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

Join the meeting now Meeting ID: 274 534 324 980 Passcode: tJ8AKG

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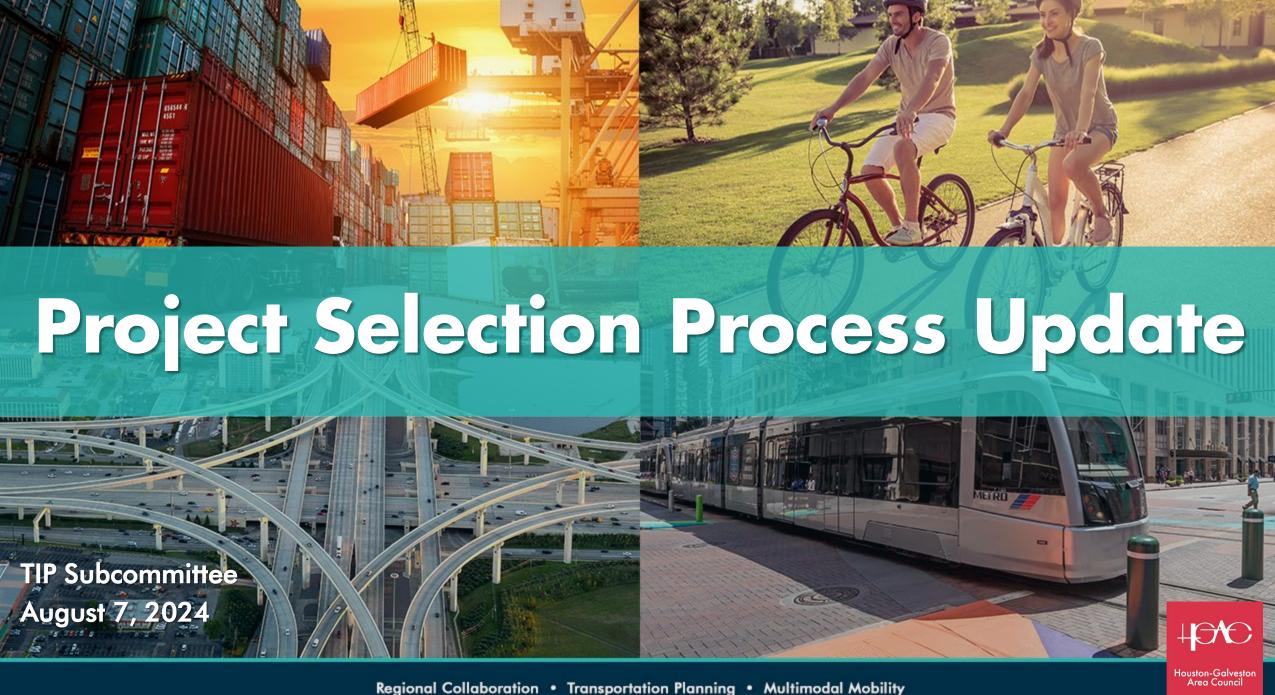
Or call in (audio only) +1 346-262-0140,,901169306# United States, Houston

Phone conference ID: 901 169 306#

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



# 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
Total*	192				125	\$21,527

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



### Contacts



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# 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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