

**MEETING OF THE TRANSPORTATION ADVISORY COMMITTEE
HOUSTON-GALVESTON AREA COUNCIL
WEDNESDAY, November 10, 2021
9:30 a.m.**

TAC Members

Please see Participant Zoom Link in email

Other Interested Parties and Public - Join Zoom Meeting

<https://us06web.zoom.us/j/83852654093?pwd=VkJyL1N2S3laQ1ZTbEVHRtk2VThMUT09>

Webinar ID: 838 5265 4093

Passcode: 339985

Tele-Conference Call-In Information:

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 838 5265 4093

Participant ID: Press#

Passcode: 339985

Livestream available at <http://www.h-gac.com/live/>

AGENDA

1. Certification of Quorum - Quorum requirement is 22 voting members
2. Introductions
3. Public Comments on Agenda Items
Webinar participants will be invited to provide public comments on agenda items (3 minutes for each Commenter, please). Written comments may be sent by email to publiccomments@h-gac.com. Comments received by 5:00 p.m., Tuesday, November 9, 2021 will be incorporated into the meeting record. Written comments may be viewed [Public Comments](#).

ACTION

4. Approval of October 13, 2021 Meeting Minutes Summary
Request approval of the minutes for October 13, 2021 Transportation Advisory Committee Meeting (Staff Contact: Patrick Mandapaka)
5. Amendments to the 2021-2024 Transportation Improvement Program (TIP) and the 2045 Regional Transportation Plan (RTP)
Request TAC recommendation for TPC approval of Resolution No. 2021-29 (Staff Contact: Jim Dickinson)
6. Approval to Fill Vacancies on the TAC Subcommittees
The Chair of the TAC Nominating Committee will present recommendations from the Committee and will seek TAC approval to fill the vacancies on the TAC Subcommittees. (Staff Contact: Patrick Mandapaka)

7. Approval of Recommendation to the Amendments of the TAC Bylaws

The Chair of the TAC Bylaws Committee will present recommendations from the Committee and will seek TAC recommendation of the TPC approval on any amendments to the TAC Bylaws (Staff Contact: Craig Raborn)

INFORMATION

8. Update on the Montgomery County Precinct 2 Subregional Study

Ms. Mullins will present on the Montgomery County Precinct 2 Subregional Study (Staff Contact: Carlene Mullins)

9. Update on the Livable Centers Program

Ms. Hollmann will provide summary on the Livable Centers Program and Report Cards (Staff Contact: Anita Hollmann)

10. Planning Activities

A. Future Amendments to the 2021-2024 TIP and 2045 RTP

Mr. Dickinson will present information on the future amendments to the 2021-2024 TIP and 2045 RTP (Staff Contact: Jim Dickinson)

11. Announcements

All meetings below are conducted by Teleconference (TBD). (Staff Contact: Patrick Mandapaka)

- a. Transportation Systems Management and Operations Subcommittee Meeting - November 9, 2021, 9:30 a.m.
- b. Clean Cities Coalition Meeting - November 9, 2021, 9:30 a.m.
- c. Regional Transportation Plan Subcommittee Meeting – November 10, 2021, 1:30 p.m.
- d. Next TPC Meeting – November 19, 2021, 9:30 a.m.
- e. Transportation Improvement Program Subcommittee Meeting – December 1, 2021, 1:30 p.m.
- f. Next TAC Meeting – December 8, 2021, 9:30 a.m.
- g. Regional Air Quality Planning Advisory Committee Meeting – December 9, 2021, 10:00 a.m.
- h. Greater Houston Freight Committee Meeting – December 16, 2021, 1:00 p.m.

12. Adjournment

The meeting will be conducted in English. However, requests for language interpreters or other special communication needs may be made at least two working days prior to the meeting. Requests from persons needing special accommodations should call 713-993-2437 for assistance.

4. MINUTES OF THE TRANSPORTATION ADVISORY COMMITTEE
WEDNESDAY, OCTOBER 13, 2021
9:30 A.M., ZOOM ONLINE MEETING

INTRODUCTIONS

Chairman Loyd Smith, called the Transportation Advisory Committee (TAC) meeting to order at 9:30 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 36 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 comments were received.

APPROVAL OF MINUTES

Chairman Smith entertained a motion for approval of the minutes for the September 15, 2021 meeting. A motion was made by Mr. Jonathan Brooks. The second motion for approval was made by Mr. Bruce Mann. The Committee voted and the motion carried. The minutes were approved.

