

10D. H-GAC BOARD OF DIRECTORS REPORT
DECEMBER 21, 2021

The H-GAC Board of Directors meeting will be held on December 21, 2021 and the following transportation related item is on the agenda:

- CITY OF CONROE COMMUTER AND TRANSIT SERVICES PILOT PROJECT – EXTENSION OF AGREEMENT
Request authorization to extend the agreement period with the City of Conroe to allow a fourth year of pilot service for the Commuter and Transit Services Pilot Project with no increase in funding. (Staff Contact: Craig Raborn)

- CLEAN VEHICLES AND HEAVY-DUTY DIESEL REPLACEMENT ASSISTANCE – AGREEMENTS
Request authorization of agreements for acquisition of 1 vehicle and 10 school buses; total amount \$4,594,048. (Staff Contact: Craig Raborn)

- TOW AND GO PROGRAM – 2022 PUBLIC OUTREACH CAMPAIGN
Request authorization to buy media ads for billboards, radio airtime and social media to conduct a Tow and Go™ Public Outreach Campaign. Total amount for media buys is \$320,000. (Staff Contact: Craig Raborn)