September 2023 and October 2023 amendments to the TIP and RTP put on hold as the region entered an Air Quality Conformity and now can be formally approved. Mr. Beckom requested approval by the TPC approval of Resolutions 2023-28, 2023-30, 2023-31, 2023-32, 2023-34 and 2023-35. A discussion period occurred before the Council vote. A motion was made by Mayor Joe Zimmerman and seconded by Mayor Kevin Cole. The Council voted and approved TPC Resolutions 2023-28, 2023-30, 2023-31, 2023-32, 2023-34 and 2023-35.

The presentation, comments, questions and discussion under this item are included in the meeting recording [HERE](#)

#### ITEM 11. PROPOSED ADJUSTED URBANIZED AREA BOUNDARY, MR. CRAIG RABORN, H-GAC

Chair David Robinson informed the Council due his concern with the information presented in the meeting packet he recommended tabling the item and not requesting action. Mr. Craig Raborn, H-GAC made comments to the Council regarding the item. A motion was made by Mayor Joe Zimmerman and seconded by Judge Mark Keough to table the item. The Council voted and approved to table Item 11. Mr. Raborn’s comments can be heard in the recording below:

The presentation, comments, questions and discussion under this item are included in the meeting recording [HERE](#)

#### ITEM 12. CARRY OVER BALANCE POLICY DISCUSSION. MR, ADAM BECKOM, H-GAC

Mr. Adam Beckom, H-GAC made a presentation regarding the Carry Over Balance Policy and the updates that were requested to the document by the TPC, TAC and TIP Subcommittee. The changes consisted of the following:

1. Achieve and maintain up to a 200% cap on annually apportioned funds
2. Advance Projects for TPC funding
3. Project readiness assessments
4. Additional strategies where/when appropriate
5. Secondary goals of this policy include the following:
  - a. Expedite project implementation
  - b. Manage cost increase due to inflation
  - c. Encourage participation in the Regional Strategic Transportation Fund (RSTF)
  - d. Enhance the region’s transportation infrastructure
6. Projects must advance the goals of the RTP and meet the project selection requirements

Mr. Beckom also briefly described the 6 strategies that staff would be bringing to the Council for consideration in a Carry Over/Spend Down situation and gave an overview on specific changes to two of the

strategies. Mr. Beckom requested TPC approval of the Carry Over Balance Policy. A lengthy discussion and comment period occurred after this presentation. A motion was made to table and seconded to table Item 12 with consideration for revising the language to include participation of the TPC, H-GAC Staff, and the MPO Director. The Council voted and approved to table Item 12.

The presentation, comments, questions and discussion under this item are included in the meeting recording [HERE](#)

ITEM 13. CARRYOVER/SPEND DOWN PROJECTS, MS. CALLIE BARNES, H-GAC

Ms. Callie Barnes, H-GAC gave an update on the projects that can be let in a 0-2 year timeline that would spend down carryover balances. Ms. Barnes informed that Council that last month staff presented 91 projects from 26 sponsors that could be let in a 0-2 year timeframe. Ms. Barnes described specifics in refining the list. The projects have been pared down to 51 projects with 22 sponsors at a \$328M total cost, spend down target amounts at a total cost of \$330M, described a summary table of the projects, projects recommended by staff, and a funding eligibility summary table. Ms. Barnes informed the Council that staff will work with Local Sponsors and TxDOT prior to final selection of projects.

For Information Only. No action needed.

The presentation, comments, questions and discussion under this item are included in the meeting recording [HERE](#)

ITEM 14. PROJECT SELECTION PROCESS UPDATE/REGIONAL GOODS MOVEMENT, VISHU LINGALA, H-GAC

Mr. Vishu Lingala, H-GAC, gave an update on the Regional Goods Movement. Mr. Lingala told the Council the top 20 projects ranked list for the Regional Goods Movement was included in the meeting packet. Mr. Lingala described the method used to facilitate ranking, available funding, and gave an overview of the ranked projects. Mr. Lingala asked for questions at this time. A question and discussion period occurred during the presentation. Mr. Lingala proceeded with his presentation with the Project Selection Process Update and described the next investment categories that staff will review and recommend for TPC Approval, next steps and available funding. A question and discussion period occurred after this presentation.

