

5. MINUTES OF THE TRANSPORTATION POLICY COUNCIL FOR THE HOUSTON-GALVESTON  
TRANSPORTATION MANAGEMENT AREA

DATE: Friday, November 18, 2022

TIME: 9:30 a.m.

PLACE: 3555 Timmons Lane, Conference Room B, Houston, Texas 77027 and Video Conference

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The presiding officer, Chairman David Robinson called the Transportation Policy Council (TPC) meeting of November 18, 2022 at 9:30 a.m. to order.

Chairman David Robinson made a statement to TPC members and others that he was the presiding officer at a meeting of the Transportation Policy Council being held in-person or by a video conference on Friday, November 18, 2022 and he was physically present at 3555 Timmons Lane, Houston, Texas 77027. Chairman Robinson attested that the meeting was open and accessible to members of the public. Chairman Robinson reminded each member of the governing body participating in via Zoom they must be visible and audible to be considered a participant in this meeting, and they must enable their video and microphone when responding to a roll call, voting on action items and asking questions

ITEM 1 & 2 CERTIFICATION OF QUORUM AND INTRODUCTIONS

Chairman David Robinson recognized Mr. James Garland, H-GAC, for the Certification of the Quorum and conducted the Roll Call of the TPC membership. Fourteen (14) members comprise a quorum. A quorum was declared present and recorded on the Roll Call, which is included with these Minutes as Attachment 1.

ITEM 3. DECLARE CONFLICTS OF INTEREST

Chairman David Robinson asked members of the Council to Declare Conflicts of Interest on any items on the agenda. No member declared a conflict of interest at the meeting of November 18, 2022.

The presentation, comments, questions and discussion under this item are included in the meeting recording at this [LINK](#)

ITEM 4. PUBLIC COMMENTS

Mr. James Garland, H-GAC, began the presentation by informing the Council there were no written public comments received by 5:00 p.m., on November 17, 2022. Mr. Garland provided instructions on how to make public comments by video conference and introduced the Spanish translator, Lourdes McIntyre, and the American Sign Language interpreters, Amanda Malavese and Antonio Ramos. One public comment was made in person. Members of the public were invited to make comments by video conference. Public comments made during this meeting can be heard at this [LINK](#)

ITEM 5. APPROVAL OF FRIDAY, OCTOBER 28, 2022 MEETING MINUTES SUMMARY

Secretary Nancy Arnold presented the October 28, 2022 Meeting Minutes summary to the Council. Secretary Arnold asked the Council for any modifications or corrections as presented. There were no modifications or corrections. A motion was made by Secretary Nancy Arnold and seconded by Chuck Wemple. The Council voted and approved the minutes summary.

The presentation, comments, questions and discussion under this item are included in the meeting recording at this [LINK](#)

ITEM 6. APPOINTMENT OF TPC NOMINATING COMMITTEE, Chairman David Robinson

Chairman Robinson provided an update on appointments to the 2023 TPC Nominating Committee. Chairman Robinson told the Council that the TPC Nominating Committee would continue with the same members. Chairman Robinson told the Council Commissioner Billy Combs and Council Member Larry Millican would not continue as elected officials in 2023. Chairman Robinson made a motion and submitted the following current members for consideration.

- Council Member Sally Branson
- Commissioner Billy Combs
- Judge Mark Keough
- Dr. Carol Lewis
- Council Member Larry Millican
- Mr. Roberto Treviño
- Mayor Joe Zimmerman
- Council Member Sally Alcorn
- Mr. Chuck Wemple

Chairman Robinson asked 1<sup>st</sup> Vice Chair Justin Beckendorff to serve on the TPC Nominating Committee if Council Member Larry Millican would not be able to participate. A motion was made by Chairman David Robinson and he opened the floor for discussion. Council Member Larry Millican let the members know that he would not be able to serve in 2023 and Commissioner Billy Combes let the Council know that his term expired at the end of 2022. Chairman Robinson amended his motion and added 1<sup>st</sup> Vice Chair Justin Beckendorff to the slate and the motion was seconded by Mayor Kevin Cole. The Council voted and approved the slate below:

- Council Member Sally Branson
- Judge Mark Keough
- Dr. Carol Lewis
- 1<sup>st</sup> Vice Chair Justin Beckendorff
- Mr. Roberto Treviño
- Mayor Joe Zimmerman
- Council Member Sally Alcorn
- Mr. Chuck Wemple

The presentation, comments, questions and discussion under this item are included in the meeting recording at this [LINK](#)

ITEM 7. AMENDMENTS TO THE 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND THE 2045 REGIONAL TRANSPORTATION PLAN (RTP) REQUEST APPROVAL OF RESOLUTION 2022-39, MR. JIM DICKINSON, H-GAC

Mr. Jim Dickinson, H-GAC, provided a presentation on Amendments to the 2023-2026 Transportation Improvement Program (TO) and the 2045 Regional Transportation Plan (RTP). A summary of the proposed revisions to the 2023-2026 TIP are included below for the Council's review.

