

5A. MINUTES OF THE TRANSPORTATION ADVISORY COMMITTEE
WEDNESDAY, FEBRUARY 19, 2025, 9:30 A.M. MEETING

INTRODUCTIONS

Presiding Chair Morad Kabiri, called the Transportation Advisory Committee (TAC) meeting to order at 9:30 a.m. Chair Kabiri and gave an overview of the housekeeping rules for the Committee. The Chair then called Ms. Veronica Waller, Senior Program Coordinator, to give the roll call.

A list of Committee representatives and alternates attending the meeting is included with these minutes as Attachment 1. There were 34 members in attendance; 22 are required for a quorum.

The meeting agenda and materials are available on the TAC website at:

<http://www.h-gac.com/transportation-advisory-committee/meeting-agendas-and-minutes.aspx>.

In addition, the livestream recording is available at: <http://www.h-gac.com/transportation-advisory-committee/meeting-livestream-archive.aspx>.

PUBLIC COMMENTS

There were no written public comments received.

There were no public comments made from the floor.

ORIENTATION TO AGENDA AND MPO DIRECTOR REPORT

MPO Assistant Director Jamila Owens gave a brief summary to the Committee of agenda items both for action and information.

The items for action included the meeting minutes for January 15th TAC Meeting and the 2025-2028 Transportation Improvement Program (TIP) Amendments previewed from last month and the Project Selection Process: Project List.

Informational items included a Legislative Update from the H-GAC Chief Outreach and Government Affairs Officer, Rick Guerrero, the Quarterly TIP Status Report, 10 Year Financial Outlook: Balances Summary, 2025 TAC Nominating Committee & Nominations Process, and Safety Performance Measures. For planning activities, Staff will give a preview of Future Amendments to the 2025-2028 TIP and 2025-2028 TIP Administrative Amendments.

To hear the MPO Director Report in its entirety, please click on the link [here](#).

ITEM 5. APPROVAL OF CONSENT AGENDA ITEMS

Presiding Chair, Morad Kabiri entertained a motion for Consent Agenda Item; 5A.) Meeting Minutes Summary for January 15, 2025, TAC Meeting.

A motion to approve was made by Mr. Jason Smith. A second motion for approval was made by Mr. Wael Tabara. The Committee voted and the motion carried.

A slide presentation and audio recording for this item is available [here](#).

ITEM 6. 2025-2028 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS

Mr. Jim Dickinson presented the 2025-2028 TIP Amendments. The 2025-2028 Transportation Improvement Program (TIP) is a four-year capital improvements program for transportation projects. Under federal rules, all

federally assisted projects must be included in the TIP to be eligible for funding. In addition, federal rules require that regionally significant local projects must also be included in the TIP.

The 2045 Regional Transportation Plan (RTP) is a long-range plan that prioritizes spending on regional transportation projects including short and long-range strategies to ensure the transportation network is safe and efficient. Updated every four years, the RTP outlines a fiscally constrained transportation investment program that is based on the unique needs and characteristics of the MPO region.

Amendments to the TIP and RTP are brought to the Transportation Policy Council for consideration monthly and amended in accordance with the H-GAC Public Participation Plan.

A summary of the proposed revisions to the 2025-2028 Transportation Improvement Program is included below.

- Program TxDOT Houston District's SH 99 direct connectors (WB-NB, SB-EB) construction project at IH 45 North (MPO ID 15591) with \$47.4 of State Toll funding in FY 2027 and delay the other four to FY 2040 (MPO ID 19244) in the 2045 RTP at TxDOT's request.

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A motion to approve was made by Mr. Jason Smith. A second motion for approval was made by Mr. Bruce Mann. The Committee voted and the motion carried.

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ITEM 7. QUARTERLY TIP STATUS REPORT

Ms. Callie Barnes provided an update on the Quarterly TIP Status Report. The Unified Planning Work Program (UPWP) directs the Metropolitan Planning Organization (MPO) to monitor, track and report to the Transportation Policy Council (TPC) and Transportation Advisory Committee (TAC) the delivery status of projects included in the 2025-2028 Transportation Improvement Program (TIP). As such, H-GAC conducts quarterly meetings with all local government sponsors with projects included in the TIP.