The presentation, comments, questions and discussion under this item are included in the meeting recording [HERE](#)

ITEM 15. FUTURE AMENDMENTS TO THE 2023-2026 TRANSPORTATION IMPROVEMENT PLAN AND THE REGIONAL TRANSPORTATION PLAN, JIM DICKINSON, H-GAC

Mr. Jim Dickinson, H-GAC, presented the Future Amendments to the 2023-2026 Transportation Improvement Plan and the Regional Transportation Plan. A summary of the proposed revisions to the 2023-2026 TIP and 2045 RTP is included below for the Council's review.

- Add \$3.9M of Statewide Right of Way funds to the TxDOT Houston District's SH 36 reconstruction and widening project (MPO ID 263) reflect relocation, title, and court costs of all parcels in FY 2026 with \$15.1M of federal SW ROW funds matched with \$3.8M state funds.

- Delay TxDOT Houston District’s SH 332 widening project (MPO ID 525) from FY 2025 to FY 2028 to allow for design and ROW acquisition.
- Delay TxDOT Houston District’s SH 105 widening project (MPO ID 965) from FY 2025 to FY 2026 due to ROW and utility relocation issues.
- Add \$115.6M of Statewide Connectivity Corridors funding, \$91.6M of Statewide ROW, and Remove \$144.8M of Preventative Maintenance and Design Build funds to TxDOT Houston District’s IH 69 S reconstruction, widening and reconstruction of interchange at SH 288 (MPOID 7428 -NHHIP Seg-3) projects.
- Advance TxDOT Houston District’s US 90 grade separation project (MPO ID 10268) at Purple Sage Rd from FY 2026 of the 2045 Regional Transportation Plan to FY 2024 of the 2023-2026 TIP with \$35.1M of Statewide Connectivity Corridors funds.
- Delay Lake Houston Redevelopment Authority’s NorthPark Drive’s widening project (MPO ID 18033) from FY 2026 to FY 2028 to allow for ROW acquisition and utility relocation.
- Delay TxDOT Houston District’s SH 6 grade separation construction project at Clay Road (MPO ID 18509) from FY 2025 to FY 2029 due to ROW acquisition and utility relocation issues, as well as coordinating with other corridor construction projects.
- Clarify limits on TxDOT Houston District’s IH 10 E reconstruction and widening project (MPO ID 18707).
- Program TxDOT Houston District’s \$10M of Statewide ROW funds to advance ROW acquisition project (MPO ID 19009) in FY 2023-2026 TIP in FY 2024 for IH 45 S Parkway Connectors into downtown (NHHIP SEG-3D).
- Program TxDOT Houston District’s \$800M of Statewide ROW funds to advance ROW acquisition project (MPO ID 19010) in FY 2023-2026 TIP in FY 2024 for IH 45 S RECONSTRUCT IH45/IH69 INTERCHANGE & REALIGN/WIDEN IH 45 project (NHHIP SEG-3D).

The presentation, comments, questions and discussion under this item are included in the meeting recording [HERE](#)

For Information Only. No action needed.

ITEM 6. PUBLIC PRESENTATION ADVANCED AIR MOBILITY (AAM) INITIATIVE FOR THE GREATER HOUSTON AREA, CRAIG RABORN, H-GAC

Mr. Craig Raborn, H-GAC introduced Mr. Emilien Marchand with Wisk Aero a subsidiary of the Boeing Company who provided a presentation on behalf of the AAM Houston Industry Council on Advanced Air Mobility Initiative for the Greater Houston Area about a new and exciting mode of transportation for the Houston region. Electric Aircraft which takes off vertically, recording minimum infrastructure footprint and are able to transport cargo and passengers efficiently throughout the region. The FAA will certify these aircraft in the next five years and they will be available to operate in the U.S. Mr. Marchand concluded his presentation

with describing facts, statistics, partners and presented a photo of the aircraft to the Council. A question and discussion period occurred after the presentation.

