

**4. MINUTES OF THE TRANSPORTATION ADVISORY COMMITTEE**  
**WEDNESDAY, NOVEMBER 10, 2021**  
**9:30 A.M., ZOOM ONLINE MEETING**

INTRODUCTIONS

Chairman Loyd Smith, called the Transportation Advisory Committee (TAC) meeting to order at 9:30 a.m.

Committee members and staff introduced themselves. A list of Committee representatives and alternates attending the meeting is included with these minutes as Attachment 1. There were 35 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

No written public comments were received.

APPROVAL OF MINUTES

Chairman Smith entertained a motion for approval of the minutes for the October 13, 2021 meeting. A motion was made by Mr. David Douglas. The second motion for approval was made by Mr. Michael Shannon. The Committee voted and the motion carried. The minutes were approved.

A link to the audio recording is available at:

<https://hgac.swagit.com/play/11102021-1141/4/>

AMENDMENTS TO THE 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND THE 2045 REGIONAL TRANSPORTATION PLAN (RTP)

Mr. Jim Dickinson presented on the amendments to the 2021-2024 Transportation Improvement Program (TIP) and the 2045 Regional Transportation Plan (RTP). Staff sought TAC Recommendation for TPC of Resolution No. 2021-29 which included the following amendments:

- Modify the scope and facility name of the Harris County Townsen Park-n-Ride Multi-Modal Connector construction project (MPO ID 7814/CSJ 0912-72-535) and delay it from FY 2022 to FY 2023 at the County's request due to design and alignment changes. (Total Cost: \$3.3M)
- Delay twelve (12) METRO projects (MPO IDs 11760, 11762, 15535, 15549, 16207, 18000, 18001, 18007, 18008, 18153, 18259, 18361) from FY 2021 to FY 2022 at the METRO's request. (Total Cost: \$278.4M)

- Cancel nine (9) METRO placeholder projects (MPO IDs 15244, 15268, 15269, 15279, 15281, 15285, 15286, 15294, 15296) used to obtain ‘Letters of No Prejudice’ from the Federal Transit Administration and one (1) duplicate project (MPO ID 18149) at the METRO’s request. (Total Cost: \$87.4M)
- Update the description of the Houston-Galveston Area Council’s Ride-matching/Travel Demand Management Software project (MPO ID 17138/CSJ 0912-00-566) and delay it to FY 2023 due to development delays. (Total Cost: \$2.5M)
- Program the City of Galveston Island Transit Terminal Reconstruction project (MPO ID 18373) into FY 2022 of the TIP using \$36K of remaining flexed Surface Transportation Block Grant (STBG) funding from the completed FY 2020 Island Transit Bus Security Equipment Acquisition project (MPO ID 18757).

A motion was made by Mr. Mike Wilson and a second motion for approval was made by Ms. Carol Lewis. The Committee voted and the motion carried.

A slide presentation and audio recording of all presentations are available on the TAC website at: <https://hgac.swagit.com/play/11102021-1141/5/>

APPROVAL TO FILL VACANCIES ON THE TAC SUBCOMMITTEES

Mr. Ken Fickes presented on the approval to fill vacancies on the TAC Subcommittees. Staff requested nominations from the TAC members to fill the vacancies on the TAC Subcommittees. Staff received nominations through October 20<sup>th</sup> and conducted a virtual meeting with the TAC Nominating Committee on October 25<sup>th</sup> to develop recommendations. The approved recommendations were provided in the November 10, 2021 TAC packet.

