

10C. H-GAC BOARD OF DIRECTORS REPORT- SEPTEMBER 19, 2023

The H-GAC Board of Directors meeting was held on September 19, 2023 and the following Transportation related items were on the agenda:

- A. CEMETERY ROAD CORRIDOR STUDY
Request authorization to negotiate contract with consulting firms, in the order presented, to conduct the Cemetery Road Corridor Study; contract amount of \$200,000.
- B. US 90A TRANSIT CORRIDOR STUDY
Request authorization to negotiate a contract with the consulting firms listed, in the order presented, to conduct the first phase of the US 90A Transit Corridor Study; contract amount of \$400,000.
- C. REGIONAL INTELLIGENT TRANSPORTATION SYSTEM ARCHITECTURE AND WEBSITE UPDATE
Request authorization to negotiate contract with consulting firms, in the order presented, to update the Regional Intelligent Transportation System Architecture and Website; contract amount of \$353,000.
- D. SAFE STREETS AND ROADS FOR ALL ACTION PLAN GRANT PROGRAM
Request resolution and authorization to enter into an agreement between the United States Department of Transportation, Federal Highway Administration, and H-GAC to conduct activities necessary to complete Action Plans that meet the requirements of the Safe Streets and Roads for All Action Plan Grant Program in the amount of \$4,000,000.
- E. CLIMATE POLLUTION REDUCTION GRANT – FUNDING AGREEMENT
Request authorization to enter into an agreement with the United States Environmental Protection Agency for Climate Pollution Reduction Grant program activities in the amount of \$1,000,000.
- F. CLIMATE POLLUTION REDUCTION GRANT – CONTRACTS
Request authorization to enter into interlocal agreements with Fort Bend County, Harris County, City of Houston, and Houston Advance Research Center for Climate Pollution Reduction Grant program activities; contracts total \$750,000.