

6A. MINUTES OF THE MEETING OF THE TRANSPORTATION POLICY COUNCIL FOR THE HOUSTON-GALVESTON TRANSPORTATION MANAGEMENT AREA

DATE: Friday, March 22, 2024
TIME: 9:30 a.m.
PLACE: 3555 Timmons Lane, Conference Room B, Houston, Texas 77027

The presiding officer, Chair Justin Beckendorff called the Transportation Policy Council (TPC) meeting of March 22, 2024 at 9:30 a.m. to order.

CERTIFICATION OF QUORUM, INTRODUCTIONS AND CONFLICT OF INTEREST

Chairman Justin Beckendorff recognized Ms. Jamila Owens, H-GAC, for the Certification of the Quorum and she conducted the Roll Call of the TPC membership. Fifteen (15) members comprise a quorum. A quorum was declared present and recorded on the Roll Call, which is included with these Minutes as Attachment 1. Chairman Beckendorff introduced and welcomed the new METRO Chair Elizabeth Gonzalez Brock to the Council. Chairman Justin Beckendorff asked members of the Council to Declare Conflicts of Interest on any item on the agenda. Note: In the Public Comments portion of this meeting, Mayor Kevin Cole, informed the Council he had a conflict of interest with a project in Item 7 and would recuse himself from voting on the item.

The presentation, comments, questions and discussion under Item 3 are included in the meeting recording [HERE](#)

ITEM 4. PUBLIC COMMENTS

Ms. Diane Domagas, H-GAC informed the Council that translation services were available to the public and gave instructions to the Public on how to access the Zoom link on the Livestream. Ms. Domagas introduced Emma Rodriguez and asked her to provide instruction in Spanish to the public. The American Sign Language Interpreters were Jen Marker and Kathleen Lascala. The public could access those services by following instructions on the screen. Public written comments were submitted by 5:00 p.m. on March 21, 2024 and read by Ms. Jamila Owens. Public Comments were made in person and online and can be heard in the recording below.

The presentation, comments, questions and discussion under Item 4 are included in the meeting recording [HERE](#)

ITEM 5. MPO DIRECTOR REPORT AND ORIENTATION OF AGENDA, MR. CRAIG RABORN, H-GAC

- A. Planning Activities Report
Mr. Craig Raborn, H-GAC, informed the Council the report on Planning Activities was provided to the Council in the meeting packet.
- B. Project Selection Process Update
Mr. Vishu Lingala, H-GAC gave a brief update on the Project Selection Process and informed the Council that the process is under way for the 5 investment categories. The evaluation criteria and questions are available online. Mr. Lingala informed the Council 240 projects from 8 counties

within the transportation management area were submitted, described the specific categories, the cost, the sponsors and funding available. A question, answer and comment period occurred after the presentation.

C. 2025-2028 TIP Development Public Involvement Update

Mr. Adam Beckom, H-GAC, gave the Council an overview on the 2025-2028 TIP Public Involvement Update. Sponsors updates returned by March 1st. Staff will review and follow up with sponsors. The Public Comment Period will open on March 25, 2024 and end on April 24, 2024. Comments can be submitted through a web form, email or written comments submitted to H-GAC. A Public Meeting will be held virtually on April 3, 2024 at 9:30 a.m. and in person at H-GAC on April 3, 2024 from 5:30 p.m. -7:00 p.m. Mr. Beckom concluded his presentation with a timeline of anticipated dates. A question, answer and comment period occurred after the presentation.

D. Quarterly TIP Update

Ms. Callie Barnes, H-GAC, gave a report on the Quarterly TIP status. The first report included projects that were programmed into the TIP from September and December of 2023 and the second part were programmed into the TIP last quarter. Ms. Barnes described specifics of the projects, total cost, described a table, Carry Over Spend Down Projects, and next steps. A comment period occurred after the presentation.

E. TPC Ethics Policy

Mr. Craig Raborn, H-GAC, informed the Council the 2024 TPC Ethics forms were available to members and requested the members fill them out and return them into Lucinda Martinez.

