

12C. H-GAC BOARD OF DIRECTORS REPORT- NOVEMBER 15, 2022

The H-GAC Board of Directors meeting was held on November 15, 2022 and the following transportation related items were approved:

- REGIONAL INCIDENT MANAGEMENT ACTIVITIES
Request authorization to enter into Advance Funding Agreement with the Texas Department of Transportation in the amount of \$8,000,000 for regional incident management activities.
- INTERSECTION SAFETY AUDITS
Request authorization to amend contract with Kimley Horn and Associates for intersection safety audits in the amount of \$210,000; total contract amount is \$960,000.