

4. MINUTES OF THE TRANSPORTATION ADVISORY COMMITTEE
WEDNESDAY, February 16, 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 38 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 January 19, 2022 meeting. A motion was made by Mr. Morad Kabiri. The second motion for approval was made by Mr. Jonathan Brooks. 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/02172022-514/4/>

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. 2022-2 and 2022-3, which included the following amendment:

- Split the Houston-Galveston Area Council’s FY 2022 Regional Planning Studies project (MPO ID 18528/CSJ 0912-00-632) into three regional planning studies projects: South Regional Planning Projects (MPO ID 18528/CSJ 0912-00-632); Central Regional Planning Projects (MPO ID 18819/NA) and Southeast Regional Planning Projects (MPO ID 18820/NA). (Total Cost: \$2.7M)
- Split the Houston-Galveston Area Council’s FY 2023 High-Capacity Transit Feasibility Studies project (MPO ID 18618/CSJ 0912-00-633) into two projects: High-Capacity Transit Bundle 1: Transit Studies for the Outer West Park Corridor (MPO ID 18618/CSJ 0912-00-633) and High-Capacity Transit Bundle 2: Additional High-Capacity Transit Studies in the eight county Transportation Management Area (MPO ID 18821/NA). (Total Cost: \$2.5M).

A motion was made by Mr. Alan Clark 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/02172022-514/5/>

ADOPTION OF THE 2022-2026 REGIONALLY COORDINATED TRANSPORTATION PLAN

Mr. Sandy Klanford presented on the Adoption of the 2022-2026 Regionally Coordinated Transportation Plan. As the Metropolitan Planning Organization for the Houston-Galveston region, H-GAC is required to develop and update its Regionally Coordinated Transportation Plan (RCTP) every five years. This plan, covering a 13-county region, provides an inventory of transportation assets in public and human service transportation. The updates to the plan include additional analyses in the needs assessment, an expansion of recommendations to include implementing agencies and potential funding sources, and a section focusing on the connections between the RCTP update and other H-GAC plans.

A draft document was made available for public comment for a 30-day period starting January 5 to February 4, 2022. Public comments could be submitted on the project engagement website, via phone and email, as well as at three virtual open houses. Public comments received focused on specific locations or origin-destination pairs in need of service, the quality of existing transit service, and questions about H-GAC's Mobility Links tool. The updated draft and public comments received can be viewed at <https://engage.h-gac.com/rctp>.

Staff recommended TPC's adoption of the updated Regionally Coordinated Transportation Plan through the attached Resolution 2022-4.

A motion was made by Ms. Perri D'Armond and a second motion for approval was made by Ms. Ruthanne Haut. 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/02172022-514/6/>

APPROVAL OF TRANSPORTATION SAFETY PERFORMANCE MEASURES AND TARGETS

Mr. David Fink gave presented on the Approval of Transportation Safety Performance Measures and Targets. The Federal Highway Administration requires an annual submission of safety performance measure targets by state department of transportation and metropolitan planning organizations. The five federal safety performance measures are listed below:

1. Number of fatalities
2. Rate of fatalities (per 100 Million Vehicle Miles Traveled)
3. Number of serious injuries
4. Rate of serious injuries (per 100 Million Vehicle Miles Traveled)
5. Number of non-motorist fatalities and serious injuries (pedestrians and bicyclist).

Members of the Committee discussed and suggested additional language on Vision Zero to be added to the proposed resolution. A motion to amend the resolution was made by Mr. David Fields to add the suggested language and a second was made by Mr. Joe Cutrufo. 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/02172022-514/7/>

UPDATE ON NOMINATION PROCESS FOR TAC OFFICERS AND TAC SUBCOMMITTEES

Mr. Patrick Mandapaka presented on Nomination Process for TAC Officers and TAC Subcommittee Members. The TAC Bylaws require that a Chair, 1st Vice Chair, and 2nd Vice Chair each to serve for a term of one year and no more than two consecutive years in any single position.

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.

