

**Transportation Improvement Program (TIP)
Subcommittee Meeting**

Houston-Galveston Area Council

Hybrid Meeting

Wednesday April 6, 2022

1:30 PM

AGENDA

1. Subcommittee Roll Call

2. Previous Meeting Summary

Summaries of the recently held workshops will be posted on H-GAC website shortly

3. Transit Asset Management Performance Measures

Staff will highlight the Transit Asset Management Plan performance measures targets.

4. Call for Project Development Update

Staff will continue the update on the development of the next call for projects.

5. Announcements

- TAC Meeting April 13, 2022, 9:30 a.m., Hybrid Meeting.
- TPC Meeting – April 22, 2022, 9:30 a.m., Hybrid Meeting.
- TIP Subcommittee Meeting – May 4, 2022, 1:30 p.m., Teleconference (Teams)

6. Adjourn

TRANSPORTATION IMPROVEMENT PROGRAM SUBCOMMITTEE

MEETING MINUTES

Wednesday, April 6, 2022 – 1:30pm

Houston-Galveston Area Council

Hybrid Meeting

MEMBERS PRESENT

Veronica Chapa-Gorczynski – East End District

Christopher Sims – City of League City

Cory Taylor – Chambers County

David Douglas– Liberty County

Loyd Smith – Harris County

Monique Johnson – City of Sugarland

Stacy Slawinski – Fort Bend County

Veronica Davis – City of Houston-PW

Yancy Scott – Waller County

Bruce Mann – Port Houston

Mike Wilson – Port Freeport

Andy Mao – TxDOT-HOU

Scott Ayres – TxDOT-BMT

ALTERNATES PRESENT

Jonathan Brooks – LINK Houston

Natalie G. Lopez – Chambers County

Perri D'Armond– Fort Bend County

David Wurdlow – City of Houston-PW

Jon Branson – City of Texas City

Catherine McCreight – TxDOT-HOU

Alan Clark – METRO

Vernon Chambers – Harris County

Item 1 – Subcommittee Roll Call

The meeting started with a roll call to determine the members and/or alternatives present.

Item 2 – Previous Meeting Summary

The summaries for the TIP Call for Projects Workshops will be posted on the H-GAC Website for review. Any corrections or updates noted by members should be communicated to staff.

Item 3 – Transit Asset Management Performance Measures

Chris Whaley (H-GAC Staff) made the presentation on transit asset management performance measures as an action item. Staff was seeking the Subcommittee’s approval of the regional transit asset management performance targets proposed for the years 2024 and 2026.

Chris explained that every transit agency supported by federal funds is required to have a Transit Asset Management (TAM) plan in place as a means to ensure that the transit assets under their control remain in a state of good repair. Every two years, the MPO creates uniform regional performance target for these assets, based on the information provided within each individual transit agency’s TAM plan. The biennial performance target update coincides with the development of a new Transportation Improvement Program (TIP). Performance measure targets are set for four categories of transit assets:

- Rolling Stock Age (Applying the useful life benchmark for revenue vehicles);
- Equipment Age (Applying the useful life benchmark for non-revenue vehicles);
- Facility Condition (Tracking facilities with a condition rating below 3 (marginal or poor condition)); and
- Infrastructure Performance (Indicating rail track segments, signals, and systems with performance restrictions).

The performance measure tracks the percentage of each asset category that has gone beyond their useful life. A lower percentage number indicates that fewer assets are considered obsolete. Baseline numbers for the H-GAC regions’ asset conditions were recorded in 2018. These baseline numbers were utilized to allocate targets for future years. In review, targets for 2020 and 2022 were either met or were exceeded appreciably. Transit asset performance measures targets have been proposed for the years 2024 and 2026.

Action Results: The Subcommittee approved the transit asset performance targets proposed for the years 2024 and 2026.

Item 4. Call for Projects Update

Adam Beckom reminded members of the series of meetings and workshops that were recently held to help finalize the planning factor criteria for the call for projects and to ensure the committee was adhering to the TPC guidance. Topics discussed include:

- Urban\Rural Designations
- TPC Policy Guidance
- Environment/Ecological
- Multimodal Improvements
- Rural Funding Allocation
- Quantitative vs. Qualitative Criteria
- Congestion
- Multimodal Accommodations
- Equity
- Evacuation Routes
- Technology (AV/CV)
- Freight

It is envisaged that certain targeted questions would be taken back to the TPC Workgroup for clarification. Staff will eventually seek action on the call for projects by the TAC and the TPC.

Item 5. Announcements

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Adjourn

The meeting adjourned at 2:25 p.m.