In Fiscal Year (FY) 2025 Quarters 1 and 2 (September 2024 – February 2025), H-GAC met with 35 project sponsors (excluding Texas Department of Transportation [TxDOT] Houston and Beaumont Districts) regarding 130 TIP projects totaling over \$1.5B* of Congestion Mitigation Air Quality (CMAQ)/Category 5, Surface Transportation Block Grant (STBG) Program/Category 7 and Transportation Alternative Set Aside (TASA)/Category 9 Funds**. The 2025-2028 TIP includes an additional \$200M of projects sponsored (with Category 5, 7 and 9) by TxDOT Houston District and another \$100M sponsored by TxDOT Beaumont District. Of the total \$1.8B of Categories 5, 7 and 9** funds programmed in the 2025-2028 TIP, \$885M are assigned to carryover spend down projects which are expected to let by FY 2026.

Ms. Barnes also gave a brief overview of Category 2 Funding Projects (Federal Funds) to show how the funds were allocated, as recommended by the TIP Subcommittee.

H-GAC conducted additional coordination with local government sponsors to determine the most suitable recommendations (and possible amendments) to TAC and TPC regarding several projects. These recommendations were presented at the TAC and TPC in February. To hear further details on this report, please click on the link below.

This item was for information only.

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ITEM 8. 10 YEAR FINANCIAL OUTLOOK: BALANCE SUMMARY

Mr. Vishu Lingala provided an update on the 10-Year Financial Outlook: Balance Summary. Since December 2023, three groups of new projects were recommended by the Transportation Advisory Committee (TAC) and approved for programming by the Transportation Policy Council (TPC):

1. Regional Goods Movement Projects approved in December 2023.
2. TxDOT Houston District Out-of-Cycle/Priority projects approved in June 2024.
3. Carryover Spend Down projects approved as follow:
 - a. First round (August 2024 and August 2025 let dates) approved in December 2023.
 - b. Second round (August 2025 let date) approved in September 2024.
 - c. Third round (August 2026 let date) approved in two parts in October 2024 and December 2024.

At the January 2025 meetings of the TAC and TPC, staff previewed the projects recommended for funding in the five categories listed below.

1. Major Projects
2. High Growth Area Needs
3. Operation Improvements and Congestion Management
4. Resiliency and State of Good Repair
5. Transit

If the recommended projects in the five categories above are approved, the total programmed amount since December 2023, including local/state match, will be approximately \$3.1 billion (\$2.6B federal).

Staff presented the 10-year financial outlook and summary of available balances for funding in categories 2-Metro Mobility, 5-Congestion Mitigation and Air Quality (CMAQ), 7-Surface Transportation Block Grant (STBG), 9-Transportation Alternatives Set Aside (TASA), and 10-Carbon Reduction Program (CRP). Staff also presented the summary of programmed amounts and available balances in two parts: Fiscal Years 2025 – 2028 (the current TIP years), and Fiscal Years 2029 – 2035 (the remainder of the 10-year period). The following three scenarios were shown below:

1. Current Balances, reflecting current TPC approved programming and cost increases, being previewed in February.
2. Adjusted Balances, reflecting current TPC approved programming and cost increases, being previewed in February with some proposed shifts.
3. Adjusted Balances with PSP, reflecting TPC approved programming and cost increases, being previewed in February, some proposed shifts, and staff recommendations of new project selections.

Staff also provided the known cost increases on programmed projects and further reiterated the programming goals set by the TPC for the 10-Year Programming. To view these goals, please click on the link below for further details.

This item was for information only.

A slide presentation and audio recording for this item is available [here](#).

ITEM 9. PROJECT SELECTION PROCESS DRAFT PROJECT LIST

Mr. Vishu Lingala presented on the Project Selection Process Draft Project List. At the March 2020 Transportation Policy Council (TPC) meeting, the Council approved goals, priorities, and policies for selection and prioritization of projects to be programmed in the Transportation Improvement Program (TIP), 10-Year Plan, and Regional Transportation Plan (RTP). These goals, priorities and policies guided H-GAC staff, the Transportation Advisory

Committee (TAC), and the TIP Subcommittee in development of project selection criteria and evaluation methodologies for project planning and programming.

At the January 2023 meeting, TPC authorized MPO staff to initiate the Project Selection Process for the regional goods movement category. The Project Selection Process for this category was completed in December 2023 with TPC's approval of nine projects to program approximately \$180 million.

In January 2024, staff initiated the Project Selection Process for the remaining five categories:

1. Major Projects
2. High Growth Area Needs
3. Operational Improvements and Congestion Management
4. Resiliency and State of Good Repair
5. Transit

Between January 2024 and January 2025 an extensive process to identify projects to be selected for funding award, and projects to be listed in the Regional Transportation Plan, was conducted. The steps followed in this process can be divided into two phases listed below.