Mr. Mandapaka further mentioned that staff will request nominations from the TAC members to nominate members to the TAC Officer positions and eligible candidates for nominations on the TAC Subcommittees.

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/02172022-514/8/>

UPDATE ON HIGH-CAPACITY TRANSIT FEASIBILITY

Mr. Thomas Gray provided an update on the High-Capacity Transit Feasibility. The High-Capacity Transit (HCT) Task Force was created by the TPC in the summer of 2017 to identify regional benefits, funding solutions and policy considerations to advance High-Capacity Transit throughout the region, and to provide recommendations that could be included in the 2045 Regional Transportation Plan (RTP). The HCT Task Force developed an unconstrained Vision Network as well as a financially constrained Priority Network. The Priority Network was included in the 2045 RTP as its transit element in 2019. Concurrent with the update of the 2045 RTP, the HCT Priority Network may be updated to incorporate new services that have been implemented since 2019.

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/02172022-514/9/>

CALL FOR PROJECTS UPDATE

Staff submitted a greensheet for the Call for Projects item. Mr. Craig Raborn gave a brief overview about this item being changed from an information item to an action item. The request for action was to approve recommendations discussed at the TIP Subcommittee Meeting regarding framework of scoring criteria and rural allocation of funds. The Chair of the TIP Subcommittee, Ms. Veronica Chapa-Gorzynski provided a summary of the status on the discussion pertaining to this item. Mr. Adam Beckom provided a background summary for the purpose of the discussion on this item. Staff requested TAC recommendation for TPC approval of Five Investment Categories, Split Scoring with Benefit-Cost Analysis and Planning Factors, and 9% Rural Funding Allocation with combined ranking process. Various committee members asked questions and discussed the above criteria.

The Chair entertained a motion to table this item and requested staff hold workshops to further refine selection criteria. Ms. Veronica Davis made a motion in support of this item being tabled and a second was made by Mr. Adam Jack. 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/02172022-514/10/>

PLANNING ACTIVITIES

Future Amendments

Mr. Jim Dickinson provided a brief overview of Administrative Modifications to the TIP and RTP. For a summary of the administrative modifications, please view February 16, 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/02172022-514/11/>

ANNOUNCEMENTS

Chair Smith noted the following meetings and events:

- a. Area Emission Reduction Credit Organization (AERCO) **Hybrid** Meeting - February 9, 2022, 2:00 p.m.
- b. Regional Transit Coordination Subcommittee Meeting - February 10, 2022, 9:30 a.m.
- c. Transportation Improvement Program Subcommittee Meeting – February 11, 2022, 9:30 a.m.
- d. Ped-Bike Subcommittee Meeting – February 17, 2022, 9:30 a.m.
- e. Transportation Safety Committee Meeting - February 22, 2022, 1:30 p.m.
- f. Regional Air Quality Planning Advisory Committee Meeting - February 24, 2022, 10:00 a.m.
- g. Next TPC Meeting – February 25, 2022, 9:30 a.m.
- h. Clean Cities Coalition Meeting – March 1, 2022, 9:30 a.m.
- i. Transportation Air Quality (TAQ) Subcommittee Meeting - March 2, 2022, 10:00 a.m.
- j. Greater Houston Freight Committee Meeting – March 3, 2022, 1:00 p.m.
- k. Regional Transportation Plan Subcommittee Meeting – March 9, 2022, 1:30 p.m.
- l. Next TAC Meeting – March 16, 2022, 9:30 a.m.

ADJOURNMENT

Chairman Smith adjourned the meeting of the TAC at 12:17 p.m.

A slide presentation and audio recording of all presentations are available on the TAC website at: <https://hgac.swagit.com/play/02172022-514/12/>

1st Vice Chair

Transportation Advisory Committee

ATTACHMENT 1

TRANSPORTATION ADVISORY COMMITTEE

MEETING ATTENDANCE (Roll Call)

February 16, 2022 at 9:30 a.m.