The presentation, comments, questions and discussion are included in the meeting recording.  
[HERE](#)

For Information Only. No action needed.

ITEM 7. PUBLIC PRESENTATION HIGH-SPEED RAIL UPDATE FROM TEXAS CENTRAL PARTNERS, CRAIG RABORN, H-GAC

Mr. Craig Raborn, H-GAC introduced Stephanie Nellons-Paige, Managing Director, Texas Central Partners, who gave an update to the Council on the High-Speed Rail. Ms. Nellons-Paige informed the Council that Texas Central and Amtrak are seeking opportunities to advance planning and analysis work associated with the proposed 205 mile an hour rail to determine its viability. Texas Central and Amtrak are working together to evaluate a partnership to advance the project. Ms. Nellons-Paige described statistics about the High-Speed Rail, Design Build and Commercial Integration, the High-Speed rail track record and timeline for implementation. A question and discussion period occurred after the presentation.

The presentation, comments, questions and discussion are included in the meeting recording.  
[HERE](#)

For Information Only. No action needed.

ITEM 4. ORIENTATION TO AGENDA AND MPO DIRECTOR REPORT, CRAIG RABORN, H-GAC

- A. Planning Activities Report
- B. H-GAC Board of Directors Report
- C. Fiscal Report
- D. Proposed Amendments to the Unified Planning Work Program
- E. 2024 Transportation Policy Council Schedule

Mr. Craig Raborn, H-GAC, gave a brief recap of all the items. The information was sent to members in the TPC Meeting Packet prior to the meeting.

ANNOUNCEMENTS AND ADJORNMENT

The TPC/TAC Nomination Forms Due on November 30, 2024 at 5:00 p.m.

The Transportation Advisory Committee Meeting will occur on December 6, 2023 at 9:30 a.m. -In person

The Transportation Policy Council Meeting will occur on December 15, 2023 at 9:30 a.m.- Hybrid

Chairman David Robinson adjourned the meeting at 12:00 P.M.



The presentation, comments, questions and discussion are included in the meeting recording  
[HERE](#)

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Hon. Nancy Arnold, Secretary  
Transportation Policy Council

**Attachment 1**  
 SPECIAL MEETING OF THE TRANSPORTATION POLICY COUNCIL (TPC)  
 FOR THE HOUSTON-GALVESTON  
 TRANSPORTATION MANAGEMENT AREA  
**November 17, 2023**

ROLL

<u>AGENCY</u>	<u>VOTING MEMBER/ALTERNATE</u>	<u>REPRESENTING</u>
Baytown, City of	_____ Honorable Brandon Capetillo Mayor	City of Baytown
	<u>X</u> Jason Reynolds – Alternate	
Conroe, City of	<u>X</u> Honorable Howard Wood Council Member	City of Conroe
	_____ Norman McGuire – Alternate	
Galveston, City of	_____ Honorable Marie Robb Council Member	City of Galveston
	<u>X</u> Hon. John Paul Listowski - Alternate	
Houston, City of	<u>X</u> Honorable David W. Robinson Council Member – <b>Chairman</b>	City of Houston
	_____ Honorable Abbie Kamin- Alternate	
Houston, City of	<u>X</u> Honorable Carolyn Evans-Shabazz Council Member	City of Houston
	_____ Honorable Sallie Alcorn - Alternate	
Houston, City of	<u>X</u> Carol Haddock, P.E. Director, Houston Public Works	City of Houston
	_____ Veronica O. Davis, P.E. – Alternate	
League City, City of	_____ Vacant	City of League City
	_____ Honorable Andy Mann - Alternate	
Missouri City, City of	<u>X</u> Shashi Kumar, P.E.. Director of Public Works	City of Missouri City
	_____ Marcus Snell – Alternate	
Pasadena, City of	<u>X</u> Sarah Benavides, P.E. Sr. Assistant Public Works Director	City of Pasadena
	_____ Mark Gardemal- Alternate	