Phase-I (Qualitative Analysis)

- Announcement
- Published evaluation criteria and criteria questionnaires online
- Sponsors submitted criteria questionnaire responses
- Staff completed criteria scoring and provided draft scores to sponsors
- Sponsors validated criteria scores

Projects that scored greater than 50 points were advanced to Phase-II of the selection process.

Phase-II (Quantitative Analysis)

- Sponsors submitted Benefit-Cost Analysis (BCA)
- Reviewed BCA and provided Benefit/Cost ratios to sponsors
- Sponsors validated B/C ratios
- Converted B/C ratios to 0-100 points scale BCA score
- Combined criteria score with BCA scores
- Ranked projects from high to low in each category
- Published ranked lists of projects for each category (completed in October 2024)
- Reviewed funding eligibility
- Applied funding instructions for each category
- Previewed staff recommendations with TAC and TPC

In both Phase-I and Phase-II, score validation was an important step involving staff meeting with project sponsors to review the scores and resolve discrepancies. The scores were published only after they were validated by the sponsors.

Additionally, at the direction of the TPC, Staff was asked to take transit projects in the Project Selection Process and look at other options such as the following: Use it on other projects, hold for cost increases, fund E-Phase projects and to bring transit programming percentage consistent with approved funding instructions (7.5%).

Staff presented a Transit Programming Analysis, to bring before the Committee, with a recommendation to remove \$70M federal funding from 3 transit projects (COSD) and hold it for future cost increases.

After the presentation, the Chair opened the floor for discussion and the Committee discussed future recommendations on this item.

Mr. Jason Smith agreed with Staff recommendations and suggested that that E-Phase projects, projects ready for development, be automatically funded with the \$70M funds set aside for cost over runs or inflation, by developing a policy or agreement moving forward. Mr. Smith further recommended if those funds were not used, perhaps the funds can be allocated to the next projects on the list or projects not listed that are ready for development.

Mr. David Wurdlow also recommended the Committee make clear recommendations on this action, to not leave any questions for the TPC. Mr. Wurdlow recommended Staff provide a review of the full 10-Year Plan to TAC members, to have a feel if all resources are being allocated for the entire program, to know generally where the projects should be, as the Committee takes future direction for the next call for projects.

The Committee further discussed projects listed in the recommendations for METRO allocations and other allocations presented on the slide. Mr. Clint Harbert commented on METRO allocations and projects being swapped, which effected the allocation amounts. Staff discussed possible options on how METRO may move forward with their preferred option. Mr. Harbert, referred to the Committee on how to make the motion with his preferred option. The Chair asked that the Committee come back to the motion, after all comments and questions were answered.

Mr. Bruce Mann then commented on the allocations on the Summary of Federal Programming chart. After further discussion on this topic, Mr. Mann made a motion to abstain on moving forward with the item.

Staff explained that a meeting was held with other Port Staff to establish an action plan for the 225 project to go into the recommended project list for the RTP.

Mr. Jason Smith made a motion to approve the Staff recommendations, with the caveat that any additional funding left out of the \$70M to be applied to E-Phase programming for any entity that would have been next on the list, and until the \$70M has been exhausted.

Mr. Wurdlow reiterated that clarification may need to be on the action being taken on this item and staying true to the decisions made in the process and move forward with those decisions and reassess how future decisions are made out of that. The Chair commented that the project list may also get altered when projects do not move forward and that there would be more opportunities for other projects to move forward in its place. To hear further details and see Staff recommendations on this item, please click on the link below.

Staff requested the Committee's recommendation for Transportation Policy Council approval of recommended projects in 5 categories.

A motion to approve was made by Mr. Jason Smith, with the caveat that any additional funding left out of the \$70M to be applied to E-Phase projects for any entity that would have been next on the list, and until the \$70M has been exhausted. A second motion for approval was made by Ms. Catherine McCreight. The Committee voted and the motion carried.

1 Abstention was made by Mr. Bruce Mann.

A slide presentation and audio recording for this item is available on the TAC website [here](#).