The presentation, comments, questions and discussion are included in the meeting recording [HERE](#)

ITEM 6. CONSENT AGENDA, CRAIG RABORN, H-GAC

- A. Request approval of February 22, 2024 Meeting Minutes Summary
- B. Request TPC Approval I of TPC Nominating Committee Recommendations

A motion was made by Secretary Nancy Arnold and seconded by Mr. Chuck Wemple. The Council voted and approved the motion.

The presentation, comments, questions and discussion are included in the meeting recording [HERE](#)

ITEM 7, AMENDMENTS TO THE 2025-2026 TRANSPORTATION IMPROVEMENT PROGRAM AND THE 2045 REGIONAL TRANSPORTATION PLAN, ADAM BECKOM, H-GAC

Mr. Jim Dickinson, H-GAC, gave a presentation on the Amendments to the 2023-2026 Transportation Improvement Plan and the 2045 Regional Transportation Plan. A summary of the proposed revisions to the 2023-2026 TIP and 2045 RTP is included below:

- Program the TxDOT Houston District's IH 10 West frontage roads construction project (MPO ID 19023) in Waller County selected by the Transportation Policy Council as a Regional Goods Movement project in December 2023 with Category-2 funding. (+ \$52.9M; Total: \$52.9M)
- Program the TxDOT Houston District's IH 10 West frontage roads construction project (MPO ID 19024) in Fort Bend County selected by the Transportation Policy Council as a Regional Goods Movement project in December 2023 with Category-2 funding. (+ \$4.0M; Total: \$4.0M)

- Program the TxDOT Houston District’s FM 1488 Right-of-Way (ROW) acquisition with federal/state SW-ROW funding in FY 2024 (MPO ID 18985) for the FY 2026 new 4 lane construction in Montgomery County (MPO ID 16313). (+\$14.2M; Total: \$14.2M)
- Program the TxDOT Houston District’s IH 45 North Houston Highway Improvement Project (NHHIP) ROW phase project for Segment 3C-1 (MPO ID 18976), funded with federal/state SW-ROW funding, in FY 2024 to allow commencement of advanced ROW acquisitions and utilities coordination. (+\$94.0M; Total: \$94.0M)
- Program the TxDOT Houston District’s IH 45 NHHIP ROW phase project for Segment 3C-2 (MPO ID 18977), funded with federal/state SW-ROW funding, in FY 2024 to allow commencement of advanced ROW acquisitions and utilities coordination. (+\$61.0M; Total: \$61.0M)
- Split out two segments (MPO IDs 19025, 19026) of the TxDOT Houston District’s NHHIP Segment 3C-2 interchanges reconstruction project (MPO ID 16330) to improve its constructability and delay it to FY 2028. (+\$0M; Total: \$1.1B)
- Program the TxDOT Houston District’s NHHIP main lane reconstruction project for Segment 3C-2 (MPO ID 19025), which would be split out from MPO ID 16330, with federal/state Statewide Connectivity and SW-ROW funding in FY 2024. (+\$196.0M; Total: \$196.0M)
- List the TxDOT Houston District’s NHHIP main lane reconstruction project for Segment 3C-3 (MPO ID 19026), which would be split out from MPO ID 16330, in FY 2027 of the 2045 Regional Transportation Plan. (Total Project Cost: \$250.0M)
- Program the TxDOT Houston District’s US 290 Truck Parking Lot construction project at FM 2920 (MPO ID 18917) with federal/state District Discretionary funding in FY 2025. (+\$1.8M; Total: \$1.8M)
- Program the TxDOT Houston District’s US 290 6-lane widening project in Waller County (MPO ID 17233) with federal/state Metropolitan and Urban Area and Statewide Connectivity funding in FY 2025 to reflect the approved TxDOT FY 2024 Unified Transportation Program (UTP). (+\$83.2M; Total: \$83.2M)
- Program the National Electric Vehicle Infrastructure (NEVI) Formula Program award for the installation of four direct current fast-charge ports on IH 69 South in the City of Sugar Land (MPO ID 19075) in FY 2024. (+\$1.1M; Total: \$1.1M)
- Program the National Electric Vehicle Infrastructure (NEVI) Formula Program award for the installation of four direct current fast-charge ports on IH 10 East in the City of Winnie (MPO ID 19076) in FY 2024. (+\$1.2M; Total: \$1.2M)
- Increase Congestion Mitigation/Air Quality (CMAQ) funding by \$17.9M to cover additional design elements and inflated costs of labor and materials on TxDOT Houston District’s FY 2026 BW 8 Frontage Road Access Management project (MPO ID 18035). (+\$17.9M; Total: \$26.9M)

