

12D. H-GAC BOARD OF DIRECTORS REPORT
MAY 17, 2022

The H-GAC Board of Directors meeting will be held on May 17, 2022 and the following transportation related items were on the agenda:

- TRANSPORTATION PLANS AND PROJECTS – ECONOMIC MODELING SOFTWARE Request authorization to negotiate two-year contract with Regional Economic Models, Incorporated for economic modeling software; total amount is \$194,000. (Staff Contact: Craig Raborn)

- TRANSPORTATION SAFETY PROGRAMS – FUNDING AGREEMENT Request adoption of Resolution and authorization to enter into an Advance Funding Agreement with the Texas Department of Transportation for the regional transportation safety program; total amount is \$2,317,500. (Staff Contact: David Fink)

- H-GAC SPOTLIGHT – 2045 REGIONAL TRANSPORTATION PLAN PUBLIC OUTREACH
The H-GAC Spotlight for this month will focus on the public outreach activities for the 2045 Regional Transportation Plan and opportunities for you and your communities to help shape the future of the transportation network across our region. This item is for information only. (Staff Contact: Mike Burns)