NOTES:

1. Attendance is marked with “X” in the corresponding column for the Member and/or Alternate.
2. 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., AICP	<u> X </u>	Smaller Cities	Jildardo Arias, P.E., CFM	<u> X* </u>
Michael Medwedeff, CFM, CMIT	<u> X </u>	Smaller Cities	Dan Johnson	<u> X* </u>
Timothy Magee	<u> X </u>	Smaller Cities	Robert Reynolds	<u> X* </u>
Perri D’Armond	<u> X </u>	Transit	Pamela LeBrane	<u> </u>
Catherine McCreight	<u> X </u>	Transit	Vacant	<u> </u>
Ruthanne Haut	<u> X </u>	Transit	Todd Stephens	<u> </u>
Carl Woodward, P.E., CFM	<u> X </u>	Environmental	Craig Maske	<u> </u>
Katherine Parker	<u> X </u>	Environmental	Dr. Carol Lewis	<u> X* </u>
David Fields, AICP	<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, AICP	<u> </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> </u>	Port of Houston	Rohit Saxena	<u> X </u>
Michael Wilson	<u> X </u>	Port Freeport	Jason Miura	<u> </u>
Heather Jinkins Cantu	<u> X </u>	Toll Road	Kate Lanzarone	<u> X* </u>
Jimmy Thompson	<u> </u>	Toll Road	(Vacant)	<u> </u>
Joe Cutrufo	<u> X </u>	Active Transportation	Lisa Graiff	<u> </u>

**Agenda Item 4
TAC Meeting Packet – 3/16/22**

<u>Member</u>	<u>Present</u>	<u>Representing</u>	<u>Alternate</u>	<u>Present</u>
Bill Zrioka	<u>X</u>	Airport	Beth Rosenbaum	_____
Jeff Taebel, AICP	<u>X</u>	Regional Planning	Meagan Coughlin, APR	_____
Clint Harbert, AICP	<u>X</u>	METRO	Alan Clark	<u>X</u>
James W. Koch, P.E.	<u>X</u>	TxDOT-Houston District	Andrew C. Mao, P.E.	<u>X*</u>
Martin N. Gonzalez, P.E.	_____	TxDOT-Beaumont District	Adam Jack, P.E.	<u>X</u>
Karen McKinnon, P.E.	_____	Brazoria County	Trey Haskins, P.E., CFM	<u>X</u>
Cory Taylor	<u>X</u>	Chambers County	Natalie G. Lopez	<u>X*</u>
Stacy Slawinski, P.E.	<u>X</u>	Fort Bend County	Rick J. Staigle, P.E.	_____
Michael Shannon, P.E.	<u>X</u>	Galveston County	Nancy Baher, P.E.	_____
David Douglas	<u>X</u>	Liberty County	Hon. Jay Knight	_____
Jeff Johnson, P.E.	<u>X</u>	Montgomery County	Brian Clark, P.E.	_____
Yancy Scott, P.E.	<u>X</u>	Waller County	Jared Chen, P.E., PMP	_____
Frank Simoneaux, P.E.	_____	City of Baytown	Martin Scribner	<u>X</u>
Rafael Carrasquillo, P.E.	<u>X</u>	City of Conroe	Chris Bogert, P.E.	_____
Robert Winiecke, P.E., CFM	<u>X</u>	City of Galveston	Brandon Cook	_____
Veronica O. Davis, P.E.	<u>X</u>	City of Houston	Fabio Capillo	<u>X*</u>
Christopher Sims	<u>X</u>	City of League City	Council Member, John Bowen	<u>X*</u>
Todd Hoover	<u>X</u>	City of Missouri City	Shashi Kumar, P.E.	_____
Council Member, Cary Bass	_____	City of Pasadena	Dan Pennington	_____
Trent Epperson	<u>X</u>	City of Pearland	Robert Upton, P.E.	_____
Monique Johnson, AICP	<u>X</u>	City of Sugar Land	Rick Ramirez, P.E.	_____
Kim Golden, P.E.	<u>X</u>	City of Texas City	Jack Haralson, P.E.	_____
	<u>44</u>	Total Voting Membership		
	_____	Total Voting Membership Present		
	<u>22</u>	Required for Quorum		

Ex Officio:
Roger E. Rees _____