- Add Right-of-Way ('R') as an authorized phase to the TxDOT Houston District SH 35/SP 5 construction project (MPO ID 202/CSJ 0178-09-018) with federal and local funding per the new TxDOT Right of Way Division policy. (+\$1.2M; Total Cost: \$78.2M)
- Add Right-of-Way ('R') as an authorized phase to the TxDOT Houston District SH 35 construction project (MPO ID 210/CSJ 0178-09-019) with federal funding per the new TxDOT Right of Way Division policy and delay the letting to FY 2024. (+\$830K; Total Cost: \$20.2M)
- Add Right-of-Way ('R') as an authorized phase to the TxDOT Houston District SH 105 widening project (MPO ID 965/CSJ 0338-02-032) with federal funding per the new TxDOT Right of Way Division policy and delay the letting to FY 2025. (+\$21.2M; Total Cost: \$112.8M)
- Add Right-of-Way ('R') as an authorized phase to the TxDOT Houston District FM 723 widening project (MPO ID 981/CSJ 0188-09-040) with federal and local funding per the new TxDOT Right of Way Division policy. (+\$18.0M; Total Cost: \$71.0M)
- Add Right-of-Way ('R') as an authorized phase to the TxDOT Houston District IH 10 West widening project (MPO ID 6056/CSJ 0271-04-070) with federal funding per the new TxDOT Right of Way Division policy. (+\$27.9M; Total Cost: \$275.9M)
- Add Right-of-Way ('R') as an authorized phase to the TxDOT Houston District IH 10 West widening project (MPO ID 10334/CSJ 0271-05-025) with federal and local funding per the new TxDOT Right of Way Division policy and delay to FY 2024. (+\$207K; Total Cost: \$133.6M)
- Add Right-of-Way ('R') as an authorized phase to the TxDOT Houston District IH 10 West widening project (MPO ID 13864/CSJ 0271-06-117) with federal funding per the new TxDOT Right of Way Division policy and delay to FY 2024. (+\$2.4M; Total Cost: \$14.1M)
- Add Right-of-Way ('R') as an authorized phase to the TxDOT Houston District US 90A grade separation construction project (MPO ID 16348/CSJ 0027-08-180) with federal funding per the new TxDOT Right of Way Division policy. (+\$7.0M; Total Cost: \$36.0M)
- Add Right-of-Way ('R') as an authorized phase to the TxDOT Houston District FM 2920 Intelligent Transportation System installation project (MPO ID 17045/CSJ 2941-02-054) with federal funding per the new TxDOT Right of Way Division policy. (+\$518K; Total Cost: \$1.9M)
- Add Right-of-Way ('R') funding to the City of Houston Parks Department FM 1960 shared-use path construction project (MPO ID 17087/CSJ 1685-01-107) with federal and local funding per the new TxDOT Right of Way Division policy. (+\$7.4M; Total Cost: \$8.4M)