A link to the audio recording is available at:

<https://hgac.swagit.com/play/10142021-503/4/>

AMENDMENTS TO THE 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND THE 2045 REGIONAL TRANSPORTATION PLAN (RTP)

Mr. Jim Dickinson presented on the amendments to the 2021-2024 Transportation Improvement Program (TIP) and the 2045 Regional Transportation Plan (RTP). Staff sought TAC Recommendation for TPC of Resolution No. 2021-21 which included the following amendments:

- Delay the City of Baytown's Garth Road reconstruction and widening project (MPOID 17096/CSJ 0912-72-359) from FY 2022 to FY 2023 at the City's request due to delays in design completion and review. (Total Cost: \$38.2M)

A motion was made by Mr. Mike Wilson and a second motion for approval was made by Mr. B.J. Simon. The Committee voted and the motion carried.

A slide presentation and audio recording of all presentations are available on the TAC website at:

<https://hgac.swagit.com/play/10142021-503/5/>

NOMINATIONS PROCESS TO FILL VACANCIES ON THE TAC SUBCOMMITTEES

Mr. Patrick Mandapaka presented on the nomination process to fill vacancies on the TAC Subcommittees. Staff requested nominations from the TAC members to fill the vacancies on the TAC Subcommittees. Staff will receive nominations through October 20, 2021. Upon the receipt of nominations, staff will coordinate with the TAC Nominating Committee to make recommendations and seek approval at the TAC meeting in November. The current membership of the TAC Subcommittees is available at the following [websites](#).

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/10142021-503/6/>

UPDATE ON THE CALL FOR PROJECTS

Mr. Vishu Lingala presented an update on the Call for Projects. At the March 2020 Transportation Policy Council (TPC) meeting the council approved goals, priorities, and policies for the next Call for Projects. These goals, priorities and policies guide the H-GAC staff, Transportation Advisory Committee (TAC) and the Transportation Improvement Program (TIP) Subcommittee in development of project selection criteria and evaluation methodologies for the next Call for Projects. Since July 2020, staff has worked with the TIP subcommittee and TIP subcommittee project evaluation workgroup members to develop the project evaluation criteria and the project selection process. Staff provided an overview of the proposed process, which will serve to guide selected projects to the appropriate planning or programming document. In addition to the update on the selection process, staff provided an updated final schedule for implementation.

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/10142021-503/7/>

UPDATE ON THE SOUTHEAST HARRIS COUNTY SUBREGIONAL STUDY

Mr. Mike Burns presented an update on the Southeast Harris County Subregional Study. The Southeast Harris County Subregional Study is examining existing transportation conditions and recommending multimodal improvements that will improve efficiency and safety of the transportation system for all users within the study area. H-GAC staff is coordinating with a consultant team to study portions of five (5) cities within the area, including Houston, South Houston, Pasadena, Deer Park, and La Porte. The measurable goals of this study align with the goals of the Regional Transportation Plan for safety, condition, mobility, the economy, and the environment.

The initial phase of this 18-month study began with a kickoff meeting on October 1, 2020. Subsequently, there have been four (4) Steering Committee meetings, an initial set of four (4) Stakeholder meetings with school, public safety, business, and municipal representatives, and an initial public meeting, conducted virtually, to share information and collect public input on specific concerns. Coordination has also included TxDOT's project team overseeing the SH 225/610E Planning and Environmental Linkages (PEL) Study, which abuts this study area. Please see video for further details on recommendations.

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/10142021-503/8/>

PUBLIC INPUT FROM THE REGIONALLY COORDINATED TRANSPORTATION PLAN (RCTP)

Mr. Sandy Klanfer presented on the public input received from the outreach efforts conducted for the RCTP. H-GAC is required to develop and update its Regionally Coordinated Transportation Plan (RCTP) every five years. This plan, covering a 13-county region, provides an inventory of transportation assets in public and human service transportation. It also assesses needs, gaps and opportunities for increased efficiencies and provides recommendations for improvements. H-GAC's current RCTP was last updated in 2017 for the period 2017-2021. Several recommendations from the 2017 update have already been implemented or are in the process of being implemented, including Mobility Links, which provides a searchable database of all transportation options in the region, and the Regional Fare Initiative. The 2021-2022 update will build on this work, finding cost-effective ways to further expand access to transportation in the 13-county region and help existing transportation options better meet the region's needs.

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/10142021-503/9/>

AMENDMENTS TO THE TAC BYLAWS

Mr. Craig Raborn discussed potential amendments to the TAC Bylaws. The Transportation Advisory Committee's (TAC) [Bylaws](#) provide rules that govern the procedures and composition of the TAC. The TAC Bylaws were last updated in January 2020. The potential amendments under discussion will be related to the definitions of various categories under TAC. Please see video for further commentary on this item.