- Modify the funding of the TxDOT Houston District’s SH 36 4-lane widening project in Fort Bend County (MPO ID 263) in FY 2026 to reflect the approved TxDOT FY 2024 Unified Transportation Program (UTP). (+\$11.4M; Total: \$75.3M)
- Modify the funding of the TxDOT Houston District’s FM 2100 4-lane widening project in Harris County (MPO ID 290) in FY 2026 to reflect the approved TxDOT FY 2024 UTP. (+\$1.5M; Total: \$44.4M)
- Modify the funding of the TxDOT Houston District’s FM 646 4-lane widening project in Galveston County (MPO ID 514) in FY 2024 to reflect the approved TxDOT FY 2024 UTP. (+\$14.1M; Total: \$51.6M)
- Modify the funding of the TxDOT Houston District’s SH 105 4-lane widening project in Montgomery County (MPO ID 965) in FY 2026 to reflect the approved TxDOT FY 2024 UTP. (+\$12.4M; Total: \$125.3M)
- Modify the funding of the TxDOT Houston District’s SH 105 4-lane widening project in Montgomery County (MPO ID 7706) in FY 2025 to reflect the approved TxDOT FY 2024 UTP. (+\$13.4M; Total: \$53.8M)
- Modify the funding of the TxDOT Houston District’s FM 518 6-lane widening project in Brazoria County (MPO ID 10132) in FY 2026 to reflect the approved TxDOT FY 2024 UTP. (+\$7.6M; Total: \$61.3M)
- Modify the funding of the TxDOT Houston District’s FM 646 4-lane widening project in Galveston County (MPO ID 10144) in FY 2024 to reflect the approved TxDOT FY 2024 UTP. (+\$17.6M; Total: \$26.8M)
- Modify the funding of the TxDOT Houston District’s FM 646 4-lane widening project in Galveston County (MPO ID 10920) in FY 2024 to reflect the approved TxDOT FY 2024 UTP. (+\$3.5M; Total: \$36.8M)
- Modify the funding of the TxDOT Houston District’s SH 35 4-lane construction project in Brazoria County (MPO ID 18027) in FY 2026 to reflect the approved TxDOT FY 2024 UTP. (+\$0.0M; Total: \$39.4M)
- Modify the funding of the TxDOT Houston District’s US 90A 6-lane widening project in Fort Bend County (MPO ID 18029) in FY 2025 to reflect the approved TxDOT FY 2024 UTP. (+\$585K; Total: \$35.6M)
- Modify the funding of the TxDOT Houston District’s IH 610 direct connector construction project in Harris County (MPO ID 18048) in FY 2026 to reflect the amount approved in the TxDOT FY 2024 UTP. (+\$0K; Total: \$205.0M)
- Delay the City of Houston’s Surface Transportation Block Grant (STBG) funded Greens Road 4-lane widening (MPO ID 5030) from FY 2024 to FY 2025 to allow time to research appropriate funding to cover the projected cost increase. (Total: \$16.0M)