A motion was made by Mr. David Douglas and 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 of all presentations are available on the TAC website at: <https://hgac.swagit.com/play/11102021-1141/6/>

APPROVAL OF RECOMMENDATIONS TO THE AMENDMENTS OF THE BYLAWS

Mr. Ken Fickes presented on the approval of recommendations to the amendments of the bylaws. The Transportation Policy Council discussed the need for review of the definitions of membership categories within TAC Bylaws in September. This item was discussed at the TAC meeting in October and will be discussed with the TAC Bylaws Committee on November 4<sup>th</sup>. The TAC Bylaws Committee includes Ken Fickes-Chair (Harris County Transit), Morad Kabiri (City of Friendswood), Perri D’Armond (Fort Bend County Transit), Veronica Davis (City of Houston), Jonathan Brooks (Link Houston), Clint Harbert (METRO), Marlisa Briggs (North Houston Association), and Bruce Mann (Port of Houston). After the video review, the TAC Bylaws Committee agreed that no action would be taken to modify the bylaws.

No action needed.

A slide presentation and audio recording of all presentations are available on the TAC website at:

<https://hgac.swagit.com/play/11102021-1141/7/>

UPDATE ON THE MONTGOMERY COUNTY PRECINCT 2 SUBREGIONAL STUDY

Ms. Carlene Mullins presented an update on the Montgomery County Precinct 2 Subregional Study. The Montgomery County Precinct 2 Mobility Study is examining existing transportation conditions and recommending multi-modal improvements that will improve efficiency and safety of the transportation system for all users within and passing through the study area. Map 1 on the following page shows the study area. H-GAC staff are coordinating with a consultant team to develop a safe, well-connected, and efficient multi-modal transportation system that promotes orderly growth and provides adequate mobility for people, goods, and services.

This 18-month study began in September 2020. Since that time, there have been five (5) Steering Committee meetings; an initial set of three (3) Focus Group meetings with school, public safety, business, cyclist, and municipal representatives; and a public meeting, conducted virtually, to share information and collect public input on specific concerns. The study will result in a transportation plan that includes a roadway inventory and an actionable list of projects. For further details please review the presentation at the link below.

For Information Only. No action needed.

A slide presentation and audio recording of all presentations are available on the TAC website at:

<https://hgac.swagit.com/play/11102021-1141/8/>

UPDATE ON THE LIVABLE CENTERS PROGRAM

Ms. Anita Hollmann gave an update to the Committee on the Livable Centers Program. The Livable Centers Program works with local communities to reimagine auto-focused infrastructure, policies, and programs to be more multi-modal friendly and encourage the development of Livable Centers. The first Livable Centers study was completed in 2009, and to date, 31 studies are complete and on the path to implementation the region's rural, suburban, and urban communities.

In 2019, the H-GAC completed a 10-Year Evaluation and Summary in celebration of the Livable Centers Program decennial that recognizes local partners' ongoing commitment to implementation of study recommendations. In 2021, 31 local partners with completed studies were contacted, and implementation of Livable Centers study recommendations were updated. A table was provided to show local sponsors who worked with staff on livable centers goals. A link was also provided showing a summary update at <http://www.h-gac.com/livable-centers/implementation.aspx>.

For Information Only. No action needed.

A slide presentation and audio recording of all presentations are available on the TAC website at:  
<https://hgac.swagit.com/play/11102021-1141/9/>

PLANNING ACTIVITIES

- A. Future Amendments to the 2021-2024 TIP and 2045 RTP  
Mr. Jim Dickinson provided a brief overview of Future Amendments to the 2021-2024 TIP and 2045 RTP. For a summary of the proposed modifications, please view November 10, 2021 TAC Packet or click on the link below.

For Information Only. No action needed. A slide presentation and audio recording of all presentations are available on the TAC website at:  
<https://hgac.swagit.com/play/11102021-1141/10/>

ANNOUNCEMENTS

Chairman Smith announced the following meetings and events:

- a. Transportation Systems Management and Operations Subcommittee Meeting - November 9, 2021, 9:30 a.m.
- b. Clean Cities Coalition Meeting - November 9, 2021, 9:30 a.m.
- c. Regional Transportation Plan Subcommittee Meeting – November 10, 2021, 1:30 p.m.
- d. Next TPC Meeting – November 19, 2021, 9:30 a.m.
- e. Transportation Improvement Program Subcommittee Meeting – December 1, 2021, 1:30 p.m.
- f. Next TAC Meeting – December 8, 2021, 9:30 a.m.
- g. Regional Air Quality Planning Advisory Committee Meeting – December 9, 2021, 10:00 a.m.
- h. Greater Houston Freight Committee Meeting – December 16, 2021, 1:00 p.m.

