

**APPROVAL OF PROPOSED MEMBERSHIP CHANGES AND FILL VACANCIES
ON THE TRANSPORTATION ADVISORY COMMITTEE AND
TRANSPORTATION SAFETY COMMITTEE**

Modifications to the Transportation Advisory Committee Membership

Background

The membership of the Transportation Advisory Committee (TAC) was approved at the Transportation Policy Council meeting on January 29, 2021. Toll Road category includes 2 positions, and one of those positions was filled by representatives from Harris County Toll Road Authority. Staff received request from Harris County to modify the Primary and Alternate members on the Toll Road position filled by Harris County Toll Road Authority.

Current Situation

Current TAC Membership under Toll Road position:

Primary – Peter Key, Interim Executive Director, Harris County Toll Road Authority
Alternate – Vacant

Proposed TAC Membership under Toll Road position:

Primary – Heather Jinkins Cantu, Deputy Director, Policy, Compliance and Stakeholder Engagement, Harris County Toll Road Authority
Alternate – Dr. David Abraham, Green Infrastructure and Sustainability Planner, Harris County Toll Road Authority

Fill Vacancies on the Transportation Safety Committee Membership

Background

The membership of the Transportation Safety Committee was finalized at the Transportation Policy Council meeting on January 29, 2021. However, position vacancies must be filled to bring the committee to full membership.

Current Situation

The following persons has been proposed to fill vacant positions that currently exist on the Transportation Safety Committee:

Under Health/Education/Social Service/Advocacy Groups category, Mothers Against Drunk Driving is nominating a new Alternate member for Eric Pacheco, the Primary member. In addition, the City of Houston Police Department is proposing to replace their Primary member.

Agenda Item 06
TPC Meeting Packet – 05/21/21

Membership Category	Name	Organization	Membership Type
Healthcare/Education/Social Service/Advocacy Groups or Interested Citizens	Nora Palma	Mothers Against Drunk Driving	Alternate
Law Enforcement	Reece Hardy	Houston Police Department	Primary

Action Requested

Approval of the proposed changes and fill vacancies on the Transportation Advisory Committee and Transportation Safety Committee membership.