- Add Right-of-Way ('R') as an authorized phase to the Fort Bend County FM 521 widening project (MPO ID 17110/CSJ 0111-03-059) with federal funding per the new TxDOT Right of Way Division policy. Also, increase the Category-2, Metropolitan and Urban Area Corridor, construction phase funding to cover cost increases that are due to inflation. (+\$35.0M; Total Cost: \$117.2M)
- Add Right-of-Way ('R') as an authorized phase to the City of League City FM 518 shared-path construction project (MPO ID 17122/CSJ 0976-03-109) with federal funding per the new TxDOT Right of Way Division policy and change the Sponsor to TxDOT Houston District. (+\$3.1M; Total Cost: \$13.4M)
- Add Right-of-Way ('R') as an authorized phase to the TxDOT Houston District IH 610 direct connector construction project (MPO ID 18048/CSJ 0271-06-111) with federal funding per the new TxDOT Right of Way Division policy and delay to FY 2024. (+\$717K; Total Cost: \$200.7M)
- Add Right-of-Way ('R') as an authorized phase to the TxDOT Houston District IH 10 West widening project in Fort Bend County (MPO ID 18402/CSJ 0271-05-049) with federal funding per the new TxDOT Right of Way Division policy and delay to FY 2025. (+\$2.1M; Total Cost: \$80.1M)
- Add Right-of-Way ('R') as an authorized phase to the TxDOT Houston District FM 723 widening project (MPO ID 18515/CSJ 0188-09-051) with federal and local funding per the new TxDOT Right of Way Division policy. (+\$12.5M; Total Cost: \$74.5M)
- Split the TxDOT Houston District SH 99 Segment-B 4-lane tollway construction project (MPO ID 257/CSJ 3510-02-001) into two sections (creating MPO ID 18872/CSJ 3510-02-008) and program both in FY 2025 with an additional \$93.5M of federal Right-of-Way funding. (+\$117.3M; \$808.0M)
- Modify the description of the TxDOT Houston District SH 242 widening project (MPO ID 967/CSJ 3538-01-037) in coordination with The Woodlands Township to change it to non-added capacity. (+\$0; \$38.6M)
- Increase Surface Transportation Block Grant (STBG/Cat-7) funding by \$2.2M for the Brazoria County CR 59 widening project (MPO ID 12760/CSJ 0912-31-305) to cover a funding shortfall that was caused by inflation of material and labor costs. (+\$2.2M; Total Cost: \$14.0M)
- Delay the TxDOT Houston District SH 35/SP 5 construction project (MPO ID 209/CSJ 0178-09-020) from FY 2023 to FY 2025 due to the need to fiscally constrain the TxDOT 2-year letting schedule. (Total Cost: \$60.6M)
- Delay the TxDOT Houston District FM 646 widening project (MPO ID 514/CSJ 3049-01-022) from FY 2023 to FY 2024 due to the need to fiscally constrain the TxDOT 2-year letting schedule. (Total Cost: \$37.5M)
- Delay the TxDOT Houston District SH 105 widening project (MPO ID 7706/CSJ 0338-07-019) from FY 2023 to FY 2025 due to the need to fiscally constrain the TxDOT 2-year letting schedule. (Total Cost: \$32.6M)

- Delay the TxDOT Houston District FM 646 widening project (MPO ID 10920/CSJ 3049-01-023) from FY 2023 to FY 2024 due to the need to fiscally constrain the TxDOT 2-year letting schedule. (Total Cost: \$33.3M)
- Delay the Galveston County bridge construction project (MPO ID 18085/CSJ 0912-73-213) from FY 2023 to FY 2025 due to the need to fiscally constrain the TxDOT 2-year letting schedule. (Total Cost: \$115.8M)
- Cancel the locally funded City of Galveston 61st Street direct connector construction project (MPO ID 15490/CSJ 0500-01-153) as the work is being completed with the TxDOT IH 45 South widening project (MPOID 282/CSJ 0500-01-119). (-\$8.0M)
- Cancel the CMAQ funded City of Houston Automated Parking Guidance System implementation project (MPO ID 17047/CSJ 0912-72-365) as the work is being completed with the TxDOT ConnectSmart software development project (CSJ 0912-00-581). (-\$4.0M)

The proposed amendments to the TIP are summarized by funding category below:

Proposed November TPC Amendments - TIP Budget Effects <sup>1</sup>				
Total Federal Funding Programmed	As of May 2022	As of October 2022	Proposed Amendments (November Action)	Programming as of November 2022 (Pending TPC Approval)
Category 2 - Metro and Urban Area Corridors	\$1,453,610,240	\$1,195,571,658	-\$81,865,586	\$1,113,706,072
Category 5 - Congestion Mitigation Air Quality (CMAQ)	\$604,869,695	\$610,939,935	-\$4,031,000	\$606,908,935
Category 7 - Surface Transportation Block Grant (STBG)	\$795,981,665	\$822,564,481	\$0	\$822,564,481
Category 9 - Transportation Alternatives - Set Aside (TASA) Program	\$52,939,485	\$51,487,485	\$0	\$51,487,485

<sup>1</sup>Includes Grouped and TIP status Project Fund Amounts.

Mr. Dickinson requested TPC approval of Resolution 2022-39. A motion was made by 1<sup>st</sup> Vice Chair Beckendorff and seconded by Mayor Kevin Cole. The Council voted and Resolution 2022-39 was approved.