- Delay TxDOT Houston District’s NHHIP interchange reconstruction project (MPO ID 16328) from FY 2024 to FY 2025 and update its project description with the segment name. (Total: \$909.6M)
- Delay TxDOT Houston District’s SH 249 8-lane widening project (MPO ID 17224) from FY 2025 to FY 2027 in the 2045 RTP at the sponsor’s request. (Total Project Cost: \$130.6M)
- Delay METRO’s CMAQ funded US 290 Cypress Park and Ride ramp construction project (MPO ID 17041) from FY 2024 to FY 2027 to allow for completion of design, agreements, and environmental clearances. (Total: \$41.9M)
- Delay the City of Bellaire’s CMAQ funded wireless communications installation project (MPO ID 18020) from FY 2025 to FY 2026 to allow time for consultant selection. (Total: \$867K)
- Delay the City of Galveston’s FTA Section 5307 funded transit operations project (MPO ID 18616) from FY 2023 to FY 2024 to conform with expenditure needs. (Total: \$2.6M)
- Advance TxDOT Houston District’s NHHIP Segment 3B drainage project (MPO ID 19007) from FY 2025 to FY 2024 to take advantage of its current readiness. (Total: \$226.7M)

The amendments below were received since the February TPC meeting and were not previewed. These amendments will be requested for direct action to meet the statewide deadline for the May 2024 STIP revision opportunity.

- Program TxDOT Houston District’s advanced right-of-way (ROW) acquisition (MPO ID 18984) for the FM 521 widening (MPO ID 18501) with state SW-ROW funding in FY 2024. (+\$11.4M; Total: \$11.4M)
- Program TxDOT Houston District’s advanced ROW acquisition (MPO ID 18986) for the SH 75 widening (MPO ID 17230) with state SW-ROW funding in FY 2024. (+\$4.8M; Total: \$4.8M)
- Program TxDOT Houston District’s advanced ROW acquisition (MPO ID 18987) for the SH 75 widening (MPO ID 17228) with state SW-ROW funding in FY 2024. (+\$5.1M; Total: \$5.1M)
- Program TxDOT Houston District’s advanced ROW acquisition (MPO ID 18988) for the SH 75 widening (MPO ID 17229) with state SW-ROW funding in FY 2024. (+\$2.9M; Total: \$2.9M)
- Program TxDOT Houston District’s advanced ROW acquisition (MPO ID 18989) for the IH 10 East bridge reconstruction and widening (MPO ID 18707) with state SW-ROW funding in FY 2024. (+\$91.2M; Total: \$91.2M)
- Program TxDOT Houston District’s advanced ROW acquisition (MPO ID 18996) for the FM 529 reconstruction and widening (MPO ID 17210) with state SW-ROW funding in FY 2024. (+\$8.9M; Total: \$8.9M)
- Program TxDOT Houston District’s advanced ROW acquisition (MPO ID 18997) for the FM 529 reconstruction and widening (MPO ID 18514) with state SW-ROW funding in FY 2024. (+\$12.0M; Total: \$12.0M)

