

5C. H-GAC BOARD OF DIRECTORS REPORT- APRIL 16, 2024

The H-GAC Board of Directors meeting was held on April 16, 2024 and the following Transportation related items were on the H-GAC Board agenda.

- A. TEXAS SOUTHERN UNIVERSITY AUTONOMOUS VEHICLE SHUTTLE PLANNING PROJECT
Request approval to enter into an agreement with Texas Southern University in the amount of \$170,000 for Autonomous Vehicle Demonstration Pilot Project.

- B. 2023 CLEAN SCHOOL BUS APPLICATION - ALIEF ISD
Request action on Plans and Projects Review Committee's recommendations for Alief ISD project and consistency with plans, policies, and H-GAC review criteria

- C. REGIONAL STRATEGIC TRANSPORTATION FUND
Request authorization to execute Interlocal Agreement with the sponsors identified in the attached table to receive a minimum of \$22,630,079 into the Regional Strategic Transportation Fund.