

H-GAC BOARD OF DIRECTORS REPORT

The H-GAC Board of Directors meeting was held on March 16, 2021 and the following transportation related actions were approved:

1. INTERSECTION SAFETY AUDITS
Request authorization to contract with firms in ranked order to assist with conducting traffic intersection safety audits; total amount not to exceed \$750,000.

2. UPDATE OF THE REGIONAL GOODS MOVEMENT PLAN
Request authorization to negotiate a consulting contract with firms in order ranked to update the Regional Goods Movement Plan; amount not to exceed \$900,000.

3. AREA EMISSION REDUCTION CREDIT ORGANIZATION
Request authorization to amend the Supplemental Environment Project Agreement between the Texas Commission on Environmental Quality and the Area Emission Reduction Credit Organization to include an additional \$58,959 in the budget; amended total not to exceed \$5,547,759.

4. AGREEMENT WITH TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
Request authorization to execute an agreement with Texas Commission on Environmental Quality; amount not to exceed \$250,000.

5. FORT BEND COUNTY COMMUTER BUS SERVICES PILOT PROJECT
Request authorization to enter into an agreement with Fort Bend Transit for up to two years for the Fort Bend County-Downtown Houston Commuter Express Bus Service; amount not to exceed \$3,384,252.