ADJOURNMENT

Chairman Smith adjourned the meeting of the TAC at 10:38 a.m.

A slide presentation and audio recording of all presentations are available on the TAC website at:  
<https://hgac.swagit.com/play/11102021-1141/11/>

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1<sup>st</sup> Vice Chair  
Transportation Advisory Committee

ATTACHMENT 1

**TRANSPORTATION ADVISORY COMMITTEE**

**MEETING ATTENDANCE (Roll Call)**

**November 10, 2021, at 9:30 a.m.**

NOTES:

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

<u>Member</u>	<u>Present</u>	<u>Representing</u>	<u>Alternate</u>	<u>Present</u>
<i>Chair</i>				
Loyd Smith, P.E.	<u>X</u>	Harris County	Brannan Hicks	<u>          </u>
1 <sup>st</sup> Vice Chair				
Veronica Chapa Gorczynski	<u>X</u>	Active Transportation	Joe Cutrufo	<u>X*</u>
2 <sup>nd</sup> Vice Chair				
Morad Kabiri, P.E.	<u>X</u>	Smaller Cities	Larry Buehler	<u>          </u>
Ricardo Villagrand, CFM	<u>          </u>	Smaller Cities	Jorge Flores	<u>          </u>
Sean Landis	<u>          </u>	Smaller Cities	Teresa Evans	<u>X</u>
Perri D’Armond	<u>X</u>	Transit	Yvette Maldonado	<u>          </u>
Ken Fickes	<u>X</u>	Transit	Vernon Chambers	<u>X*</u>
Ruthanne Haut	<u>X</u>	Transit	John Powers	<u>          </u>
Carl Woodward	<u>X</u>	Environmental	Craig Maske	<u>          </u>
Katherine Parker	<u>          </u>	Environmental	Dr. Carol Lewis	<u>X</u>
David Fields	<u>X</u>	Planning	Jessie Li, Ph.D, P.E.	<u>X*</u>
Faustino Benavidez, P.E.	<u>          </u>	Planning	Reynaldo Guerra, PhD	<u>          </u>
Lisa Kocich-Meyer	<u>X</u>	Planning	Fabio Capillo	<u>X*</u>
Marlisa Briggs	<u>          </u>	Business Interests	Elijah Williams	<u>          </u>
B.J. Simon	<u>X</u>	Business Interests	Stephanie Pizzoferrato	<u>          </u>
Jonathan Brooks	<u>X</u>	Citizens Interests	Oscar Slotboom	<u>X*</u>
Andrea French	<u>X</u>	Citizens Interests	Sherry Weesner, P.E.	<u>X*</u>
Bruce Mann	<u>          </u>	Port of Houston	Rohit Saxena	<u>          </u>
Michael Wilson	<u>X</u>	Port Freeport	Brett Milutin	<u>          </u>
Heather Jinkins Cantu	<u>X</u>	Toll Road	Dr. David Abraham	<u>          </u>
Jimmy Thompson	<u>          </u>	Toll Road	(Vacant)	<u>          </u>
Ana Ramirez-Huerta	<u>X</u>	Active Transportation	Catherine McCreight	<u>X*</u>
Bill Zrioka	<u>X</u>	Airport	Beth Rosenbaum	<u>X*</u>
Jeff Taebel	<u>X</u>	Regional Planning	Meagan Coughlin	<u>          </u>
Clint Harbert	<u>          </u>	METRO	Alan Clark	<u>X</u>
Adam Jack, P.E.	<u>X</u>	TxDOT-Beaumont District	Scott Ayers, P.E.	<u>          </u>