- Program TxDOT Houston District’s advanced ROW acquisition (MPO ID 18998) for the FM 529 reconstruction and widening (MPO ID 17211) with state SW-ROW funding in FY 2024. (+\$16.0M; Total: \$16.0M)
- Program TxDOT Houston District’s advanced ROW acquisition (MPO ID 18999) for the SH 249 widening (MPO ID 17224) with state SW-ROW funding in FY 2024. (+\$25.4M; Total: \$25.4M)
- Program the Gulf Coast Transit District’s FY 2019 Federal Transit Administration (FTA) apportionment of Urban Area Formula Program, Section 5307, funds for Lake Jackson-Angleton operating expenditures (MPO ID 19084) in FY 2024 with 1.1M Transportation Development Credits (TDCs) in lieu of matching funds. (+\$1.1M; Total: \$1.1M)
- Program the Gulf Coast Transit District’s FY 2020 FTA apportionment of Urban Area Formula Program, Section 5307, funds for Lake Jackson-Angleton operating expenditures (MPO ID 19085) in FY 2024 with 1.1M TDCs in lieu of matching funds. (+\$1.1M; Total: \$1.1M)
- Program METRO’S FY 2023 FTA apportionment of Urban Area formula program, Section 5307, funds for the Safety & Security project (MPO ID 19081) in FY 2025 with 395K TDCs in lieu of matching funds, per the METRO Board of Director’s approval on February 29th, 2024. (+\$2.0M; Total: \$2.0M)
- Program METRO’S FY 2023 FTA apportionment of Bus and Bus Facilities program, Section 5339, funds for the State of Good Repair – Vehicle Replacement project (MPO ID 19082) in FY 2025 with 1.8M TDCs in lieu of matching funds, per the METRO Board of Director’s approval on February 29th, 2024. (+\$9.0M; Total: \$9.0M)
- Program METRO’S FY 2023 FTA apportionment of Enhanced Mobility of Seniors and Individuals with Disabilities program, Section 5310, funds for the Paratransit Services project (MPO ID 19083) in FY 2025 with 505K TDCs in lieu of matching funds, per the METRO Board of Director’s approval on February 29th, 2024. (+\$2.5M; Total: \$2.5M)
- Group the engineering phase of the City of Sugar Land’s US 90A Railroad Monitoring System installation (MPO ID 19014) in FY 2025 of TxDOT’s Statewide Intelligent Transportation System Program with federal/local STBG funding. (+\$304K; Total: \$304K)
- Group the construction phase of the City of Sugar Land’s US 90A Railroad Monitoring System installation (MPO ID 19017) in FY 2026 of TxDOT’s Statewide Intelligent Transportation System Program with federal/local STBG funding. (+\$1.4M; Total: \$1.4M)
- Program TxDOT Houston District’s Galveston Ferry replacement project at SH 87 (MPO ID 19086) with federal/state Supplemental Transportation (Category-10) funding in FY 2025. (+\$68.0M; Total: \$68.0M)
- Modify the funding of METRO’s FY 2023 FTA apportionment of Section 5307 funds for the METROLIFT ADA Support project (MPO ID 18009) and delay it FY 2025, with 2.3M TDCs in lieu of matching funds, per the METRO Board of Director’s approval on February 29th, 2024. (+\$1.0M; Total: \$11.3M)

- Modify the funding of METRO’s FY 2023 FTA apportionment of Section 5307 funds for the State of Good Repair – Vehicle Replacement project (MPO ID 18002) and delay it FY 2025, with and updated description and 17.0M TDCs in lieu of matching funds, per the METRO Board of Director’s approval on February 29th, 2024. (+\$3.3M; Total: \$85.1M)
- Modify the funding of METRO’s FY 2023 FTA apportionment of Section 5337 funds for the State of Good Repair – Fixed Guideway project (MPO ID 18155) with the updated description and 4.1M TDCs in lieu of matching funds, and delay to FY 2025 per the METRO Board of Director’s approval on February 29th, 2024. (+\$12.2M; Total: \$20.7M)
- Modify the funding of Fort Bend County Public Transportation’s FY 2023 FTA apportionments of Section 5307 funds for capital, planning and operating expenditures (MPO IDs 18348, 18349, 18350, 18351) with allocations approved by the METRO Board of Directors on February 29th, 2024, and delay them to FY 2025, with 1.4M TDCs in lieu of matching funds. (-\$1.0M; Total: \$4.9M)
- Modify the funding of Fort Bend County Public Transportation’s FY 2023 FTA apportionment of Section 5310 funds for capital expenditures (MPO ID 18837) with the allocation approved by the METRO Board of Directors on February 29th, 2024, and delay it to FY 2025, with 94K TDCs in lieu of matching funds. (-\$706K; Total: \$472K)
- Convert all funding of TxDOT Houston District’s FY 2026 SH 35/SP 5 8-lane widening project in Harris County (MPO ID 209) to a state contribution to spend down state funds. (Total: \$113.8M)
- Convert all funding of TxDOT Houston District’s FY 2026 SH 35 frontage road construction project in Harris County (MPO ID 210) to a state contribution to spend down state funds. (Total: \$33.0M)
- Convert SW-ROW funding of TxDOT Houston District’s FY 2025 IH 10 West reconstruction and widening project in Waller County (MPO ID 6056) to a state contribution in accordance with TxDOT Right-of-Way Division policy as of September 1, 2023. Delay to FY 2026 due to ROW acquisitions and utilities adjustments. (Total: \$389.0M)
- Convert SW-ROW funding of TxDOT Houston District’s FY 2024 IH 10 West reconstruction and widening project in Fort Bend County (MPO ID 10334) to a state contribution in accordance with TxDOT Right-of-Way Division policy as of September 1, 2023. Delay to FY 2025 due to ROW acquisitions and utilities adjustments. (Total: \$152.7M)
- Convert SW-ROW funding of TxDOT Houston District’s FY 2024 IH 10 West reconstruction and widening project in Fort Bend County (MPO ID 13864) to a state contribution in accordance with TxDOT Right-of-Way Division policy as of September 1, 2023. Delay to FY 2025 due to ROW acquisitions and utilities adjustments. (Total: \$20.1M)
- Convert SW-ROW funding of TxDOT Houston District’s FY 2025 IH 10 West reconstruction and widening project in Fort Bend County (MPO ID 18402) to a state contribution in accordance with TxDOT Right-of-Way Division policy as of September 1, 2023. Delay to FY 2026 due to ROW acquisitions and utilities adjustments. (Total: \$94.8M)