10. TAC SUBCOMMITTEE NOMINATIONS PROCESS

Ms. Jamila Owens presented on the MPO Structure and discussed the TAC Subcommittee Nominations Process. The Transportation Advisory Committee (TAC) Bylaws instruct the Chair of the TAC to select a three-member Nominating Committee each year. The Nominating Committee is responsible for considering all nominations for TAC Officers, which include Chair, 1st Vice Chair, and Second Vice Chair. The Nominating Committee is also responsible for reviewing nominations and making recommendation for the subcommittees of the TAC, which include the following:

- Pedestrian-Bicyclist Subcommittee
- Regional Transportation Plan Subcommittee
- Regional Transit Coordination Subcommittee
- Transportation Air Quality Subcommittee
- Transportation Improvement Program Subcommittee
- Transportation Systems Management and Operations

Staff gave a brief overview of the Nominating Committee and provided a timeline of events for the nominations process. To hear this presentation, please click on the link below.

This item was for information only.

A slide presentation and audio recording for this item is available on the TAC website [here](#).

ITEM 11. SAFETY PERFORMANCE MEASURES

Mr. Stephen Keen provided an update on Performance Measures. The Federal Highway Administration requires an annual submission of safety performance measures by state departments of transportation and metropolitan planning organizations. The five federal safety performance measures are listed below.

1. Number of fatalities
2. Rate of fatalities (per 100 million vehicle miles traveled (VMT))
3. Number of serious injuries
4. Rate of serious injuries (per 100 million VMT)
5. Number of non-motorized fatalities and serious injuries (pedestrians and bicyclists).

The Houston-Galveston Area Council uses a methodology of a five-year rolling average to determine safety performance measures. The data used to determine the measurements are derived from the Fatality Analysis Reporting System (FARS) and the Texas Department of Transportation (TxDOT) Crash Record Information System (CRIS) data. Staff presented a table in the January TAC Packet with the recommendations. The table showed safety performance measures for years 2021-2024. Additionally, Staff discussed proposed measures for 2025 and other action plans that would be implemented with current plans moving forward. To hear further details on this item, please click on the link below.

Staff requested TAC recommendation to TPC for approval of the Safety Performance Measures presented.

A motion to approve was made by Mr. David Wurdlow. A second motion for approval was made by Ms. Perri D'Armond. The Committee voted and the motion carried.

A slide presentation and audio recording for this item is available [here](#).

ITEM 12. PLANNING ACTIVITIES

A. Future Amendments to the 2025-2028 TIP Amendments

Mr. Jim Dickinson provided an update on Future Amendments. These future amendments are draft amendments and are subject to continuing review and revision and will be brought back to the Committee in March for recommendation. To hear this update, please click on the link below.

For information only.

A slide presentation and audio recording for this item is available on the TAC website [here](#).

B. 2025-2028 Transportation Improvement Program (TIP) Administrative Amendments

Mr. Jim Dickinson provided a brief update on 2025-2028 TIP Administrative Amendments. Mr. Dickinson indicated that the Administrative Amendments were completed and signed by Staff and TxDOT. To hear this update, please click on the link below.

For information only.

A slide presentation and audio recording for this item is available on the TAC website [here](#).

C. 2050 Regional Transportation Plan (RTP) Update

Mr. Stephen Keen gave an update on the 2025 RTP. To hear this update, please click on the link below.

For information only.

A slide presentation and audio recording for this item is available on the TAC website [here](#).

D. Old Sixth Ward/TIRZ 13 Mobility Plan, Phase II

Ms. Caroline Bailey presented on the Old Sixth Ward/TIRZ 13 Mobility Plan, Phase II. To hear this update, please click on the link below.

For information only.

A slide presentation and audio recording for this item is available on the TAC website [here](#).

ANNOUNCEMENTS

The following announcements were shown on the slide for the upcoming meetings:

Regional Air Quality Planning Advisory Committee (RAQPAC) Meeting	February 27	10:00 a.m.	Virtual
Transportation Policy Council (TPC) Meeting	February 28	9:30 a.m.	H-GAC Office
Transportation Improvement Program (TIP) Subcommittee Meeting	March 5	1:30 p.m.	Virtual
Regional Transportation Plan (RTP) Subcommittee Meeting	March 12	1:30 p.m.	Virtual
Transportation Advisory Committee (TAC) Meeting	March 19	9:30 a.m.	H-GAC Office
Transportation Air Quality (TAQ) Meeting	March 19	10:00 a.m.	Virtual

ADJOURNMENT

Chair Veronica Chapa-Gorczyński adjourned the meeting of the TAC at 11:39 a.m.

