

Houston-Galveston Area Council
TSMO Subcommittee Meeting
Thursday, May 6, 2021
2:00 PM to 3:00 PM
Teams Meeting

Agenda

1. Roll Call
2. Public Comments

Actions Items:

3. Approval of Meetings from February 4, 2021
4. Election of Chair and Co-Chair

Informational

5. TxDOT TSMO Plan
Valerie Taylor-TxDOT
6. INRIX Signal Analytics
Terri Johnson – INRIX

Announcements

Next TAC Meeting – May 19, 2021, 9:30 a.m.
Next TPC Meeting – May 21, 2021, 9:30 a.m.

Next Meeting

Thursday, August 5, 2021
Time 2:00 PM to 3:00 PM
Location: TBD

Adjournment

**TRANSPORTATION SYSTEM MAINTENANCE & OPERATIONS (TSMO)
SUBCOMMITTEE**

MEETING SUMMARY
February 4, 2021, 2:00-3:00 PM
Houston-Galveston Area Council
Virtual Meeting via Teams

| | Organization | Primary Member Present | Alternate Member Present |
|----|---------------------------------|-------------------------------|---------------------------------|
| 1 | <i>City of Sugar Land</i> | James Turner | |
| 2 | <i>City of Missouri</i> | | |
| 3 | <i>City of League City</i> | Christopher Sims | |
| 4 | <i>Harris County</i> | | Tina Liu |
| 5 | <i>City of Baytown</i> | Matthew Johnson | |
| 6 | <i>HCTRA – Toll Road</i> | Christopher Carroll | |
| 7 | <i>City of Houston</i> | | |
| 8 | <i>Harris County</i> | Paul Weisser | |
| 9 | <i>The Woodlands Township</i> | | |
| 10 | <i>Port Houston</i> | Bruce Mann | |
| 11 | <i>Port Freeport</i> | Mike Wilson | |
| 12 | <i>TxDOT -HOU</i> | | Valerie Taylor |
| 13 | <i>TxDOT - BMT</i> | | |
| 14 | <i>METRO</i> | | |
| 15 | <i>Fort Bend County Transit</i> | Chris Debaillon | |
| 16 | <i>Houston TranStar</i> | Dinah Massie | |

1. Meeting was called to order by Bruce Mann
2. Quorum was established with 9 Primary Members and 2 alternatives for 11 out of 16 Organizations present.
3. Craig Raborn introduced himself as the new Transportation Director for H-GAC.
4. Approval of the Minutes were reviewed. Christopher Sims moved to approve the minutes as written. Chris Debaillon seconded the motion. The minutes were approved.

5. There were no public comments.
6. Valerie Taylor gave a brief update on the TxDOT TSMO Plan. She will present at the May meeting.
7. Regional Signal Database was updated with the City of Sugar Land and Pearland Information. League City sent in their information that needed to be converted. Discussion were held about the Baytown about their Signal information. The City of Pasadena information is still missing.
8. The process for updating the Regional Architecture discussed.
9. Valerie Taylor and James Turner were asked about FHWA review of use of System Engineering for ITS Projects. Valerie Taylor indicated that she has not heard back from FHWA. James Turner indicated that he needed to get with staff on an update of the FHWA interview.
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10. The process for updating the Regional Architecture and System Engineering discussed.
11. H-GAC Staff gave an update was given update on Rural Internet and the use of ITS fiber or use the Texas One Dig Policy.
12. H-GAC staff explain the TAC Subcommittee Nomination process that was currently ongoing and for TAC Subcommittees. That includes the TSMO subcommittee.
13. H-GAC Staff gave an update on The Transportation Improvement Program
“Call for Projects”

Meeting Adjourned.

2021 Transportation Systems Management and Operations Subcommittee

| Nominated Position | Primary-Name | Organization | Alternate-Name | Organization |
|---------------------------|------------------------------|----------------------------------|------------------------|------------------------|
| Local Government | Brannan Hicks | Harris County | Tina Liu | Harris County |
| Local Government | Chris Debaillon | Fort Bend County | Leo Bernard | Fort Bend County |
| Local Government | Christopher Sims | City of League City | Hon. Chad Tressler | City of League City |
| Local Government | Dinah-Massie | City of Houston/Houston TranStar | Joshua Shideler | City of Houston |
| Local Government | James Turner | City of Sugarland | Jason Vaughn | City of Sugarland |
| Local Government | Melissa Lanier | Liberty County | Hon. Jay Knight | Liberty County |
| Local Government | Patrick Nguyen | City of Houston-PW | Mazen Abdulrazzak | City of Houston-PW |
| Local Government | Paul Weisser | Harris County | David Jones | Harris County |
| Local Government | Matthew Johnson | City of Baytown | Andrea Brinkley | City of Baytown |
| Local Government | Ryan McKinnis | City of Pearland | Robert Upton | City of Pearland |
| Local Government | James Oliver | Island Transit | Vacant | |
| Port | Bruce Mann | Port of Houston | Rohit Saxena | Port of Houston |
| Port | Mike Wilson | Port Freeport | Vacant | |
| State | Ugonna Ughanze | TxDOT-HOU | Valerie Taylor | TxDOT-HOU |
| State | Kenneth Wiemers | TxDOT-BMT | ZhengZheng Tan | TxDOT-BMT |
| Transit Agency | Sarah Coulter | The Woodlands Township | Ruthanne Haut | The Woodlands Township |
| Transit Agency | Mustaque Rumi | METRO | William M. Phillips | METRO |
| Transit Agency | Vacant | | Vacant | |

TOTAL: 17