

4A.

MINUTES OF THE TRANSPORTATION ADVISORY COMMITTEE  
WEDNESDAY, MAY 10, 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 38 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.

To hear public comments made at the meeting, please click on the link below:

<https://hgac.swagit.com/play/05102023-680/3/>

APPROVAL OF CONSENT AGENDA ITEMS

Chair Veronica Chapa-Gorczyński entertained a motion for approval of the Consent Agenda Items; 4A) Meeting Minutes for the April 19, 2023, meeting; 4B) Amendments to the 2023-2026 Transportation Improvement Program (TIP) and the 2045 Regional Transportation Plan (RTP); and 4C) Approval of Updates to Subcommittee Rosters.

A motion was made by Ms. Sherry Weesner. 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/05102023-680/4/>.

PEARLAND TRANSIT NEEDS ASSESSMENT

Mr. Alan Rodenstein gave an update on the Pearland Transit Needs Assessment. H-GAC, in partnership with the City of Pearland, conducted a Transit Needs Assessment and Feasibility Study designed to determine if additional public transportation service were needed for city residents. Currently, Gulf Coast Transit District, via Harris County Rides, provides limited service to seniors and persons with disabilities in Pearland. The study provided the city with a summary of needs and opportunities.

Two in-person meetings and one online meeting will be held to continue public engagement with the Pearland community. A final report is scheduled to be completed by the Winter 2023. For further information on this update, 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/05102023-680/5/>.

### PROJECT SELECTION PROCESS

Mr. Vishu Lingala gave an update on the Project Selection Process. 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. At the May 10<sup>th</sup>, 2023, TAC Meeting, Staff discussed the following: 1) Status of regional goods movement investment category evaluation criteria questionnaire; 2) Funding Instructions: Staff provided a summary of TIP Subcommittee discussion on the revised funding instructions and 3) Reorganization of investment categories and timelines: Based on the TIP Subcommittee discussion, staff provided a revised draft project selection process timelines for all investment categories and screening steps for projects submitted in each investment category.

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/05102023-680/6/>.

### 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 May 10, 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/05102023-680/7/>.

#### 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 May 10, 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/05102023-680/7/>.

#### C. TIP Quarterly Status Report

Ms. Callie Barnes provided an update on the TIP Quarterly Status Report. For a summary of the TIP Quarterly Status Report, please view May 10, 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/05102023-680/7/>.

ANNOUNCEMENTS

Mr. Craig Raborn noted the following announcements for upcoming meetings:

|   |         |            |         |
|---|---------|------------|---------|
| Transportation Policy Council (TPC) Meeting                   | May 19  | 9:30 a.m.  | Hybrid  |
| Transportation Improvement Program (TIP) Subcommittee Meeting | June 7  | 1:30 p.m.  | Virtual |
| Transportation Air Quality (TAQ) Subcommittee Meeting         | June 7  | 10:00 a.m. | Virtual |
| Transportation Advisory Committee (TAC) Meeting               | June 14 | 9:30 a.m.  | Hybrid  |
| Regional Transportation Plan (RTP) Subcommittee Meeting       | June 14 | 1:30 p.m.  | Virtual |

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/05102023-680/7/>.

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1st Vice Chair  
Transportation Advisory Committee

