5D. H-GAC BOARD OF DIRECTORS REPORT- DECEMBER 17, 2024

The H-GAC Board of Directors will meet on December 17, 2024. Acting as the fiscal agent for the Transportation Policy Council, the following Transportation-related items are on the Board Agenda:

 PORT OF HOUSTON AUTHORITY APPLICATION FOR THE 2024 CLEANPORTS <u>PROGRAM: CLIMATE AND AIR QUALITY PLANNING GRANT</u> Request that the project proposed by Port of Houston Authority for \$2,981,399 be found consistent with plans, policies, and H-GAC review criteria.