5D. H-GAC BOARD OF DIRECTORS REPORT- JULY 16, 2024

The H-GAC Board of Directors met on July 16, 2024. Acting as the fiscal agent for the Transportation Policy Council, the Board approved the following Transportation-related items:

A. <u>CLIMATE POLLUTION REDUCTION GRANT PHASE II – MEMORANDUM OF AGREEMENT</u> Request authorization to negotiate and execute a Memorandum of Agreement with coalition members for project implementation activities related to the United States Environmental Protection Agency's Climate Pollution Reduction Grant Phase II program activities.