

4. MINUTES OF THE TRANSPORTATION ADVISORY COMMITTEE
WEDNESDAY, MAY 18, 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 33 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 April 13, 2022, meeting. A motion was made by Mr. Alan Clark. The second motion for approval was made by Ms. Veronica Davis. 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/05192022-601/4/>

COMMENDATION IN HONOR OF LATE MR. ANDY MAO

Chairman Smith gave a commendation for late Mr. Andy Mao. A moment of silence was taken for Mr. Mao. The Chairman then gave the floor to the Committee to give further commendation for Mr. Mao. To view the commendation, please click on the link below:

A motion was made by Mr. Alan Clark to the Commendation in Honor of Late Mr. Andy Mao. The second motion for approval was made by Ms. Catherine McCreight. The Committee voted and the motion carried.

<https://hgac.swagit.com/play/05192022-601/5/>

RECOMMENDATIONS TO FILL VACANCIES ON THE TAC SUBCOMMITTEES

Mr. Patrick Mandapaka presented on Recommendations to Fill Vacancies on the TAC Subcommittees. The Transportation Advisory Committee (TAC) has six subcommittees: Transportation Systems Management and Operations, Pedestrian-Bicyclist Subcommittee, Regional Transportation Plan Subcommittee, Regional Transit Coordination Subcommittee, Transportation Air Quality Subcommittee and Transportation Improvement Program Subcommittee. The membership of the TAC Subcommittees is renewed annually. The TAC approved the membership of the 2022 TAC Subcommittees at the meeting in April. Various TAC Subcommittees had vacancies after the approval of the membership. Staff requested nominations from the TAC members in April to nominate members to fill vacancies on the TAC Subcommittees. Staff received nominations and conducted a meeting with the TAC Nominating Committee on May 9th to prepare recommendations. To view additional recommendations, please click on the link below.

A motion was made by Mr. Michael Shannon for approval of recommendations. The second motion for approval was made by Mr. Mike Wilson. The Committee voted and the motion carried.

<https://hgac.swagit.com/play/05192022-601/6/>

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. 2022-18 and 2022-19, which included the following amendment:

- Rescope the City of League City Bicycle Loop bike lane construction project (MPO 17118/CSJ 0912-73-215/SCSJ 5000-00-916) to reflect an off-road, side path location along the south side of SH 96, to provide safer, high comfort, off street bicycle and pedestrian facility which will require an additional \$489,800 of Transportation Alternative Set-Aside (TASA). Project will also be advanced from FY 2024 to FY 2023. (+\$0.5M, Total Cost: \$3.5M)
- Change the sponsor of the IH 45/SH 242 direct connector construction project (MPO ID 18028/CSJ 0110-04-205) from TxDOT Houston District to Montgomery County and program in FY 2023 of the 2021-2024 TIP with \$14.9M of local funding project per the agreement between TxDOT and the County. (Total Cost: \$14.9M)

A motion was made by Mr. Mike Wilson and a second motion for approval was made by Mr. Michael Shannon. 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/05192022-601/7/>

APPROVAL OF THE 2023-2026 TIP

Mr. Vishu Lingala presented on the Approval of the 2023-2026 Transportation Improvement Program (TIP). The Draft 2023-2026 TIP contains projects which have been funded in the TIP timeframe by the TPC or through local sponsor action. This included estimated amounts for future year federal transit funding as approved by designated recipients in consultation with other local transit providers. Staff has also worked with sponsors to update locally-funded project information to ensure that projects that need to be listed in the TIP are updated and reflect latest available information.

Based on feedback received from stakeholders and the public, staff has drafted a more concise and accessible document. The Draft 2023-2026 TIP will be available for review on H-GAC's TIP website:

[2023-2026 Transportation Improvement Program | Houston-Galveston Area Council \(H-GAC\)](#). For more information on this item, please click below.

A motion was made by Ms. Catherine McCreight and a second motion for approval was made by Mr. Alan Clark. 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/05192022-601/8/>

APPROVAL OF THE TRANSIT ASSET MANAGEMENT (TAM) PERFORMANCE MEASURES AND TARGETS

Ms. Jamila Owens presented on the Approval of the Transit Asset Management (TAM) Performance Measures and Targets. The Federal Transit Administration requires each transit agency to develop a transit asset management plan at least once every five years. These plans ensure a state of good repair for the transit system and provide safe and reliable rolling stock, equipment, facilities, and infrastructure.

