

**MEETING OF THE RTP SUBCOMMITTEE
HOUSTON-GALVESTON AREA COUNCIL
TELECONFERENCE PARTICIPATION VIA MICROSOFT TEAMS
May 11, 2022
1:30PM
Minutes**

Member Attendance:

Primary-Name	Present	Alternate-Name	Present
Morad Kabiri	Yes	Jildardo Arias	Yes
Perri D'Armond	Yes	Stacy Slawinski	No
Joe Cutrufo	No	Nikki Knight	No
Bill Zrioka	Yes	Marcel Allen	No
Elizabeth Whitton	Yes	Elijah Williams	No
Andrea French	No	Jonathan Brooks	Yes
Harrison Humphreys	Yes	VACANT	-
Todd Stephens	Yes	Ruthanne Haut	No
Karen McKinnon	No	Matt Hanks	No
Hon. John Bowen	No	Christopher Sims	Yes
Robert Upton, P.E.	No	Rajendra Shrestha	No
David Fields	Yes	Peter Eccles	No
Loyd Smith, P.E.	Yes	Brannan Hicks	No
Monique Johnson	Yes	Rick Ramirez	No
Yancy Scott	No	Hon. Jay Knight	No
Katherine Parker	Yes	Carol Lewis, PhD	No
Bruce Mann	Yes	Rohit Saxena	No
Mike Wilson	Yes	Rodger Rees	No
Charles Airiohuodion	Yes	Jeffrey English	Yes
Lisa Collins	No	Scott Ayres	Yes
VACANT	-	VACANT	-
Ken Fickes	Yes	Vernon Chambers	Yes
Taylor Marcantel	Yes	Jose Pulido	Yes

Others Present: Amy Skicki, Caroline Bailey, Daniel Brassil, Jose Cantu, Chelsea Young, Andrew DeCandis, Jim Dickinson, Carrie Evans, David Fink, Shixin Gao, James Garland, Brandy George, Thomas Gray, Donte Green, Allie Isbell, James Koch, Susan Jaworski, Ayo Jibowu, Sharon Ju, Megan Kennison, Patrick Mandapaka, Lucinda Martinez, Melissa Beeler, Carlene Mullins, Jamila Owens, Craig Raborn, Tim (guest), Chris Van Slyke, Veronica Waller

Staff Participating:

Mike Burns, Jamila Owens, Justin Kuzila, Karen Owen, Christopher Whaley

1. Call to Order
Chair Morad K called the meeting to order at 1:30PM and conducted roll call to ensure a quorum. Morad K confirmed that a quorum was present.
2. Election of Officers
Bruce Mann made a motion to appoint Morad Kabiri as Chair and Perri D'Armond as Vice Chair, seconded by David Fields.
The motion was approved unanimously.

3. Acceptance of Minutes

Perri D made a motion to approve, Bill Z seconded.
The motion was approved unanimously.

4. Action Items

a. Transit Asset Management (TAM) Plan – request to recommend CY 2024-2026
Performance Targets (Jamila Owens and Chris Whaley)

Chris W discussed purpose of the TAM Plan and described the rolling stock, equipment, facilities, and infrastructure asset categories. The performance targets and actuals were discussed for 2018, 2020, 2022, and the proposed 2024 and 2026 targets. Current transit investments that contribute to achieve the targets were summarized, which \$40 million in transit investments in the TIP. Action was requested to endorse the TAM Plan.

Elizabeth W made a motion to endorse the Regional Transit Asset Management Performance Targets proposed for 2024 and 2026. Seconded by Mike W.
The motion was unanimous.

5. Review Timeline for System Reliability, Freight, and Congestion Management Air Quality (CMAQ) Performance Measures (PM3) (Karen Owen)

Karen O summarized the details of the timeline and activities for the reliability, congestion, and air quality performance measures and target setting. The timeline included coordination with other MPOs, TxDOT, Texas Transportation Institute, and various H-GAC Committees in June and July in an effort to meet a September 30, 2022 deadline for updated targets and reporting. There was no other discussion.

6. Transit-Oriented Development – Website (Justin Kuzila)

Justin K presented a definition of Transit-Oriented Development (TOD) and a summary of the information included on H-GAC's TOD website and H-GAC's approach to TOD in the region so that it aligns and contributes to region's transportation goals. The website also includes mapping tools with demographic and economic data, and various resources, such as City of Houston's TOD Standards and METRO's TOD Study. Next steps included a list of potential efforts, such as a statewide TOD plan and evaluation process.

Taylor M mentioned that METRO is in the early stages in starting a joint development/transit-oriented development program and encouraged additional coordination with area agencies.

David F asked if a TOD working group would be set up and mentioned interest in participating. He also noted that parking is a key element in successful TODs.

Justin K responded that ultimately a working group would be set up after internal coordination. There was no other discussion.

7. Discussion of the 2045 RTP Updating Strategy

a. Outreach Strategy – Visioning Outreach Update (Mike Burns)

Mike B briefly summarized the updating schedule and visioning outreach efforts, which included surveying, in-person meetings, and a virtual meeting on June 2. He also encouraged help in spreading the word to participate in the visioning survey.

There was no other discussion.

b. Aviation (Mike Burns)

Mike B presented graphs depicting on monthly and annual passengers and air cargo totals at Intercontinental and Hobby airports, which are the regions two commercial airports. A listing of capital projects was presented for discussion, which included mostly transit and a new bicycle and pedestrian project to improve access to Hobby Airport.

Bill Z mentioned the Houston Airport Systems is beginning a coordination effort with METRO on transit access to Intercontinental Airport for staff and general public. He also noted that the improvements around Ellington Field for Space Port would improve access to the facility and mitigate traffic impacts to area neighborhoods.

Mike B summarized other aviation elements such as Urban Air Mobility and electric vertical takeoff and landing vehicles, airport travel surveys, and roadway access improvements to airport facilities for passengers and cargo.

David F mentioned he is representing the region on a statewide task force to better understand issues and develop recommendations for Urban Air Mobility.

There was no other discussion.

c. Ferry Operations (Mike Burns)

Mike B presented graphs of monthly and annual passenger and vehicle ridership for both the Galveston and Lynchburg Ferries. A listing of capital projects for both operations were also presented for discussion.

There was no other discussion.

d. High Speed Rail (Mike Burns)

Mike B presented the Texas Central project for discussion, and noted it is included in the current RTP.

There was no other discussion.

8. Announcements

- a. Next TAC Meeting – May 18, 2022 at 9:30AM (Teleconference)
- b. Next TPC Meeting – May 20, 2022 at 9:30AM (Teleconference)
- c. Next RTP Subcommittee Meeting – June 15, 2022 at 1:30PM (Teleconference)

Morad K mentioned upcoming meetings over the next month.

9. Adjourn

Morad K asked for any other comments. Hearing none, the Chair declared the meeting adjourned at 2:24PM.

Minutes submitted by: Mike Burns