

7. Appointment of TPC TIP Process Review Workgroup Members

BACKGROUND

At the March 2020 Transportation Policy Council (TPC) meeting, the Council approved goals, priorities, and policies for selection and prioritization of projects to be programmed in Transportation Improvement Program (TIP), 10-Year Plan, and the Regional Transportation Plan (RTP). These goals, priorities and policies guide the H-GAC staff, Transportation Advisory Committee (TAC) and the TIP Subcommittee in development of project selection criteria and evaluation methodologies for project planning and programming.

At the September 2023 TPC meeting, the TPC Chairman requested approval of the development of a workgroup to review the ongoing Transportation Improvement Program Process.

CURRENT SITUATION

The composition of this Workgroup is intended to generally match the composition of the original TPC workgroup that developed the goals, priorities, and policies for selection of projects. That workgroup consisted of 12 TPC members including two TPC officers, representatives selected from large, medium, and rural counties, representatives from large, medium, and small cities, and representatives of transportation interests. The three TAC Officers were also members. The TPC Chair is recommending the following Members for appointment to the Workgroup:

A proposed membership roster will be provided.

The workgroup is expected to meet once in November 2023, receive written monthly updates from staff until March 2024, and then reconvene monthly until the TIP project selection process is completed.

ACTION REQUESTED

Appointment of members to the TIP Process Review Workgroup.