

**MEETING OF THE WORKGROUP OF THE TRANSPORTATION POLICY COUNCIL
TO DEVELOP A MEMORANDUM OF UNDERSTANDING FOR THE NORTH HOUSTON HIGHWAY
IMPROVEMENT PROJECT**

**FRIDAY, December 11, 2020
3:00 p.m.**

TPC WORKGROUP MEMBERS, OTHER ATTENDEES OR PUBLIC:

Click on link below to join Zoom Meeting

<https://zoom.us/j/99315314341?pwd=VUI5Ty9sQTZUMmxrcTNaWFhKeDZFUT09>

Meeting ID: 993 1531 4341

Passcode: 924942

OR

TELE-CONFERENCE CALL-IN INFORMATION:

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Meeting ID: 993 1531 4341

Participant ID: Press #

Passcode: 924942

AGENDA

1. Welcome and Introductions.....Chair Carol Lewis
2. Public Comments on Agenda Items.....Patrick Mandapaka, H-GAC
Public will be invited to make comments on agenda items (3 minutes for each Commenter, please) at the meeting. Written comments may be sent by email to publiccomments@h-gac.com. Comments received by 12:00 p.m., Friday, December 11, 2020 will be incorporated into the meeting record. Written comments may be viewed at the website - [Public Comments](#)
3. Comments from Legal Review on the Working Draft of the Memorandum of Understanding (MOU)Patrick Mandapaka, H-GAC
 - o Background
 - o MOU Purpose and Parties
 - o Scope of Work (All Parties)
 - o Scope of Work (Additional commitments)
4. Comments, Input, and Discussion on the Working Draft of the MOU.....All Workgroup Members
5. Next Steps.....Patrick Mandapaka, H-GAC
6. Other Business.....Chair Carol Lewis
7. Adjournment.....Chair Carol Lewis

H-GAC NHHIP Project web page: h-gac.com/north-houston-highway-improvement-project/default.aspx

The meeting will be conducted in English. However, requests for language interpreters or other special communication needs may be made at least two working days prior to the meeting. Requests from persons needing special accommodations should call 713-993-2437 for assistance.