

**Transportation Improvement Program (TIP)
Subcommittee Meeting**

Houston-Galveston Area Council

Hybrid Meeting

Wednesday May 4, 2022

1:30 PM

AGENDA

- 1. Subcommittee Roll Call**
- 2. Previous Meeting Summary**
A Summary of the April meeting will be available on H-GAC website after the meeting.
- 3. TIP Subcommittee Overview and Year Ahead**
- 4. Election of TIP Subcommittee Officers**
- 5. Federal Reliability, Congestion, and Air Quality Performance Measures (PM 3)**
- 6. Call for Projects Update**
- 7. Final Draft 2023-2026 Transportation Improvement Program Project Listing**
- 8. Announcements**
 - TAC Meeting May 18, 2022, 9:30 a.m., Hybrid (Zoom).
 - TPC Meeting – May 20, 2022, 9:30 a.m., Hybrid (Zoom).
 - TIP Subcommittee Meeting – June 1, 2022, 1:30 p.m., Virtual (Zoom)
- 9. Adjourn**

TRANSPORTATION IMPROVEMENT PROGRAM SUBCOMMITTEE

MEETING MINUTES

Wednesday, May 4, 2022 – 1:30pm
Houston-Galveston Area Council
Hybrid Meeting

MEMBERS PRESENT

Veronica Chapa-Gorczyński – East End District
Christopher Sims – City of League City
Jildardo Arias – City of Friendswood
Cory Taylor – Chambers County
Loyd Smith – Harris County
Stacy Slawinski – Fort Bend County
Monique Johnson – City of Sugarland
Trey Haskins – Brazoria County
Jeff Johnson – Montgomery County
Michael Shannon – Galveston County
Sherry Weesner – TIRZ 5/Memorial Heights
Bruce Mann – Port Houston
Mike Wilson – Port Freeport
Clint Harbert – METRO
Ruthanne Haut – The Woodlands Township
Perri D'Armond – Fort Bend County

ALTERNATES PRESENT

Jonathan Brooks – LINK Houston
John Bowen – City of League City
David Wurdlow – City of Houston-PW
Jared Chen – Waller County
Brian Clark – Montgomery County
Amy Skicki – Baytran
Alan Clark – METRO

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

The summary for the previous meeting will be posted on the H-GAC Website for review. Any corrections or updates identified by members should be communicated to staff.

Item 3 – TIP Subcommittee Overview and Year Ahead

Adam Beckom gave a brief presentation on the purpose, responsibilities as well as future activities of the TIP Subcommittee primarily for the benefit of the new members of the group. Information on the duties of the subcommittee is available at: <https://www.h-gac.com/transportation-advisory-committee/transportation-improvement-program-subcommittee>.

Item 4 – Election of TIP Subcommittee Officers

Current Officers:

- **Chair:** Veronica Chapa-Gorczyński – East End Management District
- **Vice Chair:** Cory Taylor – Chambers County

Options open the members of the subcommittee were either to nominate and vote in new officers or else keep the current officers for another year. It was agreed by unanimous vote to keep the current officers for another year.

Item 5 – Federal Reliability, Congestion, and Air Quality Performance Measures (PM 3)

Karen Owen’s presentation covered the rudimentary principles of Performance Measures. Federal Performance Measures are required by the FAST Act and the Infrastructure & Investment Jobs Act. H-GAC, in collaboration with several partners, sets performance measures targets for future 4 years and periodically reports on how well these targets are met. Target measures are set for:

- **Reliability** (Personal vehicles and truck travel times);
- **Congestion** (Peak hour excessive delay & multi-occupant vehicle use); and
- **Air Quality** (Emissions reduced from CMAC projects).

September 30, 2022 is the deadline for developing recommendations for the performance measures targets for the next 4 years. The H-GAC performance measures report is available on the H-GAC website.

Item 6 – Call for Projects Update

Vishu Lingala in his update noted that preparation for the 2022 Call for Projects had been underway for several months and was nearing completion. Next steps include the conclusion of discussions on planning factors evaluation criteria after which the entire program will undergo a thorough final assessment. It is anticipated that staff will seek TAC and TPC approval of the call for projects process by September 2022.

Item 7 – 2023-2026 Transportation Improvement Program Update

Vishu Lingala also briefed the subcommittee on the elements of the Transportation Improvement Program (TIP), stating among other things that the TIP is a fiscally constrained listing of roadway,

transit, bicycle/pedestrian, and air quality projects that are either proposed for federal funding or require federal approval, or else are projects of regional significance but financed through non-federal funding sources. Although the TIP program spans a four-year period of available funding, it is adopted and extended biennially. Consequently, there is always a two-year overlap of projects in every new TIP document. The 4-year TIP is a short-range transportation plan and is equivalent to the first four years of the H-GAC 10-year plan. Ultimately, the TIP must be consistent with the H-GAC long-range Regional Transportation plan (RTP).

Staff will be seeking TAC and TPC approval of the 2023-2026 TIP during their respective meetings in month of May, 2022.

Item 8. Announcements

- TAC Meeting May 18, 2022, 9:30 a.m., Hybrid (Zoom).
- TPC Meeting – May 20, 2022, 9:30 a.m., Hybrid (Zoom).
- TIP Subcommittee Meeting – June 1, 2022, 1:30 p.m., Virtual (Zoom)

Adjourn

The meeting adjourned at 2:45 p.m.