

11G. H-GAC BOARD OF DIRECTORS REPORT
APRIL 19, 2021

The H-GAC Board of Directors meeting will be held on April 19, 2021 and the following transportation related items are on the agenda:

- CLEAN VEHICLES PROGRAM AGREEMENTS
Request approval of agreements for acquisition of five vehicles; total amount is \$629,824. (Staff Contact: Craig Raborn)

- REGIONAL TRANSPORTATION PLAN – PUBLIC OUTREACH
Request authorization to contract with media vendors to conduct public outreach strategies related to the update of the Regional Transportation Plan; total amount is \$75,000. (Staff Contact: Craig Raborn)

- REGIONALLY COORDINATED TRANSPORTATION PLAN – CONTINUATION GRANT FUNDING
Request approval to enter into a Project Grant Agreement with the Texas Department of Transportation to receive the Regional Public Transportation Coordination Plan Grant for a total amount \$52,500 for fiscal years 2022 and 2023. (Staff Contact: Craig Raborn)