

MEETING OF THE RTP SUBCOMMITTEE

HOUSTON-GALVESTON AREA COUNCIL

TELECONFERENCE PARTICIPATION VIA MICROSOFT TEAMS

July 17<sup>th</sup>, 2024

1:30 PM

Minutes

Member Attendance:

Primary-Name	Present	Alternate-Name	Present
<b>Kristina Rossenberg</b>		Michael D. Jackson	
Bill Zrioka	YES	Paul Tollison	
Marlisa Briggs	YES	Nikki Knight	YES
Peter Eccles	YES	Dexter Handy	YES
Amy Skicki		Dr. Shelley Sekula-Gibbs	YES
Karen McKinnon		Wael Tabara	
Kayla Dohkani		Marcus Snell	
Todd Stephens		Ruthanne Haut	YES
Jil Arias		Morad Kabiri	YES
Jeffery Boutte	YES	Patrick Mandapaka	
Luke Fortkamp		Ross McCall	
Perri D'Armond		Pamela LeBrane	YES
<b>Monique Johnson</b>		Brandon Mosley	YES
Joe Garcia		Jean Mann	
Katherine Parker	YES	Katherine Summerlin	YES
Bruce Mann	YES	Rohit Saxena	
<b>Vacant</b>		<b>Vacant</b>	
Nancy Peron	YES	Carolina Lopez-Herrera	YES
David Gao	YES	Jeffrey English	YES
Ken Fickes		Vernon Chambers	
<b>Sean Middleton</b>		Ted Ross	
Alberto Lyne	YES	Rachel Die Montenegro	YES
Brian Alcott		Amar Mohite	

Others Present: Veronica Waller, Eric Pacheco, Rodney Sigua, Susan Jaworski, Vishu Lingala, Carlene Mullins, Christopher Whaley, Marcus Alexander, Diane Domagas, Allie Isbell, Jamila Owens, Vinny Polignano, Marcus Tucker, Gregory Seal, Sydni Ligons, Catherine McCreight, Callie Barnes, Craig Raborn, Andrew DeCandis, Maggie Isied, Stephan Gage, Carlos Lugo

**Staff Participating:**

Stephen Keen, Karen Owen, Christopher Whaley

## 1. Call to Order

- Vice-Chair Bruce Mann calls the meeting to order at 1:32 PM.
- Quorum achieved.

## 2. Meeting Minutes

- Stephen Keen went over the June Meeting Minutes Recap.
- No questions or comments over the May Meeting Minutes.
- Vice-Chair Bruce Mann moved to accept Meeting Minutes.
  - Morad Kabiri seconds
  - Minutes passed.

## 3. Reliability, Congestion, and Air Quality Performance Measures

- H-GAC's Karen Owen presents on performance measures.
  - These performance measures are federally required. The targets are for 2026. There are no consequences for not hitting performance targets. This presentation provides information on performance measures regarding reliability, congestion, and air quality.
  - Karen will bring presentation to August RTP Subcommittee meeting for endorsement.
- Questions and comments
  - Vice-Chair Bruce Mann asks how did project cancellations affect the air quality performance measures?
    - Karen mentions STIP exemptions are the biggest influence on these performance measures.
  - Peter Eccles asks if there is a performance measure related to greenhouse gas emissions?
    - Karen says USDOT has not adopted a GHG performance measure.
  - Peter asks if the performance measures will be an aspect for submitting projects to the RTP or TIP?
    - Karen says yes. Vishu Lingala, TIP lead. and Stephen Keen, RTP lead, concur with Karen.

## 4. What we heard: June RTP Subcommittee Meeting

- Stephen Keen went on overview any questions or comments from the June RTP Subcommittee.
  - How stringent will H-GAC be regarding use of appropriate data?
    - H-GAC will defer to the project sponsor's judgement. It is up to the sponsor to defend their project within submission.
  - Is there an acronym sheet available for the MPO?
    - We do have an acronym sheet available.

5. Bay Area Pedestrian and Bicycle Study Update

- Christopher Whaley gave an update on the Bay Area Pedestrian and Bicycle Study Update.
- No questions nor comments.

6. RTP Project Development Process Update

- Stephen Keen gives a short update on the RTP Project Development Process
  - Due to Hurricane Beryl, RTP PDP online portal closing date will be moved to August 7, 2024, at 5:00 pm.
- Questions and comments
  - David Gao says this is a good deadline for TxDOT.
  - Katherin Summerlin with the City of Houston agrees with David.
  - Vice-Chair Bruce Mann supports extension of deadline.

7. Announcements

- Transportation Advisory Committee
  - Next Meeting: August 14, 2024, at 9:30 am (In-Person).
- Transportation Policy Council
  - Next Meeting: July 26, 2024, at 9:30 am (In-Person).
  - July TPC Meeting: August 23, 2024, at 9:30 am (In-Person).
- Regional Transportation Plan Subcommittee
  - Next Meeting: August 14, 2024, at 1:30 pm (Virtual).

8. Adjourn

- Vice-Chair Bruce Mann calls for adjournment at 2:21 PM.