

**TIP SUBCOMMITTEE MEETING  
HOUSTON-GALVESTON AREA COUNCIL**

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**Wednesday, August 7, 2024**

**1:30 p.m. – 3:30 p.m.**

**AGENDA**

- 1. Subcommittee Roll Call**
- 2. Carryover Spend Down Projects Update**
- 3. Reliability, Congestion and Air Quality Performance Measures**
- 4. Project Selection Process Update**
- 5. Updated TIP Amendments Schedule**
- 6. Announcements**
  - TAC Meeting - **August 14, 2024**, 9:30 a.m., Onsite
  - TPC Meeting – **August 23, 2024**, 9:30 a.m., Onsite
  - TIP Subcommittee Meeting – **September 4, 2024**, 1:30 p.m., Virtual (Teams)
- 7. Adjourn**





# Project Selection Process Update



TIP Subcommittee  
August 7, 2024



# Status Update

- Completed scoring all submitted projects and distributed them to the sponsors
- In the process of validating scores
- Projects that scored at least 50 points in draft scores may submit BCA online by August 23<sup>rd</sup>.
- Reviewing comments on draft scores.
- Meeting with project sponsors on benefits calculators.

# Summary of Draft Scores

Investment Category	# Of Projects Scored	High	Low	Median	Projects Advancing to BCA	Total Cost (\$M)
Major Projects	55	94	38	68	54	\$19,208
High Growth Area Needs	72	84	25	69	67	\$2,120
Operational Improvements & Congestion Management	78	76	17	55	49	\$1,502
Resiliency and State of Good Repair	62	81	21	53	40	\$1.173
Transit	16	79	18	35	4	\$109
<b>Total*</b>	<b>192</b>				<b>125</b>	<b>\$21,527</b>

- Projects submitted in multiple Investment Categories are only counted once in the total.



# Contacts



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# TIP Amendment Schedule



TIP Subcommittee  
August 7, 2024



# Status Update

- Revised amendment Schedule
- Additional time to prepare preview material and coordinate with project sponsors
- Amendments previewed at TAC meeting approximately 4 weeks after request
- Seek TAC recommendation for approval of TPC the following month after preview
- Exceptions in case of missing letting dates or risk of lapsing funds
- Update schedule will be posted on the TIP page

# Contacts



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