Mr. Dickinson requested approval of TPC Resolution No. 2024-06 and TPC Resolution No. 2024-07. A motion was made by Mayor Joe Zimmerman and the motion was seconded by Commissioner Robin

Armstrong, M.D. The Council voted and approved the motion. A discussion period occurred after the presentation. The presentation, comments, questions and discussion are included in the meeting recording [HERE](#)

ITEM 8. CLIMATE POLLUTION REDUCTION GRANT PHASE IMPLEMENTATION GRANT OVERVIEW, ANDREW DECANDIS, H-GAC

Mr. Andrew DeCandis, H-GAC, gave the Council an overview of the CRPG Phase Implementation Grant. The primary goal of the program is to reduce emissions while supporting the creation of jobs, delivering cleaner air, and lowering energy costs for families. The EPA will implement CPRG in two phases. Phase I: \$250 million Non-competitive Planning Grant and Phase II: \$4.6 billion in competitive Implementation Grant which will be discussed today. Staff developed the Regional Priority Climate Action Plan and focused on 5 different sectors within the regional economy and series of different measures to help reduce emissions in those sectors. Implementation funding to bring identified Phase II measures to life. Mr. DeCandis described the measures in detail and described the criteria for submitted applications. Staff submitted their PCAP on March 1, 2024. Mr. DeCandis informed the Council 38 potential implementation projects from within the region totaling \$1.4B were received, 25 projects were not considered further, 13 projects were still under consideration. Total remaining project cost \$150 million. Staff will work on reviewing remaining projects to develop the final implementation application. Mr. DeCandis concluded his presentation with tables describing the various projects and a timeline of anticipated dates. A discussion period occurred after the presentation. The presentation, comments, questions and discussion are included in the meeting recording [HERE](#)

For Information Only. No action needed.

ITEM 9. TRANSIT ASSET MANAGEMENT (TAM) PERFORMANCE MEASURES UPDATE, MS JAMILA OWENS AND MR. CHRISTOPHER WHALEY, H-GAC

Ms. Jamila Owens, H-GAC and Mr. Christopher Whaley, H-GAC gave a presentation on the Transit Asset Management (TAM) Performance Measure proposed updates. Mr. Whaley began the presentation and gave the Council an overview of the Transit Asset Management. The purpose is to ensure a State of Good Repair. Each transit agency has a Transit Asset Management Plan. Each MPO sets regional targets. H-GAC sets the regional targets (biennially) for asset management using the information in each Agency's TAM Plan. The TAM tracks assets in 4 different categories: Rolling Stock, Equipment, Facilities, and Infrastructure. Mr. Whaley described the criteria for those categories and described a table listing the Regional TAM Performance Targets. Ms. Jamila Owens began her presentation describing TAM methodology and informed the Council the methodology for setting targets has been consistent since 2018. Staff used the data from the most recent TAM Plans from agencies and used the information to set the targets. Ms. Owens described transit investments to watch, the amounts invested and a timeline of the anticipated dates. The presentation, comments, questions and discussion are included in the meeting recording [HERE](#)

For Information Only. No action needed.

