



A G E N D A
HOUSTON-GALVESTON AREA COUNCIL
FINANCE AND BUDGET
COMMITTEE MEETING
December 18, 2018 9:20 a.m.
3555 Timmons Lane, 2nd Floor
Conference Room D
Houston, Texas 77027

1. CALL TO ORDER

2. n/a

3. n/a

ACTION

4. CONSENT AGENDA

Items listed are of a routine nature and may be acted on in a single motion unless requested otherwise by a member of the Board.

a. n/a

b. FY2019 APPLICATION FOR ELDER AND VULNERABLE ADULT JUSTICE PROGRAM

Request authorization to accept FY2019 Victims of Crime Assistance funding in an amount not to exceed \$261,012 for Elder and Vulnerable Adult Justice Program. (Staff Contact: Ronnie Barnes)

c. PORTABLE CONSTRUCTION AND MAINTENANCE EQUIPMENT

Request authorization of contracts with the lowest responsible bidders for Portable Construction and Maintenance Equipment. (Staff Contact: Ronnie Barnes)

d. TRANSIT MODE CHOICE AND HIGHWAY ASSIGNMENT VALIDATION

Request authorization to contract with Cambridge Systematics, Inc. to validate the transit mode choice and highway assignment components of H-GAC's travel demand model, amount not to exceed \$500,000. (Staff Contact: Alan Clark)

e. COMMUTER AND TRANSIT SERVICES PILOT PROJECT

Request authorization to negotiate and execute an agreement with the City of Conroe for up to three years for the provision of Park and Ride services, amount not to exceed \$1,840,960. (Staff Contact: Alan Clark)

f. BUDGET INCREASE TO INTERLOCAL AGREEMENT WITH GENERAL LAND OFFICE - HURRICANE HARVEY - ROUND 1

Request approval to increase Interlocal Contract with the General Land Office by \$75,000 for a total contract amount not to exceed \$175,000. (Staff Contact: Jeff Taebel)

5. FINANCE AND BUDGET COMMITTEE

Report on activities and Committee recommendations.

a. MONTHLY FINANCIAL REPORT

Request approval of November 2018 financial report. (Staff Contact: Nancy Haussler)

6. BUDGET AND SERVICE PLAN

a. n/a

b. H-GAC 2019 BUDGET AND SERVICE PLAN

Request action on H-GAC 2019 Budget and Service Plan. (Staff Contact: Chuck Wemple)

c. 2019 SALARY AND BENEFIT PROGRAM

Request action on 2019 salary ranges, adjustment pool, and job classifications. (Staff Contact: Chuck Wemple)

7. n/a

8. HUMAN SERVICESa. WORKFORCE CONTRACT AMENDMENT

Request authorization to increase the Savage Design Group contract by \$132,500 for additional work, increasing the total contract amount from \$530,000 to \$662,500. (Staff Contact: Mike Temple)

9. n/a

10. n/a

11. n/a

12. ADJOURNMENT