

MEETING OF THE RTP SUBCOMMITTEE

HOUSTON-GALVESTON AREA COUNCIL

TELECONFERENCE PARTICIPATION VIA MICROSOFT TEAMS

August 14<sup>th</sup>, 2024

1:30 PM

Minutes

Member Attendance:

<b>Primary-Name</b>	<b>Present</b>	<b>Alternate-Name</b>	<b>Present</b>
Kristina Rossenberg		Michael D. Jackson	
Bill Zrioka	YES	Paul Tollison	
Marlisa Briggs	YES	Nikki Knight	
Peter Eccles	YES	Dexter Handy	YES
Amy Skicki	YES	Dr. Shelley Sekula-Gibbs	YES
Karen McKinnon		Wael Tabara	
Kayla Dohkani		Marcus Snell	
Todd Stephens	YES	Ruthanne Haut	
Jil Arias		Morad Kabiri	
Jeffery Boutte		Patrick Mandapaka	YES
Luke Fortkamp		Ross McCall	
Perri D'Armond	YES	Pamela LeBrane	YES
Monique Johnson		Brandon Mosley	
Joe Garcia	YES	Jean Mann	
Katherine Parker		Katherine Summerlin	YES
Bruce Mann	YES	Rohit Saxena	
<b>Vacant</b>		<b>Vacant</b>	
Nancy Peron		Carolina Lopez-Herrera	
David Gao	YES	Jeffrey English	
Ken Fickes		Vernon Chambers	
Sean Middleton		Marcus Alexander	YES
Alberto Lyne	YES	Rachel Die Montenegro	YES
Brian Alcott	YES	Amar Mohite	

Others Present: Veronica Waller, Susan Jaworski, Vishu Lingala, Eric Pacheco, Carlene Mullins, Marcus Tucker, Vinny Polignano, Rodney Sigua, Qun Zhao, Sydni Ligons, Allie Isbell, Brenda Bustillos, Thomas Gray, Pharr Andrews, Francis Rodriguez, Emanuel Andrews, Karen Owen

**Staff Participating:**

Stephen Keen, Karen Owen

1. Call to Order

- Chair Brian Alcott calls the meeting to order at 1:32 PM.
- Quorum achieved.

2. Meeting Minutes

- Stephen Keen went over the July Meeting Minutes Recap.
- No questions or comments over the July Meeting Minutes.
- Brian motioned to accept Meeting Minutes.

3. What we heard: July RTP Subcommittee Meeting

- Stephen went on overview any questions or comments from the July RTP Subcommittee.
  - Are there performance measures related to greenhouse gas emissions? – There was a proposal to do so, but USDOT has not adopted a greenhouse gas emission performance measure as of now.
  - Are performance measures an aspect for submitting project to the RTP and TIP? – Yes! The RTP goals have corresponding desired outcomes, which are based on our performance measures.

4. Reliability, Congestion, and Air Quality Performance Measures: Endorsement

- Karen Owen presented the Performance Measures which included:
  - Reliability
    - Personal & Truck Travel
  - Congestion
    - Peak Hour Excessive Delay
    - Non-Single occupant Vehicles
  - Air Quality
    - Tailpipe emission reductions from Congestion Mitigation Air Quality (CMAQ) projects
- Karen reviewed the 2024 Actual Performance results based off the 2023 traffic conditions as well as the 2026 Target Adjustments.
- Karen had slides and graphs overlooking the Actual Performance results and Target Adjustments for Reliable Person-Miles, Truck Travel Time Index, Peak Hour Delays, Non-Single Occupant Vehicles, and On-Road Moile Source Emission Reductions.
- Karen also provided the meeting an overview of her project schedule, with a deadline of October 1<sup>st</sup>.
- Peter Eccles asked if there is a standalone performance measure for transit travel time? – Karen answered No, as it is a pretty complex measure without the readily available data but it is something they like to look at for the future.

- David Gao asked a question on how the Actual Performance and Target numbers were calculated? – Karen explained the each category of travel is a small percentage of a whole 100% value, so when shown on the graph ranging from 19-26 those are the actual and projected percentages they accounted for within all vehicles.
- Katherine Summerlin asked a question on if the performance measures are standard or federally required metrics? – Karen answered USDOT through the FHWA has come up with these measures and it is a very prescriptive calculation for which every MPO tracks and report, while non-attainment regions have even more additional measures to calculate these numbers.
- Brian motioned for endorsement and was moved to approve.

#### 5. Update on RTP Project Development Process

- Application date closed on Wednesday, August 7<sup>th</sup>
  - 99 projects submitted
  - 12 project sponsors
  - Staff working on timeline
  - New fiscally constrained RTP project list expected for preview in October
- Next steps and tentative timeline
  - Internal Evaluations
    - H-GAC will evaluate projects over the next month
  - Fiscal Constraint
    - Expenditures and revenues
  - Illustrative List (if necessary)
    - If expenditures > revenues, an Illustrative List will be developed
  - Project sponsor notification
    - Staff will offer project sponsors the opportunity to meet and discuss project statues (Middle to end of September)
  - Project list to RTP Subcommittee, TAC, and TPC
    - Preview in October, Action in November

#### 6. Announcements

- Transportation Advisory Committee
  - Next Meeting: September 18, 2024, at 9:30 am (In-Person).
- Transportation Policy Council
  - Next Meeting: August 23, 2024, at 9:30 am (In-Person).
  - September TPC Meeting: September 27, 2024, at 9:30 am (In-Person).
- Regional Transportation Plan Subcommittee
  - Next Meeting: September 11, 2024, at 1:30 pm (Virtual).

7. Adjourn

- Chair Brian Alcott calls for adjournment at 2:17 PM.