ITEM 10. REGIONAL GOODS MOVEMENT PLAN, SYNDI LIGONS, H-GAC

Ms. Sydni Ligons, H-GAC, provided a presentation on the 2023 Regional Goods Movement Plan completed in August 2023. The Regional Goods Movement Plan is a multimodal freight transportation system that is efficient, reliable, and safe, supports the economy, the environment, and equity. Ms. Ligons described the 2023 Study Deliverables, the H-GAC Freight Network, RTP Project Needs Analysis. Using data

from the study, staff established three interactive tools: Commodity Flow Dashboard, Origins – Destinations Dashboard, Study Data Dashboard, key deliverables in the plan, Policies and Programs which included Safety, Congestion, Emissions Residential and Community Impacts, next steps and planned outcomes. A short comment period occurred after the presentation. The presentation, comments, questions and discussion under this item are included in the meeting recording [HERE](#)

For Information Only. No action needed.

ITEM 11. TPC BYLAWS REVIEW, CRAIG RABORN, H-GAC

Mr. Craig Raborn, H-GAC, reviewed the draft TPC Bylaws revisions that were sent to the Council after discussion at the February TPC meeting and the resolutions that were made on some of the items. Mr. Raborn described the proposed changes. A lengthy period of discussion occurred during the presentation. The Proxy voting option was discussed and declined by the Council. Mr. Raborn proceeded his presentation of the proposed changes to the TPC Bylaws and a timeline of revisions. The presentation, comments, questions and discussion under this item are included in the meeting recording [HERE](#)

For Information Only. No action needed.

ANNOUNCEMENTS AND ADJORNMENT

Transportation Advisory Committee will occur on April 17, 2024, at 1:30 p.m. – In person
Greater Houston Freight Committee will occur on April 18, 2024 at 9:30 a.m. - Virtual
The Transportation Policy Council Meeting will occur on April 26, 2024, 2024 at 9:30 a.m.- In person

Chairman Justin Beckendorff adjourned the meeting at 12:06 p.m.

The presentation, comments, questions and discussion are included in the meeting recording [HERE](#)

Hon. Nancy Arnold, Secretary
Transportation Policy Council

Attachment 1
MEETING OF THE TRANSPORTATION POLICY COUNCIL (TPC)
FOR THE HOUSTON-GALVESTON
TRANSPORTATION MANAGEMENT AREA
March 22, 2024

ROLL

<u>AGENCY</u>	<u>VOTING MEMBER/ALTERNATE</u>	<u>REPRESENTING</u>
Baytown, City of	<input type="checkbox"/> Honorable Brandon Capetillo Mayor <input type="checkbox"/> Jason Reynolds – Alternate	City of Baytown
Conroe, City of	<input type="checkbox"/> Honorable Howard Wood Council Member <input type="checkbox"/> Norman McGuire – Alternate	City of Conroe
Galveston, City of	<input checked="" type="checkbox"/> Honorable Marie Robb Council Member <input type="checkbox"/> Hon. John Paul Listowski - Alternate	City of Galveston
Houston, City of	<input checked="" type="checkbox"/> Honorable Sallie Alcorn Council Member <input type="checkbox"/> Honorable Abbie Kamin- Alternate	City of Houston
Houston, City of	<input type="checkbox"/> Honorable Carolyn Evans-Shabazz Council Member <input checked="" type="checkbox"/> Honorable Joaquin Martinez - Alternate	City of Houston
Houston, City of	<input type="checkbox"/> Carol Haddock, P.E. Director, Houston Public Works <input checked="" type="checkbox"/> Elijah J. Williams – Alternate	City of Houston
League City, City of	<input checked="" type="checkbox"/> Honorable Tommy Cones Council Member <input type="checkbox"/> Honorable Andy Mann - Alternate	City of League City
Missouri City, City of	<input type="checkbox"/> Shashi Kumar, P.E.. Director of Public Works <input type="checkbox"/> Marcus Snell – Alternate	City of Missouri City
Pasadena, City of	<input type="checkbox"/> Sarah Benavides, P.E. Sr. Assistant Public Works Director <input type="checkbox"/> Mark Gardemal- Alternate	City of Pasadena