Metropolitan Planning Organizations are required by the Federal Highway Administration to set biennial transit asset management targets for the region. The Houston-Galveston Area Council, as Metropolitan Planning Organization for the Houston-Galveston Transportation Management Area, sets transit asset management targets based on the asset management plans submitted by our region's transit agencies. Ms. Owens provided a table to show the details of performance targets by Asset Category by year. Staff recommended Transportation Policy Council approval of the regional transit asset management performance targets for 2024 and 2026.

A motion was made by Ms. Ruthanne Haut and a second motion for approval was made by Mr. Mike Wilson. 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/05192022-601/9/>

DEVELOPMENT OF THE 2045 REGIONAL TRANSPORTATION PLAN (RTP) UPDATE

Mr. Mike Burns gave an update on Development of the 2045 Regional Transportation Plan (RTP). The 2045 Regional Transportation Plan (RTP) is a strategy that targets federal, state, and local funding resources to use towards transportation investments for the region and must be updated every four (4) years per federal statute. The current RTP was last updated on May 14, 2019 with the next update scheduled to be approved on April 28, 2023. This programming document contains the latest framework of existing and forecasted conditions along with regional goals and objectives that guide the prioritization of federally funded projects and programs included in a fiscally constrained action plan for at least the next 20 years. The development of the document must be done in coordination with federally prescribed stakeholders and the general public. Information was provided in the May 18, 2022 TAC Packet for all in-person public meetings to be conducted throughout the eight MPO counties.

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/05192022-601/10/>

HURRICANE PREPAREDNESS AWARENESS CAMPAIGN

Mr. David Fink gave an update on the Hurricane Preparedness Awareness Campaign. In collaboration with our state and local jurisdictions, the Houston-Galveston Area Council is continuing its annual Hurricane Preparedness Awareness Campaign. The goal of the outreach campaign is to increase awareness about hurricane evacuation planning, especially for those residents living in area that are subject to storm surge.

Agenda Item 4
TAC Meeting Packet – 6/15/22

The proposed timeline for the campaign is from June through November 2022. This effort is included in the H-GAC's Unified Planning Work Program. For further details on this outreach campaign, please refer to the May 18, 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/05192022-601/11/>

PLANNING ACTIVITIES

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 May 18, 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/05192022-601/12/>

ANNOUNCEMENTS

Mr. Patrick Mandapaka noted the following meetings and events:

- a. Regional Transportation Plan Visioning Public Meetings
 - a. Liberty County – May 12, 2022, 6:00 p.m. Liberty City Hall (In-person)
 - b. Galveston County – May 17, 2022, 6:00 p.m., Historic Electric Water Pump Station (In-person)
 - c. Waller County – May 19, 2022, 6:00 p.m., City of Hempstead Recreation Room (In-person)
 - d. Montgomery County – May 24, 2022, 6:00 p.m., Shenandoah City Hall (In-person)
 - e. Harris County – May 26, 2022, 6:00 p.m., H-GAC (In-person)
 - f. Chambers County– May 31, 2022, 6:00 p.m., Eagle Pointe Recreation Center (In-person)
 - g. Virtual Meeting – June 2, 2022, 6:00 p.m. (Virtual)
- b. TPC Meeting – May 20, 2022, 9:30 a.m. (Hybrid)
- c. FHWA Complete Streets Workshop – May 25, 2022, 8:30 a.m. (In-person, H-GAC)
- d. Transportation Improvement Program Subcommittee Meeting and Call for Projects Workshop – June 1, 2022, 1:30 p.m. (In-person, H-GAC)
- e. Call for Projects Workshop – June 9, 2022, 1:30 p.m., H-GAC (In-person, H-GAC)
- f. Transportation Air Quality Subcommittee Meeting – June 1, 2022, 10:00 a.m. (Virtual)
- g. Transportation Systems Management Operations (TSMO) Subcommittee Meeting – June 3, 2022, 2:00 p.m. (Virtual)
- h. Pedestrian and Bicyclist Special Meeting – June 9, 2022, 9:30 a.m. (Virtual)
- i. Next TAC Meeting – June 15, 2022, 9:30 a.m. (Hybrid)
- j. Greater Houston Freight Committee Meeting – June 23, 2022, 1:00 p.m. (Virtual)
- k. Next TPC Meeting – June 24, 2022, 9:30 a.m. (Hybrid)
- l. Transportation Safety Committee Meeting – June 28, 2022, 1:30 p.m. (In-person, H-GAC)
- m. Regional Air Quality Planning Advisory Committee (RAQPAC) Meeting – June 30, 2022, 10:00 a.m. (Virtual)

