

4A.

MINUTES OF THE TRANSPORTATION ADVISORY COMMITTEE
WEDNESDAY, JUNE 14, 2023, 9:30 A.M., ZOOM ONLINE MEETING

INTRODUCTIONS

Chair Veronica Chapa-Gorczyński, called the Transportation Advisory Committee (TAC) meeting to order at 9:32 a.m.

Committee members and staff introduced themselves. A list of Committee representatives and alternates attending the meeting is included with these minutes as Attachment 1. There were 37 members in attendance; 22 are required for a quorum.

The meeting agenda and materials are available on the TAC website at:

<http://www.h-gac.com/transportation-advisory-committee/meeting-agendas-and-minutes.aspx>.

In addition, the livestream recording is available at: <http://www.h-gac.com/transportation-advisory-committee/meeting-livestream-archive.aspx>.

PUBLIC COMMENTS

No written public comment was received.

APPROVAL OF CONSENT AGENDA ITEMS

Chair Veronica Chapa-Gorczyński entertained a motion for approval of the Consent Agenda Items; 4A) Meeting Minutes for the May 10, 2023, meeting; 4B) Approval of Updates to the Regional Transit Coordination Subcommittee and Transportation Improvement Program Subcommittee Rosters.

A motion was made by Ms. Jean Mann. The second motion for approval was made by Mr. Mike Wilson. The Committee voted and the motion carried. The Consent Agenda Items were approved.

A link to the audio recording is available at: <https://hgac.swagit.com/play/06152023-516/4/>.

AMENDMENTS TO THE 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND THE 2045 REGIONAL TRANSPORTATION PLAN (RTP)

Mr. Jim Dickinson presented on the Amendments to the 2023-2026 Transportation Improvement Program (TIP) and the 2045 Regional Transportation Plan (RTP). The 2023-2026 Transportation Improvement Program (TIP) is a four-year capital improvements program for transportation projects. Under federal rules, all federally assisted projects must be included in the TIP to be eligible for funding. In addition, federal rules require that regionally significant local projects must also be included in the TIP. The 2045 Regional Transportation Plan (RTP) is a long-range plan that prioritizes spending on regional transportation projects including short and long-range strategies to ensure the transportation network is safe and efficient. Updated every four years, the RTP outlines a fiscally constrained transportation investment program that is based on the unique needs and characteristics of the MPO region. Amendments to the TIP and RTP are brought to the Transportation Policy Council for consideration monthly and amended in accordance with the H-GAC Public Participation Plan. For further details on these amendments, please refer to the June 14, 2023, TAC Packet.

A motion was made by Mr. Bruce Mann. The second motion for approval was made by Mr. Ken Fickes. The Committee voted and the motion carried.

A link to the audio recording is available at: <https://hgac.swagit.com/play/06152023-516/5/>.

PROJECT SELECTION PROCESS/FUNDING INSTRUCTIONS-0-3 YEAR PROJECTS READINESS QUESTIONNAIRE

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 January 2023 meeting, TPC authorized the MPO staff to initiate the Project Selection Process.

Ms. Callie Barnes presented on the status of the project readiness assessment questionnaire, for projects where sponsors indicated the projects would be ready to let within 0-3 Years. Projects submitted as projects of interest may fall in 1 of 5 categories as referenced in Ms. Barnes presentation: 1) Included in current TIP with federal funds; 2) Included in current TIP with no federal funds and now requesting federal funds; 3) New projects with no MPO ID; 4) Existing MPO ID, but not in current TIP with approved project development deliverables; and 5) Federal Transit Authority (FTA) projects not requiring Advanced Funding Agreement (AFA). Categories 2 through 5 (where sponsors indicated the projects would be ready to let within 0-3 Years) will be assessed for readiness and can be expected to receive the 0-3 readiness assessment questionnaire in early July. For further details on this presentation, please click on the link below.