The presentation, comments, questions and discussion under this item are included in the meeting recording at this [LINK](#)

**ITEM 8. ADDITIONS OF FEDERAL FUNCTIONAL CLASSIFICATION SYSTEM, VISHU LINGALA, H-GAC**

Mr. Vishu Lingala, H-GAC provided a presentation to the Council on the Additions of Federal Functional Classification System. The Federal Functional Classification System (FFCS) provides a framework for identifying the role of a roadway in moving vehicles through the network of highways. The FFCS groups roadways into seven categories according to the service they are intended to provide: Interstates, Other Freeways & Expressways, Other Principal Arterials, Minor Arterials, Major Collectors, Minor Collectors, and Local Roads. The Federal Functional Classification system is used in determining the eligibility of funding under the Federal-aid program. Please find the Federal Highway Administration’s (FHWA’s) Functional Classification Concepts, Criteria and Procedures [here](#).

At October meeting staff previewed the Texas Department of Transportation's (TxDOT) request to add the following two proposed regional roadways to the Federal Functional Classification system. (Please see the attached documents from TXDOT [here](#) for more information, including maps.)

- NASA Rd 1 Bypass Extension: Update the federal functional classification of NASA Rd 1 bypass extension as Major Collector (5) between FM 528 and Landing Blvd. (0.88 Miles) within City of Webster in Harris County. City of Webster is proposing to construct NASA Rd 1 extension as a 4-lane divided section on new alignment with pedestrian/bicycle accommodations.
- Landing Blvd/NASA Rd 1: bypass Extension: Update the federal functional classification of Landing Blvd./NASA Rd 1 bypass extension as a Minor Arterial (4) between FM 518 and IH 45 S (1.65 Miles) within cities of Webster/League City in Harris and Galveston counties. City of League City is proposing to construct Landing Blvd/NASA Rd 1 bypass extension as a 4-lane divided section on new alignment with pedestrian/bicycle accommodations.

Both these projects (17080 & 17081) are programmed to go to construction in FY 2023 of the FY 2023-2026 TIP. The proposed functional class updates are consistent with the City of Webster Thoroughfare Plan, City of League City Master Mobility Plan and the FHWA functional class update requirements.

Mr. Lingala requested TPC approval of Resolution 2022-40. A motion was made by 1<sup>st</sup> Vice Chair Justin Beckendorff and seconded by Mayor Kevin Cole. The Council voted and approved Resolution No. 2022-40.

The presentation, comments, questions and discussion under this item are included in the meeting recording at this [LINK](#)

#### ITEM 9. APPROVAL OF UPWP AMENDMENT RESOLUTION NO. UPWP 22/23-6, CRAIG RABORN, H-GAC

Mr. Craig Raborn presented on the Approval of Unified Planning Work Program (UPWP) Amendment and Resolution 22/23-6. The 2022 –2023 Unified Planning Work Program (UPWP) describes the regional transportation plans and programs, and the transportation-related air quality planning activities that will be undertaken during fiscal years 2023 and 2023. The current 2022-2023 UPWP was adopted by the Transportation Policy Council (TPC) on August 27, 2021. The UPWP needs to include Federally -funded transportation planning activities and Work by MPO's and partners to address regional priorities.

Mr. Raborn described the addition of Federal Transit Administration (FTA) 5307 funds associated with the Areas of Persistent Poverty Program to the 2022-2034 UPWP:

- Task III subtask -3.2, for the Greater SE Management District, in the amount of \$283,000, for the transit plans for three corridors in southeast Houston to improve safety, increase transit connectivity and maximize proposed and existing transit access.
- Greater SE Management District will perform work

These funds will be added to fiscal year 2023, reflecting \$31,445 in local match from project sponsor.

Mr. Raborn requested TPC approval of UPWP Resolution 22/23-6. A motion was made by 1<sup>st</sup> Vice Chair Justin Beckendorff and seconded by Mayor Kevin Cole. The Council voted and approved UPWP Resolution 22/23-6.

The presentation, comments, questions and discussion under this item are included in the meeting recording at this [LINK](#)

#### ITEM 10. REGIONAL STRATEGIC TRANSPORTATION FUND, KAREN OWEN, H-GAC

Ms. Karen Owen, H-GAC, gave a brief overview on the Regional Strategic Transportation Fund. In November 2020, the Transportation Policy Council approved the update the Transportation Development Credit policy. As part of the policy update, the TPC approved the creation of the Regional Strategic Transportation Fund which provides a mechanism to exchange transportation development credits for local funds. These local funds would then be used to support lower-cost, high impact transportation projects that can be implemented in the near-term and improve funding flexibility. A brief question, answers and comments by TPC members occurred after this presentation.

