

5D. H-GAC BOARD OF DIRECTORS REPORT- JUNE 18, 2024

The H-GAC Board of Directors met on June 18, 2024. Acting as the fiscal agent for the Transportation Policy Council, the Board approved the following Transportation-related items:

A. REGIONAL STRATEGIC TRANSPORTATION FUND

Request authorization to execute Interlocal Agreements totaling \$22,630,079 with the sponsors identified in the attached table. Funds will be contributed to the Regional Strategic Transportation Fund for Transportation Policy Council programming.

B. MEMORIAL DRIVE BICYCLE AND PEDESTRIAN STUDY CONSULTANT

Request authorization to contract with firms in the order presented for a contract term of one year, estimated to begin September 2024; amount not to exceed \$250,000.

1. TEI Planning + Design
2. Consor Engineers, LLC
3. The Goodman Corporation
4. Toole Design Group, LLC
5. Rodriguez Transportation Group, Inc.
6. Huitt-Zollars, Inc.

C. TRANSIT INFORMATION STUDY CONSULTANT

Request authorization to negotiate a 12-month contract with a consultant, in the order ranked, for an amount not to exceed \$285,000 for the Transit Information Study and Best Practices Guide.

Carry Over Spend Down Projects - Regional Strategic Transportation Fund (RSTF) Program Status

Sponsor Name	CSJ	MPO ID	Project Name	TIP Description	Total Project Cost	TDCs*	RSTF** Contribution Amount	Draft RSTF Status (1: H-GAC Drafts ILA, 2: Sponsor Review, 3: H-GAC Review of Sponsor Comments, 4: Continued Coordination, 5: Execute, 6: Funds Received)
Chambers County	0920-39-035	19078	Hatcherville Rd.	Roadway Reconstruction	\$2,750,000	550,000	\$275,000	1 - H-GAC Drafts ILA
City of Bellaire	0912-72-794	18045	Traffic Signal Timing Optimization Program	New Traffic Signal Timing Optimization Engineering and Software	\$1,098,841	219,769	\$109,884	1 - H-GAC Drafts ILA
City of Bellaire	0912-72-795	19066	Pavement Conditions Analysis	Engineering/Environmental (Development Phase Only) for pavement condition analysis	\$75,000	15,000	\$7,500	1 - H-GAC Drafts ILA
City of Galveston	0912-73-241	19057	Traffic Signal / Safety Improvements	Replace Existing Traffic Signal and Install New Guard Rail	\$400,000	80,000	\$40,000	1 - H-GAC Drafts ILA
City of Galveston	3595-01-028	19059	Traffic Signal at 16th St/SH-275	Installation of a New Traffic Signal at 16th Street and Harborside Drive	\$525,000	105,000	\$52,500	1 - H-GAC Drafts ILA
City of Galveston	0912-73-242	19067	Bicycle Infrastructure Improvements	Engineering/Environmental (Development Phase Only) for new multi-modal lanes within the City	\$355,583	71,117	\$35,558	1 - H-GAC Drafts ILA
City of Galveston (Also Submitted by Galveston Wharves)	3595-01-027	19058	Traffic Signal at 33rd St/SH-275	Installation of a New Traffic Signal at 33rd Street and Harborside Drive	\$540,000	108,000	\$54,000	1 - H-GAC Drafts ILA
City of Houston	0912-72-796	19068	Waugh Dr. - Package 1	Engineering/Environmental (Development Phase Only) for Pedestrian and bicycle connections	\$2,500,000	500,000	\$250,000	1 - H-GAC Drafts ILA
City of Missouri City	0192-01-109	19064	Installation of new Mast Arm Traffic Signal	Installation of new Mast Arm Traffic Signal	\$680,000	136,000	\$68,000	1 - H-GAC Drafts ILA
City of Missouri City	0912-00-735	19069	ITS Communications Network	Engineering/Environmental (Development Phase Only) for ITS Equipment at Various Locations	\$100,000	20,000	\$10,000	1 - H-GAC Drafts ILA
City of Missouri City Parks and Recreation	0912-34-239	19046	Hunters Glen Trail	Replace existing gravel trail with concrete enhancing access to transit	\$1,100,000	\$220,000	\$110,000	1 - H-GAC Drafts ILA
City of Mont Belvieu	0920-39-037	19070	Traffic Management Center	Engineering/Environmental (Development Phase Only) for Traffic Management Center	\$800,000	160,000	\$80,000	1 - H-GAC Drafts ILA
City of Sugar Land	0912-34-237	19030	Sugar Land Trail Phase 1	Construct concrete trail enhancing access to transit	\$9,090,240	1,818,048	\$909,024	1 - H-GAC Drafts ILA
City of Sugar Land	0912-34-238	19031	Sugar Land Trail Phase 2	Construct concrete trail enhancing access to transit	\$6,450,000	1,290,000	\$645,000	1 - H-GAC Drafts ILA

* Transportation Development Credits
**RSTF - Regional Strategic Transportation Fund

Carry Over Spend Down Projects - Regional Strategic Transportation Fund (RSTF) Program Status