ADJOURNMENT

Chairman Smith adjourned the meeting of the TAC at 11:21 a.m.

Agenda Item 4
TAC Meeting Packet – 6/15/22

A slide presentation and audio recording of all presentations are available on the TAC website at:
<https://hgac.swagit.com/play/05192022-601/13/>

1st Vice Chair
Transportation Advisory Committee

ATTACHMENT 1

**TRANSPORTATION ADVISORY COMMITTEE
MEETING ATTENDANCE (Roll Call)**

May 18, 2022 at 9:30 a.m.

NOTES:

- Attendance is marked with “X” in the corresponding column for the Member and/or Alternate.
- Where both the 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 st Vice Chair				
Veronica Chapa Gorczynski	<u>X</u>	Active Transportation	Ana Ramirez-Huerta	<u>X*</u>
2 nd Vice Chair				
Morad Kabiri, P.E.	<u> </u>	Smaller Cities	Jildardo Arias, P.E., CFM	<u>X</u>
Michael Medwedeff	<u> </u>	Smaller Cities	Dan Johnson	<u> </u>
Timothy Magee	<u> </u>	Smaller Cities	Robert Reynolds	<u> </u>
Perri D’Armond	<u> </u>	Transit	Pamela LeBrane	<u>X</u>
Catherine McCreight	<u>X</u>	Transit	Vacant	<u> </u>
Ruthanne Haut	<u>X</u>	Transit	Todd Stephens	<u> </u>
Carl Woodward	<u>X</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> </u>
David Wurdlow	<u>X</u>	Planning	Faustino Benavidez, P.E.	<u>X*</u>
Lisa Kocich-Meyer	<u>X</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>X*</u>
Jonathan Brooks	<u>X</u>	Citizens Interests	Dexter Handy	<u>X*</u>
Andrea French	<u>X</u>	Citizens Interests	Sherry Weesner, P.E., CPM	<u>X*</u>
Bruce Mann	<u>X</u>	Port of Houston	Rohit Saxena	<u> </u>
Michael Wilson	<u>X</u>	Port Freeport	Jason Miura	<u> </u>
Heather Jinkins Cantu	<u>X</u>	Toll Road	Kate Lanzarone	<u> </u>
Jimmy Thompson	<u> </u>	Toll Road	(Vacant)	<u> </u>
Joe Cutrufo	<u> </u>	Active Transportation	Lisa Graiff	<u>X</u>
Bill Zrioka	<u>X</u>	Airport	Beth Rosenbaum	<u>X*</u>
Rick Guererro	<u>X</u>	Regional Planning	Onyinye Akujuo	<u>X</u>
Clint Harbert	<u> </u>	METRO	Alan Clark	<u>X</u>

<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	Vacant	<u> </u>
Martin N. Gonzalez, P.E.	<u> </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> </u>	Liberty County	Hon. Jay Knight	<u> </u>
Jeff Johnson, P.E.	<u> </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>X</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>X</u>	City of League City	Council Member John Bowen	<u> </u>
Todd Hoover	<u> </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> </u>	City of Pearland	Robert Upton, P.E.	<u>X</u>
Monique Johnson	<u>X</u>	City of Sugar Land	Rick Ramirez, P.E.	<u> </u>
Kim Golden, P.E.	<u> </u>	City of Texas City	Jack Haralson, P.E.	<u> </u>
	<u>44</u>	Total Voting Membership		
	<u>33</u>	Total Voting Membership Present		
	<u>22</u>	Required for Quorum		

Ex Officio: Roger E. Rees

Port of Galveston