

10D. H-GAC BOARD OF DIRECTORS REPORT- JUNE 20, 2023

The H-GAC Board of Directors meeting was held on June 20, 2023 and the following transportation related items were on the agenda:

- A. Advance Funding Agreement-Commuter and Transit Pilot Program
Request approval of resolution and authorization to enter into an agreement with the Texas Department of Transportation for the Commuter and Transit Pilot Program in the amount of \$7,000,000.
- B. Regional Strategic Transportation Fund Interlocal Agreement – City of Pearland
Request authorization to enter an Interlocal Agreement with the City of Pearland to receive \$491,093 into the Regional Strategic Transportation Fund.
- C. Regional Strategic Transportation Fund Interlocal Agreement – City of League City
Request authorization to enter an Interlocal Agreement with the City of League City to receive \$6,382, 271 into the Regional Strategic Transportation Fund.
- D. Tow and Go Agreement – Harris County
Request authorization to enter into an interlocal agreement with Harris County in the amount of \$7,350,000 for the Tow and Go Program.