Sponsor Name	CSJ	MPO ID	Project Name	TIP Description	Total Project Cost	TDCs*	RSTF** Contribution Amount	Draft RSTF Status (1: H-GAC Drafts ILA, 2: Sponsor Review, 3: H-GAC Review of Sponsor Comments, 4: Continued Coordination, 5: Execute, 6: Funds Received)
East End District	0912-72-792	19044	Navigation Boulevard Reconfiguration	Convert 1 existing travel lane in each direction to a dedicated bike and pedestrian route enhancing access to transit	\$9,521,060	1,904,212	\$952,106	1 - H-GAC Drafts ILA
Fort Bend County Public Transportation	0912-34-241	19073	Bus Facility-Parking Garage	Engineering/Environmental (Development Phase Only) for Bus Facility-Parking Garage	\$2,000,000	400,000	\$200,000	1 - H-GAC Drafts ILA
Friendswood	0976-03-120	19060	FM518 at FM 528 Intersection (Phase I)	Replace single left turn lane with dual left turn land	\$484,617	96,924	\$48,462	1 - H-GAC Drafts ILA
Friendswood	0981-02-012	19061	E. Parkwood Drive/FM 528 at Winding Way Intersection (Phase 1)	Construct new right turn lane	\$678,042	135,609	\$67,804	1 - H-GAC Drafts ILA
Friendswood	0981-01-122	19062	FM 528 at Bay Area Blvd Intersection (Phase 1)	Construct new left turn lane	\$1,235,700	247,140	\$123,570	1 - H-GAC Drafts ILA
Friendswood	1414-01-024	19063	FM 528 at Sunset Intersection (Phase 1)	Striping to add middle lane	\$61,492	12,299	\$6,149	1 - H-GAC Drafts ILA
Galveston Wharves	0500-01-157	19071	IH-45 Direct Connect	Engineering/Environmental (Development Phase Only) for Direct Connectors	\$2,250,000	450,000	\$225,000	1 - H-GAC Drafts ILA
Galveston Wharves	0912-73-243	19072	Old Port Industrial Improvements	Engineering/Environmental (Development Phase Only) for access improvements to provide efficient truck movements to the Port	\$750,000	150,000	\$75,000	1 - H-GAC Drafts ILA
Gulf Coast Transit District	0912-73-240	19029	Texas City Maintenance Facility	Operations and maintenance facility for transit buses	\$7,556,640	1,511,328	\$755,664	1 - H-GAC Drafts ILA
Gulf Coast Transit District	0912-00-724	19032	Fleet Replacement	Replace 10 transit vehicles	\$1,500,000	300,000	\$150,000	1 - H-GAC Drafts ILA
Gulf Coast Transit District	0912-00-725	19033	GCTD Universal Accessibility Program	Transit bus stop accessibility improvements	\$4,300,000	860,000	\$430,000	1 - H-GAC Drafts ILA
Harris County Engineering	0912-72-793	19045	Mason Creek Trail Extension	Extend concrete trail enhancing access to transit	\$5,000,000	1,000,000	\$500,000	1 - H-GAC Drafts ILA
Memorial Heights Redevelopment Authority	0912-72-781	19036	11th Street Shared Use Path	Construct shared-use path enhancing access to transit	\$2,141,287	428,258	\$214,129	1 - H-GAC Drafts ILA
METRO	0912-00-726	11268	Clean Diesel Replacement Buses FY '23	Replacement of 160 Diesel Hybrid Buses	\$32,959,660	6,591,932	\$3,295,966	1 - H-GAC Drafts ILA
METRO	0912-00-727	18761	54 Scott BOOST Corridor	Optimizing bus operations using toolbox of improvements	\$18,293,670	3,658,734	\$1,829,367	1 - H-GAC Drafts ILA

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METRO	0912-00-728	18762	56 Airline/Montrose BOOST	Optimizing bus operations using toolbox of improvements	\$22,092,568	4,418,514	\$2,209,257	1 - H-GAC Drafts ILA
METRO	0912-00-729	15265	Universal Accessibility (UA) Phase 2	Implement Universal Accessibility Phase 2 - standards that exceed federal ADA requirements	\$30,000,000	6,000,000	\$3,000,000	1 - H-GAC Drafts ILA
Midtown Management District	0912-72-789	19041	West Alabama Complete Street	Reconfigure West Alabama St including bike and pedestrian improvements enhancing access to transit	\$4,062,636	812,528	\$406,264	1 - H-GAC Drafts ILA
Montrose Redevelopment Authority	0912-72-786	19038	Waugh Drive Bike Lane	Replace one lane in each direction with protected bike lanes and associated safety improvements enhancing access to transit	\$1,364,607	272,922	\$136,461	1 - H-GAC Drafts ILA
Montrose Redevelopment Authority	0912-72-785	19037	Montrose Safe Routes to School Connections	Replace existing sidewalks and provide associated safety improvements enhancing access to transit	\$8,039,315	1,607,863	\$803,932	1 - H-GAC Drafts ILA
Montrose Redevelopment Authority	0912-72-790	19042	West Alabama Complete Street	Reconfigure West Alabama St including bike and pedestrian improvements enhancing access to transit	\$11,149,937	2,229,988	\$1,114,994	1 - H-GAC Drafts ILA
Near Northwest Management District	0912-72-787	19039	West Little York Phase 2 Project	Construct sidewalks and intersection crossing improvements including universal accessibility to transit stops and shelters	\$7,473,607	1,494,722	\$747,361	1 - H-GAC Drafts ILA
North Houston District	0912-72-782	19034	Imperial Valley Walking & Biking Connections	Construct sidewalks and trails enhancing access to transit	\$2,470,000	494,000	\$247,000	1 - H-GAC Drafts ILA
Upper Kirby Management District (Harris County Improvement District #3)	0912-72-788	19040	West Alabama Complete Street	Reconfigure West Alabama St including bike and pedestrian improvements enhancing access to transit	\$7,463,857	1,492,722	\$746,386	1 - H-GAC Drafts ILA
Westchase Management District	0912-72-784	18098	Meadowglen West Complete Streets	Reconfiguration to include pedestrian-transit and bicycle accommodations enhancing access to transit	\$14,660,224	2,932,045	\$1,466,022	1 - H-GAC Drafts ILA
Totals					\$223,973,582	44,794,674	\$22,397,358	

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