

5F. H-GAC BOARD OF DIRECTORS REPORT- MAY 21, 2024

The H-GAC Board of Directors meeting will occur on May 21, 2024 and the following Transportation related items are on the H-GAC Board agenda for approval.

A. PARTICULATE MATTER AIR QUALITY PLANNING

Request authorization to enter into contract with the Texas Commission on Environmental Quality for an amount not to exceed \$454,302.

B. TRANSPORTATION PROJECT DATABASE TECHNICAL SUPPORT

Request authorization to negotiate an agreement with the New Jersey Institute of Technology Transportation Research Center to provide maintenance and technical support; total amount not to exceed \$150,000 over the next year.