

5C. H-GAC BOARD OF DIRECTORS REPORT- OCTOBER 15, 2024

The H-GAC Board of Directors met on October 15, 2024. Acting as the fiscal agent for the Transportation Policy Council, the Board approved the following Transportation-related items:

A. FUNDING INCREASE FOR TRAFFIC INCIDENT MANAGEMENT

Request approval to enter into an agreement with The Texas Department of Transportation to amend the advanced funding agreements by increasing the values for projects MPO ID 11917 for an amount not to exceed \$1,800,000 and MPO ID 17020 for an amount not to exceed \$3,100,000.

B. CITY OF FRIENDSWOOD MASTER TRAILS PLAN

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

1. The Goodman Corporation
2. Huitt-Zollars
3. Halff Associates, Inc.

C. COORDINATED HUMAN SERVICE AND PUBLIC TRANSPORTATION PLANNING ASSISTANCE GRANT 2024

Request authorization to enter into a project agreement with the Texas Department of Transportation to support coordinated human service and public transportation planning, in an amount not to exceed \$255,000.

D. INTERLOCAL AGREEMENTS FOR REGIONAL STRATEGIC TRANSPORTATION FUND

Request authorization to execute Interlocal Agreement with the sponsors identified in the attached table to receive a minimum of \$5,550,000 into the Regional Strategic Transportation Fund.

E. TITLE VI PROGRAM UPDATE

Request approval of H-GAC's updated Title VI Program.