<u>AGENCY</u>	<u>VOTING MEMBER/ALTERNATE</u>	<u>REPRESENTING</u>
Pearland, City of	<u>  X  </u> Honorable Kevin Cole Mayor <u>      </u> Trent Epperson-Alternate	City of Pearland
Sugar Land, City of	<u>  X  </u> Honorable Joe Zimmerman Mayor <u>      </u> Honorable Suzanne Whatley – Alternate	City of Sugar Land
Texas City, City of	<u>      </u> Honorable Dedrick Johnson Mayor <u>  X  </u> Jon Branson - Alternate	City of Texas City
Waller, City of	<u>  X  </u> Honorable Nancy Arnold Council Member, <b>Secretary</b> <u>      </u> Honorable Sally Branson-Alternate	Smaller Cities, Harris County
Vacant	<u>      </u> Matt Hanks, JD, P.E. County Engineer <u>      </u> Honorable David Linder – Alternate	Brazoria County
Brazoria County	<u>      </u> Matt Hanks, JD, P.E. County Engineer <u>      </u> Honorable David Linder – Alternate	Brazoria County
Chambers County	<u>  X  </u> Honorable Ryan Dagley County Commissioner <u>      </u> Honorable Tommy Hammond. - Alternate	Chambers County
Fort Bend County	<u>  X  </u> Honorable Grady Prestage County Commissioner, <b>2<sup>nd</sup> Vice Chair</b> <u>      </u> Stacy Slawinski, P.E. – Alternate	Fort Bend County
Galveston County	<u>  X  </u> Honorable Robin Armstrong County Commissioner <u>      </u> Honorable Joe Giusti– Alternate	Galveston County
Harris County	<u>      </u> Honorable Lina Hidalgo County Judge <u>  X  </u> Roberto Treviño, P.E. – Alternate	Harris County
Harris County	<u>      </u> Honorable Adrian Garcia County Commissioner, Pct. 2 <u>      </u> Milton Rahman, P.E. – Alternate	Harris County
Liberty County	<u>  X  </u> David Douglas Director of Economic Development <u>      </u> Honorable Jay Knight - Alternate	Liberty County

<u>AGENCY</u>	<u>VOTING MEMBER/ALTERNATE</u>	<u>REPRESENTING</u>
Montgomery County	<u>  X  </u> Honorable Mark Keough County Judge <u>      </u> Commissioner, Matt Gray – Alternate	Montgomery County
Waller County	<u>  X  </u> Honorable Justin Beckendorff County Commissioner – <b>1<sup>st</sup> Vice Chair</b> <u>      </u> Commissioner, Walter Smith - Alternate	Waller County
Houston Metropolitan Transit Authority	<u>  X  </u> Sanjay Ramabhadran METRO Chair <u>      </u> Thomas Lambert	METRO
Houston-Galveston Area Council At Large	<u>  X  </u> Chuck Wemple Executive Director <u>      </u> Onyinye Akujuo – Alternate	H-GAC
TxDOT-Houston	<u>  X  </u> Eliza Paul, P. E. District Engineer <u>      </u> Varuna Singh, P.E.– Alternate	TxDOT Houston District
TxDOT-Beaumont	<u>  X  </u> Martin Gonzalez, P.E. District Engineer <u>      </u> Ana I. Mijares, P.E. – Alternate	TxDOT Beaumont District
Other Transportation Interests	<u>  X  </u> Roger Guenther Executive Director, Port Houston <u>      </u> Phyllis Saathoff, Port Freeport- Alternate	Other Transportation Interests
Gulf Coast Rail District	<u>  X  </u> Dr. Carol Lewis Chairman, GCRD <u>      </u> Jeff Ross - Alternate	Gulf Coast Rail District
	<u>  28  </u> <b>Total Voting Membership</b>	
	<u>  25  </u> <b>Voting Membership Present</b>	
	<u>  15  </u> <b>Required Quorum</b>	

AGENCY

NON-VOTING MEMBERS

REPRESENTING

Texas State Senate

Hon. Carol Alvarado

8-County Region

Freight Rail Interests

Clint Schelbitzki

Union Pacific

Texas State Legislator

Hon. Dennis Paul

8-County Region

Texas State Legislator

Hon. Ed Thompson

8-County Region

Wharton County

Hon. Phillip Spenrath

Wharton County