14E. H-GAC BOARD OF DIRECTORS REPORT- DECEMBER 19, 2023

The H-GAC Board of Directors meeting will be held on December 19, 2023 and the following Transportation related items will be on the agenda.

A. <u>Climate Pollution Reduction Grant – Houston Advance Research Center</u>
Request authorization to enter into an interlocal agreement with Houston Advance
Research Center for transportation planning and Climate Pollution Reduction
Grant program activities; contract not to exceed \$250,000.