

TRANSPORTATION SAFETY COMMITTEE

MEETING SUMMARY

Tuesday, July 23, 2019 – 1:30 P.M.
Houston-Galveston Area Council of Government Offices
3555 Timmons Lane, Houston, Texas 77027
Second Floor, Conference Room 2-B/C

MEMBERS PRESENT

Bennie Boles – La Porte Police Department
John Hermann – Fort Bend County Constable Precinct 4
Kristen Beckworth – Texas children’s Hospital
Dr. Inge Ford – Bike Houston
Robert Benz, P.E. – Texas A&M Transportation Institute
Lisa Minjares-Kyle – Texas A&M Transportation Institute
Joshua Zuber – AAA-Texas
Kevin Thompson – Fort Bend County Public Transportation
Anita Hollmann – Houston-Galveston Area Council
Kevin Barnett – Union Pacific
Bruce Mann – Port Houston

ALTERNATES PRESENT

Stuart Corder – Harris County Transportation and Planning
Sean Cagan – METRO
Lauren Grove – City of Houston

STAFF PRESENT

Stephan Gage - Houston-Galveston Area Council
Laurie Chandler - Houston-Galveston Area Council

ITEM 1. Call to Order

The meeting was called to order at 1:30 p.m. A quorum was present.

ITEM 2. Introductions

Members and H-GAC Staff introduced themselves.

ITEM 3. Public Comments

No public comments.

ITEM 4. Approval of Minutes for May 28, 2019 Meeting

Meeting minutes were approved.

Issue Updates (Stephan Gage)

H-GAC Staff updated members on the following items from the previous meeting:

- Chair and Vice-Chair – TPC approved Robert Benz, Chair and Bruce Mann, Vice-Chair.
- Membership Adjustments – TPC approved change to membership as follows:
 - Dr. Rohit ShenoI alternate for Kristen Beckworth
 - Lt. Grady Castleberry primary member. Sgt. Raymond Parker is his alternate.
- Bylaw Amendments -TPC approved Bylaw amendments.
- Subcommittee memberships – Staff briefed committee on subcommittee participation. Members are welcome to join subcommittees; there are still spaces available to serve.

ACTION ITEMS

ITEM 5. Approval of Joint Resolution to Collaborate with the Pedestrian-Bicycle Subcommittee

Staff presented a resolution to work with the TAC Pedestrian-Bicycle Subcommittee to develop the Bike-Ped Implementation Action Plan. Members approved resolution.

WORK ITEMS

ITEM 6. Bike-Ped Implementation Action Plan (Stephan Gage)

Committee continued developing the implementation plan for Bicycle-Pedestrian Safety. Committee members asked to send staff information on programs/problems of which they have knowledge in this area. Staff will revise plans and data analysis. Staff will implement design standards for the action plans.

ITEM 7. Impaired Implementation Action Plan (Stephan Gage)

Members continued discussions on the impaired implementation action plan. Staff will implement design standards for the action plans. A question was raised regarding what an implementation plan looks like. Staff considered an implementation plan to be a roughly ten-page document. Member recommendations included having a conversation with the District Attorney regarding and creating a preliminary list and prioritizing.

ITEM 8. CMP Exemption Definitions (Stephan Gage)

Members worked to finalize the definitions for “safety issue” and “bottleneck” for recommendations to the Transportation Policy Council.

Next meeting: September 24, 2019

Meeting adjourned at 3:25 p.m.