

**Transportation Improvement Program
(TIP)**

Subcommittee Meeting

Houston-Galveston Area Council Online

Meeting/Conference Call

Wednesday August 4, 2021

1:30 PM

AGENDA

- 1. Subcommittee Roll Call**
- 2. Previous Meeting Summary** (*July 2021 Meeting Summary is Posted on H-GAC Website*)
- 3. Call for Project Development Update and Active Transportation Recommendations**
Staff will continue the update on the development of the next call for projects with a demonstration of the benefit/cost template will be given. Staff will also summarize the recent meeting of the Project Prioritization and Policies Workgroup that met on July 28, 2021.
- 4. Announcements**
 - TAC Meeting August 18, 2021, 9:30 a.m., Teleconference (Zoom)
 - TPC Meeting – August 27, 2021, 9:30 a.m., Teleconference (Zoom)
 - TIP Subcommittee Meeting – September 1, 2021, 1:30 p.m., Teleconference (Teams)
- 5. Adjourn**

TRANSPORTATION IMPROVEMENT PROGRAM SUBCOMMITTEE

MEETING MINUTES

Wednesday, August 4, 2021 – 1:30pm
Houston-Galveston Area Council
Online Meeting (Teams Platform)

MEMBERS PRESENT

Veronica Chapa-Gorczyński – East End District
Billy Combs – Chambers County
David Douglas – Liberty County
Lloyd Smith – Harris County
Monique Johnson – City of Sugarland
Robert Upton PE – City of Pearland
Shashi Kumar – City of Missouri City
Stacy Slawinski – Fort Bend County
Veronica Davis – City of Houston-PW
Yancy Scott – Waller County
Sherry Weesner – TIRZ 5/Memorial Heights
Bruce Mann – Port Houston
Mike Wilson – Port Freeport
Andy Mao – TxDOT-HOU
Scott Ayres – TxDOT-BMT
Clint Herbert – METRO
Ruthanne Haut – The Woodlands Township
Ken Fickes – Harris County

ALTERNATES PRESENT

Jonathan Brooks – LINK Houston
Krystal Lastrape – City of Sugarland
Perri D'Armond – Fort Bend County
David Wurdlow – City of Houston-PW
Catherine McCreight – TxDOT-HOU
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

Members were referred to the July 7, 2021 meeting summary posted on the H-GAC Website and asked to forward any corrections to Adam Beckom.

Item 3 – Call for Project Development Update and Active Transportation Recommendations

Three topics were addressed under this item.

1. Project Prioritization & Policies Workgroup Meeting Summary

Adam Beckom recapped progress made under the new guidelines. Staff is developing a matrix to demonstrate adherence to the guidelines. Also considered were the differences between the Benefit\Cost Analysis for active transportation projects and the roadway projects; Progress on the planning factors; and how to account the Total Project Cost.

2. Updated Planning Factors Criteria

Vishu Lingala highlighted proposed changes to the planning factors based on the last set of comments received. The presentation noted the addition of certain planning factors as well as the reallocation of weights for existing factors for Roadway and Transit projects under the Major Investments, Expand, Manage, and Maintain Categories.

Air Quality Emission Benefits Calculation Template

Vishu Lingala presented three templates that would generate values to be used in the Air Quality Emissions Benefits calculations. The templates are (1) Crash reduction benefits, (2) Congestion Reduction benefits (Travel-Time\Delay benefits), and (3) Air Quality benefits. The values calculated through these templates will be used within the Benefits\Cost Analyses.

Item 4. Announcements

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- TPC Meeting – August 27, 2021, 9:30 a.m., Teleconference (Zoom)
- TIP Subcommittee Meeting – September 1, 2021, 1:30 p.m., Teleconference (Teams)

Adjourn

The meeting adjourned at 3:02 p.m.