

**MEETING OF THE WORKGROUP OF THE TRANSPORTATION POLICY COUNCIL
TO DEVELOP A MEMORANDUM OF UNDERSTANDING FOR THE NORTH HOUSTON HIGHWAY
IMPROVEMENT PROJECT**

**FRIDAY, AUGUST 14, 2020
2:00 p.m.**

TPC Workgroup Members: Please Use your Zoom Invitation

TELE-CONFERENCE CALL-IN INFORMATION:

888 788-0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 978 9072 0120

Passcode: 587218

AGENDA

1. Welcome and Introductions.....Patrick Mandapaka, H-GAC
2. Public Comments on Agenda Items.....Patrick Mandapaka, H-GAC
Webinar participants will be invited to provide public comments on agenda items (3 minutes for each Commenter, please). Written comments may be sent by email to publiccomments@h-gac.com. Comments received by 5:00 p.m., Thursday, August 13, 2020 will be incorporated into the meeting record. Written comments may be viewed at the website - [Public Comments](#).
3. Discussion to Establish Workgroup Goals, Operation, and Decision Process....Chuck Wemple, H-GAC
4. Review of the working draft Memorandum of Understanding (MOU).....Patrick Mandapaka, H-GAC
 - o Purpose
 - o Roles
 - o Scope of Work
 - o Timeline
5. Comments, Input, and Discussion on the Working Draft of the MOU.....All Workgroup Members
6. Next Steps.....Patrick Mandapaka, H-GAC
 - o Proposed revisions to the working draft
 - o Workgroup member follow up items
 - o Goals for next meeting – August 20, 2020, 2:00 p.m.
7. Other Business.....Patrick Mandapaka, H-GAC
8. Adjournment.....Chuck Wemple, H-GAC

H-GAC NHHIP Project web page: h-gac.com/north-houston-highway-improvement-project/default.aspx

The meeting will be conducted in English. However, requests for language interpreters or other special communication needs may be made at least two working days prior to the meeting. Requests from persons needing special accommodations should call 713-993-2437 for assistance.