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First Vice Chair
Transportation Advisory Committee

5A. MINUTES OF THE TRANSPORTATION ADVISORY COMMITTEE
WEDNESDAY, FEBRUARY 19, 2025, 9:30 A.M. MEETING

INTRODUCTIONS

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Attachment 1

TRANSPORTATION ADVISORY COMMITTEE MEETING ATTENDANCE FEBRUARY 19, 2025, AT 9:30 A.M.

NOTES:

1. Attendance is marked with "X" in the corresponding column for the Primary Member and/or Alternate Member.
2. Where both the Primary Member and Alternate Member is marked with an asterisk (*) after the "X" to indicate that this person does not count toward quorum or votes for this meeting.

<u>Primary</u>	<u>Present</u>	<u>Representing</u>	<u>Alternate</u>	<u>Present</u>
<i>Presiding Chair</i>				
Morad Kabiri, P.E.	X	Smaller Cities	Jildardo Arias	
<i>1st Vice Chair</i>				
Perri D'Armond	X	Transit	Pamela Lebrane	
<i>2nd Vice Chair</i>				
TBD				
Brenda Bustillos, Ph.D., P.E.	X	Active Transportation	Lisa Graiff	
Yuhayna Mahmud	X	Active Transportation	Luis Guajardo, AICP	X*
James Brown		Airports	Bill Zrioka	
Amy Skicki	X	Business Interests	Scott Harper	
Marlisa Briggs	X	Business Interests	Kris Larson, LPM, AICP	
Irma Sanchez	X	Citizen Interests	Dexter Handy	
Alan Steinberg, Ph.D.	X	Citizen Interests	Sherry Weesner, P.E., CPM	X*
Andrea French	X	Environmental	Sue Theiss	
Scott Nichols	X	Environmental	Shelley Sekula-Gibbs, M.D.	X*
Clint Harbert, AICP	X	METRO	Alan Clark	X*
Catherine McCreight	X	Planning	Jeffrey English, AICP	X*
David Wurdlow	X	Planning	Katherine Parker	
Marlene Gafrick	X	Planning	Christina Cabral	X*
Bruce Mann	X	Port of Houston	Rohit Saxena	
Dean Corgey		Ports	Rob Lowe	
Hon. Dan Davis	X	Regional Planning	Hon. Lori Klein Quinn	
Andy Rodgers	X	Smaller Cities	Brian Winningham	
Kathie Reyer		Smaller Cities	Byron Hebert	
Brian Alcott	X	Toll Roads	Amar Mohite	
Robert Castaneda	X	Toll Roads	David Gornet	
Ruthanne Haut	X	Transit	Todd Stephens	
Ken Fickes, CCTM		Transit	Vernon Chambers	
Lisa Collins, P.E.		TxDOT – Beaumont Dist.	Nancy Peron, P.E., PMP	X
Grady Mapes, P.E.	X	TxDOT – Houston Dist.	Catherine McCreight	

<u>Primary</u>	<u>Present</u>	<u>Representing</u>	<u>Alternate</u>	<u>Present</u>
Wael Tabara, P.E.	X	Brazoria County	Karen McKinnon, P.E.	
Zachery Vogler	X	Chambers County	Cory Taylor, P.E.	X*
Stacy Slawinski, P.E.	X	Fort Bend County	Rick J. Staigle, P.E.	
Michael Shannon, P.E.	X	Galveston County	Nancy Baher	
Patrick Mandapaka, Ph.D., AICP	X	Harris County	Kristian Heighway	
Hon. Jay Knight		Liberty County	Hon. Greg Arthur	
Jason Smith	X	Montgomery County	Thomas Woolley	
Ross McCall, P.E.		Waller County	Luke Fortkamp, P.E.	
Brant Gary	X	City of Baytown	Martin Scribner	
Greg Hall, Jr.		City of Conroe	Chuck Purvis	
Robert Winiecke, P.E., CFM	X	City of Galveston	Brandon Cook	
Fabio Capillo	X	City of Houston	Johana Clark, P.E., PTOE, ENV SP	
Christopher Sims		City of League City	Cara Davis	X
Marcus Snell	X	City of Missouri City	Joi Johnson	
Sarah Benavides, P.E.		City of Pasadena	Mark Gardemal, P.E.	
Lorenzo Wingate		City of Pearland	Fabiola De Carvalho, CFM, AMP, MIAM	X
Melanie Beaman	X	City of Sugarland	Sagnik "Nik" Raha, P.E.	
Kim Golden, P.E.		City of Texas City	Jack Haralson, P.E.	
	44	Total Voting Membership		
	34	Total Voting Membership Present		
	22	Required Quorum		