

5C. H-GAC BOARD OF DIRECTORS REPORT- NOVEMBER 19, 2024

The H-GAC Board of Directors met on November 19, 2024. Acting as the fiscal agent for the Transportation Policy Council, the following Transportation-related items are on the Board Agenda:

A. AMENDED TRAFFIC INCIDENT MANAGEMENT CONTRACTS

Approval to amend the Regional Incident Management agreement with the City of Houston by \$1,820,000, in an amount not to exceed \$5,725,000, and to amend the Regional Incident Management contract with Harris County by \$3,082,000, in an amount not to exceed of 10,432,000.

B. REGIONAL TRANSPORTATION SAFETY OUTREACH

Request authorization for H- GAC contract with Connect Smart and Texas Department of Transportation Houston District, in an amount not to exceed \$200,000 to conduct Regional Transportation Safety Outreach.

C. REGIONWIDE EMERGENCY RIDE HOME PILOT PROGRAM

Request authorization to contract with firms in the order presented for a contract term of one year with three optional one-year renewals, in an amount not to exceed \$600,000.

D. SAFE STREETS FOR ALL ACTION PLANS

Request authorization to contract with firms in the order presented for a contract term of eighteen months with two optional one-year extensions, in an amount not to exceed \$5,000,000.