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/10142021-503/10/>

PLANNING ACTIVITIES

A. Administrative Amendments to the 2021-2024 TIP and 2045 RTP

Mr. Jim Dickinson presented information on the administrative amendments to the 2021-2024 TIP and 2045 RTP. For a summary of the proposed modifications, please view October 13, 2021 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/10142021-503/11/>

B. Future Amendments to the 2021-2024 TIP and 2045 RTP

Mr. Jim Dickinson provided a brief overview of Future Amendments to the 2021-2024 TIP and 2045 RTP. For a summary of the proposed modifications, please view October 13, 2021 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/10142021-503/11/>

ANNOUNCEMENTS

Chairman Smith announced the following meetings and events:

- a. Regional Transportation Plan Subcommittee Meeting - October 13, 2021, 1:30 p.m.
- b. Regional Transit Coordination Subcommittee Meeting - October 14, 2021, 9:30 a.m.
- c. Bicyclist and Pedestrian Subcommittee Meeting - October 21, 2021, 9:30 a.m.
- d. Next TPC Meeting – October 22, 2021, 9:30 a.m.
- e. Transportation Safety Committee Meeting - October 26, 2021, 1:30 p.m.
- f. Regional Air Quality Planning Advisory Committee Meeting - October 28, 2021, 10:00 a.m.
- g. Transportation Improvement Program Subcommittee Meeting - November 3, 2021, 1:30 p.m.
- h. Transportation Systems Management and Operations Subcommittee Meeting - November 4, 2021, 2:00 p.m.
- i. Next TAC Meeting – November 10, 2021, 9:30 a.m.
- j. Greater Houston Freight Committee Meeting – December 16, 2021, 1:00 p.m.

ADJOURNMENT

Chairman Smith adjourned the meeting of the TAC at 11:25 a.m.

A slide presentation and audio recording of all presentations are available on the TAC website at: <https://hgac.swagit.com/play/10142021-503/12/>

1st Vice Chair
Transportation Advisory Committee

ATTACHMENT 1

TRANSPORTATION ADVISORY COMMITTEE

MEETING ATTENDANCE (Roll Call)

October 13, 2021, 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>				
Loyd Smith, P.E.	<u>X</u>	Harris County	Brannan Hicks	<u> </u>
1 st Vice Chair				
Veronica Chapa Gorczynski	<u>X</u>	Active Transportation	Joe Cutrufo	<u>X*</u>
2 nd Vice Chair				
Morad Kabiri, P.E.	<u>X</u>	Smaller Cities	Larry Buehler	<u> </u>
Ricardo Villagrand, CFM	<u>X</u>	Smaller Cities	Jorge Flores	<u> </u>
Sean Landis	<u>X</u>	Smaller Cities	Teresa Evans	<u> </u>
Perri D’Armond	<u>X</u>	Transit	Yvette Maldonado	<u> </u>
Ken Fickes	<u>X</u>	Transit	Vernon Chambers	<u> </u>
Ruthanne Haut	<u>X</u>	Transit	John Powers	<u> </u>
Carl Woodward	<u> </u>	Environmental	Craig Maske	<u> </u>
Katherine Parker	<u>X</u>	Environmental	Dr. Carol Lewis	<u> </u>
David Fields	<u>X</u>	Planning	Jessie Li, Ph.D, P.E.	<u>X*</u>
Faustino Benavidez, P.E.	<u>X</u>	Planning	Reynaldo Guerra, PhD	<u>X*</u>
Lisa Kocich-Meyer	<u> </u>	Planning	Fabio Capillo	<u>X</u>
Marlisa Briggs	<u>X</u>	Business Interests	Elijah Williams	<u>X*</u>
B.J. Simon	<u>X</u>	Business Interests	Stephanie Pizzoferrato	<u> </u>
Jonathan Brooks	<u>X</u>	Citizens Interests	Oscar Slotboom	<u>X*</u>
Andrea French	<u>X</u>	Citizens Interests	Sherry Weesner, P.E.	<u>X*</u>
Bruce Mann	<u>X</u>	Port of Houston	Rohit Saxena	<u> </u>
Michael Wilson	<u>X</u>	Port Freeport	Brett Milutin	<u> </u>
Heather Jinkins Cantu	<u>X</u>	Toll Road	Dr. David Abraham	<u> </u>
Jimmy Thompson	<u> </u>	Toll Road	(Vacant)	<u> </u>
Ana Ramirez-Huerta	<u>X</u>	Active Transportation	Catherine McCreight	<u> </u>
Bill Zrioka	<u>X</u>	Airport	Beth Rosenbaum	<u> </u>
Jeff Taebel	<u>X</u>	Regional Planning	Meagan Coughlin	<u> </u>
Clint Harbert	<u>X</u>	METRO	Alan Clark	<u>X*</u>
Adam Jack, P.E.	<u> </u>	TxDOT-Beaumont District	Scott Ayers, P.E.	<u> </u>
James W. Koch, P.E.	<u> </u>	TxDOT-Houston District	Andrew C. Mao, P.E.	<u>X</u>

