

**TIP SUBCOMMITTEE MEETING  
HOUSTON-GALVESTON AREA COUNCIL**

**TIP Members**

Please use Panelist Link in email

**Other Interested Parties and Public – Join Zoom below:**

<https://us06web.zoom.us/j/86238114619?pwd=VVU5VkFvM0Zta0JpbUNiNWxOZG1EQT09>

**Or Join by Phone:**

US: 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 862 3811 4619

Passcode: 654052

**Wednesday, August 2, 2023**

**1:30 p.m. – 3:30 p.m.**

**AGENDA**

- 1. Subcommittee Roll Call**
- 2. Conformity Update**
- 3. TIP/STIP Schedule**
- 4. UTP Update**
- 5. Quarterly TIP Report**
- 6. Carry-over Strategies**
- 7. Project Selection Process**
  - **Potential Carry-over/Spend down Projects (0-3 year projects)**
  - **Regional Goods Movement Update**
    - **Benefit-Cost Analysis**
    - **Scoring/Ranking Discussion**
- 8. Announcements**
  - **TAC Meeting August 16, 2023, 9:30 a.m., Hybrid (Zoom)**
  - **TPC Meeting – August 25, 2023, 9:30 a.m., Hybrid (Zoom)**
  - **TIP Subcommittee Meeting – September 6, 2023, 1:30 p.m., Virtual (Zoom)**
- 9. Adjourn**