A slide presentation and audio recording of all presentations are available on the TAC website at:
<https://hgac.swagit.com/play/06152023-516/6/>

PAVEMENT & BRIDGE PERFORMANCE MEASURES

Ms. Karen Owen presented on the Pavement & Bridge Performance Measures. The federal laws Fixing America's Surface Transportation Act and the Infrastructure Investment and Jobs Act require a performance-based process to monitor the conditions of pavements and bridges of the National Highway System, set performance targets, and report on progress. H-GAC is responsible for setting pavement and bridge targets for the 8-county region. Measuring and tracking the performance of the region's transportation system is an approach to evaluate the effectiveness of transportation investments and to track progress toward achieving goals. Staff conducted data analysis on pavement conditions, evaluated ride quality, and bridge conditions, considering the assessment scores provided by the National Bridge Inventory. Staff will be seeking input from committees to establish future targets for the years of 2024 and 2026. Target setting and reporting is due to TxDOT and the Federal Highway Administration by August 9, 2023. For further details on Staff's comprehensive evaluation, please click on the link below.

A slide presentation and audio recording of all presentations are available on the TAC website at:
<https://hgac.swagit.com/play/06152023-516/7/>.

PLANNING ACTIVITIES

A. Administrative Amendments to the 2023-2026 TIP and RTP

Mr. Jim Dickinson provided a brief overview of Future Amendments to the 2023-2026 TIP and 2045 RTP. For a summary of the Future Amendments, please view June 14, 2023, TAC Packet or click on the link below.

For Information Only. No action needed.

A slide presentation and audio recording of all presentations are available on the TAC website at:
<https://hgac.swagit.com/play/06152023-516/8/>.

B. Future Amendments to the 2023-2026 TIP and 2045 RTP

Mr. Jim Dickinson provided a brief overview of Future Amendments to the 2023-2026 TIP and 2045 RTP. For a summary of the Future Amendments, please view June 14, 2023, TAC Packet or click on the link below.

For Information Only. No action needed.

A slide presentation and audio recording of all presentations are available on the TAC website at:
<https://hgac.swagit.com/play/06152023-516/8/>.

ANNOUNCEMENTS

Ms. Allie Isbell noted the following announcements for upcoming meetings:

Greater Houston Freight Committee (GHFC) Meeting	June 15	1:00 p.m.	Virtual
Transportation Air Quality Subcommittee (TAQ) Meeting	June 21	10:00 a.m.	Hybrid
Transportation Policy Council (TPC) Meeting	June 23	9:30 a.m.	Hybrid
Transportation Safety Committee Meeting	June 27	1:30 p.m.	Virtual
Transportation Improvement Program (TIP) Subcommittee Meeting	July 12	9:30 a.m.	Virtual
Regional Transportation Plan (RTP) Subcommittee Meeting	July 12	1:30 p.m.	Virtual
Regional Transit Coordination (RTC) Subcommittee Meeting	July 13	9:30 a.m.	Virtual
Transportation Advisory Committee (TAC) Meeting	July 19	9:30 a.m.	Hybrid
Pedestrian Bicyclist (Ped-Bike) Subcommittee Meeting	July 20	9:30 a.m.	Virtual
Regional Air Quality Policy Advisory Committee (RAQPAC) Meeting	July 27	10:00 a.m.	Virtual
Transportation Policy Council (TPC) Meeting	July 28	9:30 a.m.	Hybrid

ADJOURNMENT

Chair Chapa-Gorczyński adjourned the meeting of the TAC at 11:17 a.m.

A slide presentation and audio recording of all presentations are available on the TAC website at:
<https://hgac.swagit.com/play/06152023-516/8/>.

1st Vice Chair
Transportation Advisory Committee

ATTACHMENT 1

**TRANSPORTATION ADVISORY COMMITTEE
MEETING ATTENDANCE (Roll Call)
June 14, 2023, at 9:30 a.m.**

NOTES:

1. Attendance is marked with “X” in the corresponding column for the Member and/or Alternate.
2. Where both the Member and Alternate are present, the Alternate is marked with an asterisk (*) after the “X” to indicate that this person does not count toward quorum or votes for this meeting.