<u>AGENCY</u>	<u>VOTING MEMBER/ALTERNATE</u>	<u>REPRESENTING</u>
Pearland, City of	<u> X </u> Honorable Kevin Cole- 2ND Vice Chair Mayor <u> </u> Trent Epperson-Alternate	City of Pearland
Sugar Land, City of	<u> X </u> Honorable Joe Zimmerman Mayor <u> </u> Honorable Suzanne Whatley – Alternate	City of Sugar Land
Texas City, City of	<u> </u> Honorable Dedrick Johnson Mayor <u> X </u> Jon Branson - Alternate	City of Texas City
Waller, City of	<u> X </u> Honorable Nancy Arnold Council Member, Secretary <u> </u> Honorable Sally Branson-Alternate	Smaller Cities, Harris County
Vacant	<u> </u> Honorable Sally Branson-Alternate	
Brazoria County	<u> </u> Matt Hanks, JD, P.E. County Engineer <u> </u> Honorable David Linder – Alternate	Brazoria County
Chambers County	<u> </u> Honorable Ryan Dagley County Commissioner <u> </u> Honorable Tommy Hammond. - Alternate	Chambers County
Fort Bend County	<u> X </u> Honorable Grady Prestage County Commissioner, 1st Vice Chair <u> </u> Stacy Slawinski, P.E. – Alternate	Fort Bend County
Galveston County	<u> X </u> Honorable Robin Armstrong County Commissioner <u> </u> Honorable Joe Giusti– Alternate	Galveston County
Harris County	<u> </u> Honorable Lina Hidalgo County Judge <u> X </u> Roberto Treviño, P.E. – Alternate	Harris County
Harris County	<u> </u> Honorable Adrian Garcia County Commissioner, Pct. 2 <u> </u> Milton Rahman, P.E. – Alternate	Harris County
Liberty County	<u> </u> David Douglas Director of Economic Development <u> </u> Honorable Jay Knight - Alternate	Liberty County

<u>AGENCY</u>	<u>VOTING MEMBER/ALTERNATE</u>	<u>REPRESENTING</u>
Montgomery County	<u> X </u> Honorable Mark Keough County Judge <u> </u> Commissioner, Matt Gray – Alternate	Montgomery County
Waller County	<u> X </u> Honorable Justin Beckendorff County Commissioner – 1st Vice Chair <u> </u> Commissioner, Walter Smith - Alternate	Waller County
Houston Metropolitan Transit Authority	<u> X </u> Elizabeth Gonzalez Brock METRO Chair <u> </u> Thomas Jasien - Alternate	METRO
Houston-Galveston Area Council At Large	<u> X </u> Chuck Wemple Executive Director <u> </u> Onyinye Akujuo – Alternate	H-GAC
TxDOT-Houston	<u> X </u> Eliza Paul, P. E. District Engineer <u> </u> Varuna Singh, P.E.– Alternate	TxDOT Houston District
TxDOT-Beaumont	<u> X </u> Martin Gonzalez, P.E. District Engineer <u> </u> Ana I. Mijares, P.E. – Alternate	TxDOT Beaumont District
Other Transportation Interests	<u> </u> Phyliss Saathoff Executive Director, Port Freeport <u> </u> Roger Guenther, Port Houston- Alternate	Other Transportation Interests
Gulf Coast Rail District	<u> X </u> Dr. Carol Lewis Chairman, GCRD <u> </u> Jeff Ross - Alternate	Gulf Coast Rail District
	<u> 28 </u> Total Voting Membership	
	<u> 19 </u> Voting Membership Present	
	<u> 15 </u> Required Quorum	

AGENCY

NON-VOTING MEMBERS

REPRESENTING

Texas State Senate

 Hon. Carol Alvarado

8-County Region

Freight Rail Interests

 Clint Schelbitzki

Union Pacific

Texas State Legislator

 Hon. Dennis Paul

8-County Region

Texas State Legislator

 Hon. Ed Thompson

8-County Region

Wharton County

 X Hon. Phillip Spenrath

Wharton County