The presentation, comments, questions and discussion under this item are included in the meeting recording at this [LINK](#)

For Information Only. No action needed.

#### ITEM 11. UNITED PLANNING WORK PROGRAM GRANT WRITING SUPPORT TASK, CRAIG RABORN, H-GAC

Mr. Craig Raborn, H-GAC, gave a presentation on United Planning Work Program Grant Writing Support Task. The Unified Planning Work Program (UPWP) is a two-year plan, that runs from October 1, 2021 - September 30, 2023, and describes the regional transportation plans and programs. Mr. Raborn described what is currently available through the UPWP and let the Council know that Grant writing on behalf of local agencies and coordinating grant applications is not effectively addressed. H-GAC staff is proposing expanding grant support in the UPWP which includes:

- Expand Grant Support in UPWP
  - Identify and track federal grant opportunities
  - Support local agencies' grant applications
  - Support MPO-led regional grant applications
  - Support activities would include:
    - Grant writing
    - Identifying potential projects and regional prioritization
    - Coordinating applications from the region
    - Preparing data for applications
    - Tracking grant opportunities
    - Follow-up debriefs with USDOT

Mr. Raborn said the potential benefits would attract more federal dollars to the region and improve funding opportunities and access for local sponsors. Mr. Raborn concluded his presentation by saying based on discussion among TPC members, staff will prepare UPWP amendment for future approval.

The presentation, comments, questions and discussion under this item are included in the meeting recording at this [LINK](#)

For Information Only. No action needed.

#### ITEM 12. PLANNING ACTIVITIES

A. Future Amendments to the 2023-2026 TIP AND 2045 RTP

Mr. Jim Dickenson provided a presentation on Future Amendments to the 2023-2026 TIP and 2045 RTP. Information was provided to TPC members in the meeting packet.

B. Summary of Transportation Planning Activities

Mr. Craig Raborn gave an update on Transportation Planning Activities. Information was provided to the TPC in the meeting packet.

C. H-GAC Board of Directors Update

Mr. Craig Raborn presented information on transportation items on the H-GAC Board of Directors meeting agenda on November 15, 2022. Information was provided to the TPC in the meeting packet.

The presentation, comments, questions and discussion under this item are included in the meeting recording at this [LINK](#)

For Information Only. No action needed.

#### 13. ANNOUNCEMENTS & ADJORNMENT

All meetings below are conducted by Teleconference (TBD).

Transportation Advisory Committee Meeting	December 7	9:30 a.m.	Hybrid
Regional Air Quality Planning Advisory Committee	December 8	10:00 a.m.	Virtual
Transportation Policy Council	December 16	9:30 a.m.	Hybrid

Chairman David Robinson adjourned the meeting at 10:42 a.m.

The presentation, comments, questions and discussion under this item are included in the meeting recording at this [LINK](#)

For Information Only. No action needed.

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Hon. Nancy Arnold, Secretary  
Transportation Policy Council

**Attachment 1**  
 TRANSPORTATION POLICY COUNCIL (TPC)  
 FOR THE HOUSTON-GALVESTON  
 TRANSPORTATION MANAGEMENT AREA  
**November 18, 2022**

ROLL

<u>AGENCY</u>	<u>VOTING MEMBER/ALTERNATE</u>	<u>REPRESENTING</u>
Baytown, City of	_____ Honorable Brandon Capetillo Mayor _____ Hon. Heather Betancourth – Alternate	City of Baytown
Conroe, City of	_____ Honorable Howard Wood Council Member _____ Thomas Woolley – Alternate	City of Conroe
Galveston, City of	_____ <u>X</u> Honorable David Collins Council Member _____ Hon. John Paul Listowski - Alternate	City of Galveston
Houston, City of	_____ <u>X</u> Honorable David W. Robinson Council Member – <b>Chairman</b> _____ Honorable Abbie Kamin- Alternate	City of Houston
Houston, City of	_____ <u>X</u> Honorable Carolyn Evans-Shabazz Council Member _____ Honorable Sallie Alcorn - Alternate	City of Houston
Houston, City of	_____ <u>X</u> Carol Haddock, P.E. Director, Houston Public Works _____ Veronica O. Davis, P.E. – Alternate	City of Houston
League City, City of	_____ <u>X</u> Honorable Larry Millican Council Member, Position 3 _____ Honorable John Bowen - Alternate	City of League City
Missouri City, City of	_____ <u>X</u> Shashi Kumar, P.E.. Director of Public Works _____ Todd Hoover – Alternate	City of Missouri City
Pasadena, City of	_____ Honorable Cary Bass Council Member _____ Dan Pennington, Alternate	City of Pasadena