ATTACHMENT 1

**TRANSPORTATION ADVISORY COMMITTEE  
MEETING ATTENDANCE (Roll Call)  
May 10, 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               | Sarah Coulter               | <u>      </u>  |
| Ricardo Villagrand        | <u>  X  </u>   | Smaller Cities        | Brian Winningham            | <u>      </u>  |
| Jeremiah Hill             | <u>      </u>  | Smaller Cities        | Janet Corte                 | <u>      </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>  X  </u>   | Environmental         | Sue Theiss                  | <u>      </u>  |
| Katherine Parker          | <u>      </u>  | Environmental         | Amy Skicki                  | <u>      </u>  |
| David Fields              | <u>  X  </u>   | Planning              | Jennifer Ostlind, AICP      | <u>  X*  </u>  |
|                           |                |                       | Faustino Benavidez,<br>P.E. | <u>      </u>  |
| David Wurdlow             | <u>  X  </u>   | Planning              |                             | <u>      </u>  |
| Catherine McCreight       | <u>  X  </u>   | Planning              | Brenda Bustillos            | <u>  X*  </u>  |
| Marlisa Briggs            | <u>  X  </u>   | Business Interests    | Elijah Williams             | <u>  X*  </u>  |
| Dexter Handy              | <u>  X  </u>   | Citizens Interests    | Amy Skicki                  | <u>      </u>  |
| Sherry Weesner, P.E., CPM | <u>  X  </u>   | Citizens Interests    | Gabe Cazares                | <u>      </u>  |
| Bruce Mann                | <u>      </u>  | Port of Houston       | Rohit Saxena                | <u>      </u>  |
| Michael Wilson            | <u>  X  </u>   | Port Freeport         | (Vacant)                    | <u>      </u>  |
| Brian Alcott              | <u>  X  </u>   | Toll Road             | (Vacant)                    | <u>      </u>  |
| Robert Hill               | <u>  X  </u>   | Toll Road             | (Vacant)                    | <u>      </u>  |
| Andrea Ranft              | <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>   |

| <b>Member</b>                    | <b>Present</b> | <b>Representing</b>                    | <b>Alternate</b>        | <b>Present</b> |
|----------------------------------|----------------|--|-------------------------|----------------|
| James W. Koch, P.E.              | <u>X</u>       | TxDOT-Houston District                 | Catherine McCreight     | <u>X*</u>      |
| Lisa Collins                     | <u>X</u>       | TxDOT-Beaumont District                | Scott Ayres, P.E.       | <u>X*</u>      |
| Wael Tabara, P.E.                | <u>X</u>       | Brazoria County                        | Karen McKinnon, P.E.    | <u>      </u>  |
| Cory Taylor                      | <u>X</u>       | Chambers County                        | Natalie G. Lopez        | <u>      </u>  |
| Stacy Slawinski, P.E.            | <u>X</u>       | Fort Bend County                       | Rick J. Staigle, P.E.   | <u>      </u>  |
| Michael Shannon, P.E.            | <u>      </u>  | Galveston County                       | Nancy Baher, P.E.       | <u>      </u>  |
| Patrick Mandapaka, Ph.D,<br>AICP | <u>X</u>       | Harris County                          | Susan Fraser, P.E.      | <u>X*</u>      |
| Melinda Soliday                  | <u>X</u>       | Liberty County                         | Hon. Jay Knight         | <u>      </u>  |
| Jean Mann                        | <u>X</u>       | Montgomery County                      | John McKinney           | <u>      </u>  |
| vacant                           | <u>      </u>  | Waller County                          | Jared Chen, P.E., PMP   | <u>X</u>       |
| Brant Gary                       | <u>X</u>       | City of Baytown                        | Martin Scribner         | <u>      </u>  |
| Jordan Cruz                      | <u>X</u>       | City of Conroe                         | Chris Bogert, P.E.      | <u>      </u>  |
| Robert Winiecke, P.E.,<br>CFM    | <u>X</u>       | City of Galveston                      | Brandon Cook            | <u>X*</u>      |
| Veronica O. Davis, P.E.          | <u>X</u>       | City of Houston                        | Fabio Capillo           | <u>      </u>  |
| Christopher Sims                 | <u>X</u>       | City of League City                    | Cara Davis              | <u>X*</u>      |
| Marcus Snell                     | <u>X</u>       | City of Missouri City                  | Shashi Kumar            | <u>      </u>  |
| Sarah Benavides                  | <u>X</u>       | City of Pasadena                       | Mark Gardemal           | <u>      </u>  |
| Trent Epperson                   | <u>X</u>       | City of Pearland                       | Rajendra Shrestha, P.E. | <u>X*</u>      |
| Monique Johnson                  | <u>X</u>       | City of Sugar Land                     | Melanie Beaman          | <u>      </u>  |
| Kim Golden, P.E.                 | <u>X</u>       | City of Texas City                     | Jack Haralson, P.E.     | <u>      </u>  |
|                                  | <u>44</u>      | <b>Total Voting Membership</b>         |                         |                |
|                                  | <u>38</u>      | <b>Total Voting Membership Present</b> |                         |                |
|                                  | <u>22</u>      | <b>Required for Quorum</b>             |                         |                |