

**MEETING OF THE RTP SUBCOMMITTEE
HOUSTON-GALVESTON AREA COUNCIL
TELECONFERENCE PARTICIPATION VIA MICROSOFT TEAMS
July 14, 2021
1:30PM
Minutes**

Member Attendance:

Primary-Name	Present	Alternate-Name	Present
Morad Kabiri, Chair	Yes	Robert Upton	Yes
Perri D'Armond, Vice Chair	Yes	Stacy Slawinski	No
Monique Johnson	Yes	Krystal LaStrape	Yes
Bill Zrioka	Yes	David Leslie	No
Andrea French	No	Nikki Knight	Yes
Elijah Williams	No	Elizabeth Whitton	Yes
Iris Gonzalez	No	Jonathan Brooks	Yes
Adam France	Yes	Chris Bogert	No
Christopher Sims	Yes	Hon. Chad Tressler	No
Matt Hanks	No	Karen McKinnon	Yes
David Fields	Yes	Katrina Bayer	No
Hon. Jay Knight	No	David Douglas	No
Loyd Smith	Yes	Bryan Brown	Yes
Nick Woolery	No	Frank Simoneaux	No
Yancy Scott	Yes	Jared Chen	No
Katherine Parker	Yes	Carol Lewis	Yes
Bruce Mann	Yes	Rohit Saxena	No
Rodger Rees	No	Brett Milutin	No
Charles Airiohuodion	Yes	Jeffrey English	Yes
Lisa Collins	No	Scott Ayres	Yes
Ken Fickes	No	Vernon Chambers	Yes
Kenneth Brown	Yes	Philip Brenner	Yes
John Tyler	No	Dale Hilliard	Yes

Others Present: Adam Beckom, Andrew Mao, Eric Boulet, Andrew DeCandis, Jim Dickinson, Carrie Evans, David Fink, Ben Finley, Stephan Gage, Shixin Gao, Brandy George, Thomas Gray, Donte Green, Veronica Green, Sandra Holliday, Allie Isbell, Jared Chen, Susan Jaworski, Catherine Kato, Megan Kennison, Sanford Klanfer, Justin Kuzila, Paresh Lad, Vishu Lingala, Graciela Lubertino, Carlos Lugo, Patrick Mandapaka, Carlene Mullins, Karen Owen, Frank Pagliei, Cameron Stawicki, Chris Van Slyke, Kathryn Vo, Veronica Waller, Gilbert Washington

Staff Participating:

Mike Burns

1. Call to Order
Chair Morad K called the meeting to order at 1:31PM and conducted roll call to ensure a quorum. Morad K confirmed that a quorum was present.
2. Acceptance of Minutes
Perri D made a motion to approve, David F seconded.
The motion was approved unanimously.

3. Discussion of the 2045 RTP Updating Strategy

Mike B summarize the RTP Updating guidance for visioning, goals, needs analysis and prioritizations; reviewed the updating schedule through August 2023; summarized each of the plan elements, and asked for initial comments to help guide the updating effort.

David F mentioned that visioning is important at this stage, and safety should be moved to the beginning of the vision statement so that the region would achieve a safe and resilient multimodal transportation system as the goal with the enhancements being an outcome of that achievement. And he noted that vision zero is at the forefront of a lot of planning efforts in the region.

Robert U asked about the schedule for providing comments on the vision.

Mike B responded that there is no set deadline yet and comments can be provided up to and after the public surveying that will help guide the visioning.

Patrick M added that the vision and goals will strive to be measurable, quantifiable, and concrete that provides a framework for guiding project development and scopes.

Morad K mentioned that he is a fan of the simpler vision, as shown in the Dallas region's example, with goals guiding how to achieve the vision.

Bruce M mentioned that the region is not in attainment for air quality and that issue should be in the vision. And added that since 50% of the region's economy is driven by activity in the ports that freight and the ports should be a focus.

Monique J agreed with Morad K and Bruce M that a simpler vision with supporting goals is best.

Charles A mentioned that when moving people and goods that freight and the port connectivity through the National Highway System is important and should be recognized in the process.

Jonathan B offered to be a resource and help developing survey questions and outreach in a work group or other capacity.

4. Announcements

a. Next TAC Meeting – June 16, 2021 at 9:30AM (Teleconference)

b. Next TPC Meeting – June 25, 2021 at 9:30AM (Teleconference)

c. Next RTP Subcommittee Meeting – July 14, 2021 at 1:30PM (Teleconference)

David F asked if the September meeting could be rescheduled since it is currently schedule for a religious holiday.

Morad K suggested polling the members for a September meeting date.

Mike B agreed to prepare that for the next meeting.

5. Adjourn

Morad K asked for any other questions or comments. Hearing none, the Chair declared the meeting adjourned at 2:20PM.

Minutes submitted by: Mike Burns