<u>AGENCY</u>	<u>VOTING MEMBER/ALTERNATE</u>	<u>REPRESENTING</u>
Pearland, City of	<u>  X  </u> Honorable Kevin Cole Mayor <u>      </u> Trent Epperson-Alternate	City of Pearland
Sugar Land, City of	<u>      </u> Honorable Joe Zimmerman Mayor <u>  X  </u> Honorable Stewart Jacobson – Alternate	City of Sugar Land
Texas City, City of	<u>      </u> Honorable Dedrick Johnson Mayor <u>      </u> Jon Branson - Alternate	City of Texas City
Waller, City of	<u>  X  </u> Honorable Nancy Arnold Council Member, <b>Secretary</b>	Smaller Cities, Harris County
Vacant	<u>      </u> Honorable Sally Branson-Alternate	
Brazoria County	<u>  X  </u> Matt Hanks, JD, P.E. County Engineer <u>      </u> Honorable David Linder – Alternate	Brazoria County
Chambers County	<u>  X  </u> Honorable Billy Combs County Commissioner, Pct 4 <u>      </u> Cory Taylor, P.E. - Alternate	Chambers County
Fort Bend County	<u>      </u> Honorable Grady Prestage County Commissioner, <b>2<sup>nd</sup> Vice Chair</b> <u>  X  </u> Stacy Slawinski, P.E. – Alternate	Fort Bend County
Galveston County	<u>  X  </u> Honorable Robin Armstrong County Commissioner <u>      </u> Honorable Joe Giusti– Alternate	Galveston County
Harris County	<u>      </u> Honorable Lina Hidalgo County Judge <u>  X  </u> Roberto Treviño, P.E. – Alternate	Harris County
Harris County	<u>      </u> Honorable Adrian Garcia County Commissioner, Pct. 2 <u>  X  </u> Milton Rahman, P.E. – Alternate	Harris County
Liberty County	<u>      </u> David Douglas Engineering Administrator <u>      </u> Honorable Jay Knight - Alternate	Liberty County

<u>AGENCY</u>	<u>VOTING MEMBER/ALTERNATE</u>	<u>REPRESENTING</u>
Montgomery County	_____ Honorable Mark Keough County Judge _____ Commissioner, James Metts – Alternate	Montgomery County
Waller County	<u>  X  </u> Honorable Justin Beckendorff County Commissioner – <b>1<sup>st</sup> Vice Chair</b> _____ Commissioner, Walter Smith - Alternate	Waller County
Houston Metropolitan Transit Authority	<u>  X  </u> Sanjay Ramabhadran METRO Chair _____ Thomas Lambert	METRO
Houston-Galveston Area Council At Large	<u>  X  </u> Chuck Wemple Executive Director _____ Onyinye Akujuo – Alternate	H-GAC
TxDOT	<u>  X  </u> Eliza Paul, P. E. District Engineer _____ Varuna Singh, P.E.– Alternate	TxDOT Houston District
TxDOT	<u>  X  </u> Martin Gonzalez, P.E. District Engineer _____ Ana I. Mijares, P.E. – Alternate	TxDOT Beaumont District
Port Freeport	<u>  X  </u> Phyllis Saathoff Executive Director, Port Freeport Roger Guenther, Port Houston - _____ Alternate	Other Transportation Interests
Gulf Coast Rail District	<u>  X  </u> Dr. Carol Lewis Chairman, GCRD _____ Jeff Ross - Alternate	Gulf Coast Rail District
	<u>  28  </u> <b>Total Voting Membership</b>	
	<u>  22  </u> <b>Voting Membership Present</b>	
	<u>  14  </u> <b>Required Quorum</b>	

AGENCY

NON-VOTING MEMBERS

REPRESENTING

Texas State Senate	<input type="checkbox"/> Hon. Carol Alvarado	8-County Region
Freight Rail Interests	<input checked="" type="checkbox"/> Clint Schelbitzki	Union Pacific
Freight Rail Interests	<input checked="" type="checkbox"/> Hugh McCulley	BNSF Railway
Texas State Legislator	<input type="checkbox"/> Hon. Dennis Paul	8-County Region
Texas State Legislator	<input checked="" type="checkbox"/> Hon. Ed Thompson	8-County Region
Wharton County	<input type="checkbox"/> Hon. Phillip Spenrath	Wharton County