<u>Member</u>	<u>Present</u>	<u>Representing</u>	<u>Alternate</u>	<u>Present</u>
<i>Chair</i>				
Veronica Chapa Gorczynski	<u>X</u>	Business Interests	David Kim	<u>X*</u>
<i>1st Vice Chair</i>				
Morad Kabiri, P.E.	<u>X</u>	Smaller Cities	Jildardo Arias	<u>X</u>
<i>2nd Vice Chair</i>				
Perri D’Armond	<u>X</u>	Transit	Pamela LeBrane	<u>X*</u>
Ricardo Villagrand	<u> </u>	Smaller Cities	Brian Winningham	<u> </u>
Jeremiah Hill	<u> </u>	Smaller Cities	Janet Corte	<u>X</u>
Ken Fickes	<u>X</u>	Transit	Vernon Chambers	<u>X*</u>
Ruthanne Haut	<u>X</u>	Transit	Todd Stephens	<u> </u>
Carl Woodward	<u> </u>	Environmental	Sue Theiss	<u> </u>
Katherine Parker	<u>X</u>	Environmental	Amy Skicki	<u>X*</u>
David Fields	<u>X</u>	Planning	Jennifer Ostlind, AICP	<u> </u>
			Faustino Benavidez, P.E.	<u> </u>
David Wurdlow	<u>X</u>	Planning	Brenda Bustillos	<u> </u>
Catherine McCreight	<u>X</u>	Planning	Elijah Williams	<u>X*</u>
Marlisa Briggs	<u>X</u>	Business Interests	Amy Skicki	<u>X*</u>
Dexter Handy	<u>X</u>	Citizens Interests	Gabe Cazares	<u> </u>
Sherry Weesner, P.E., CPM	<u> </u>	Citizens Interests	Rohit Saxena	<u> </u>
Bruce Mann	<u>X</u>	Port of Houston	(Vacant)	<u> </u>
Michael Wilson	<u>X</u>	Port Freeport	(Vacant)	<u> </u>
Brian Alcott	<u> </u>	Toll Road	(Vacant)	<u> </u>
Robert Hill	<u>X</u>	Toll Road	(Vacant)	<u> </u>
Vacant	<u> </u>	Active Transportation	Patricia Kievlan	<u>X</u>
Bill Zrioka	<u>X</u>	Airport	Marcel Allen	<u> </u>
Joe Compian	<u>X</u>	Regional Planning	Wil Kennedy	<u> </u>
Clint Harbert	<u> </u>	METRO	Alan Clark	<u>X</u>

<u>Member</u>	<u>Present</u>	<u>Representing</u>	<u>Alternate</u>	<u>Present</u>
James W. Koch, P.E.		TxDOT-Houston District	Jeffrey English	X
Lisa Collins	X	TxDOT-Beaumont District	Scott Ayres, P.E.	X*
Wael Tabara, P.E.	X	Brazoria County	Karen McKinnon, P.E.	
Cory Taylor	X	Chambers County	Natalie G. Lopez	
Stacy Slawinski, P.E.	X	Fort Bend County	Rick J. Staigle, P.E.	
Michael Shannon, P.E.	X	Galveston County	Nancy Baher, P.E.	
Patrick Mandapaka, Ph.D, AICP	X	Harris County	Susan Fraser, P.E.	X*
Melinda Soliday	X	Liberty County	Hon. Jay Knight	
Jean Mann	X	Montgomery County	John McKinney	
Ross McCall		Waller County	Jared Chen, P.E., PMP	
Brant Gary	X	City of Baytown	Martin Scribner	
Jordan Cruz	X	City of Conroe	Chris Bogert, P.E.	
Robert Winiecke, P.E., CFM	X	City of Galveston	Brandon Cook	
Veronica O. Davis, P.E.	X	City of Houston	Fabio Capillo	X*
Christopher Sims		City of League City	Cara Davis	X
Marcus Snell	X	City of Missouri City	Shashi Kumar	
Sarah Benavides	X	City of Pasadena	Mark Gardemal	
Trent Epperson	X	City of Pearland	Rajendra Shrestha, P.E.	
Monique Johnson	X	City of Sugar Land	Melanie Beaman	X*
Kim Golden, P.E.	X	City of Texas City	Jack Haralson, P.E.	
	<u>44</u>	Total Voting Membership		
	<u>37</u>	Total Voting Membership Present		
	<u>22</u>	Required for Quorum		