



A G E N D A
HOUSTON-GALVESTON AREA COUNCIL
FINANCE AND BUDGET
COMMITTEE MEETING
November 20, 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. RENEWAL OF GEOGRAPHIC INFORMATION SOFTWARE MAINTENANCE AGREEMENT

Request approval to renew annual maintenance and support agreement with Environmental Systems Research Institute; amount not to exceed \$62,900. (Staff Contact: Tanya Nguyen)

c. HGACBUY CONTRACTS - BUSES-SHUTTLE, TRANSIT, TRAMS AND OTHER SPECIALTY BUSES

Request authorization of contracts with the lowest responsible bidders for Buses-Shuttle, Transit, Trams and Other Specialty Buses. (Staff Contact: Ronnie Barnes)

d. HGACBUY CONTRACTS - CURRENT MODEL CARS AND LIGHT TRUCKS

Request authorization of contracts with the lowest responsible bidders for VE11-18A Current Model Cars and Light Trucks. (Staff Contact: Ronnie Barnes)

e. LAW ENFORCEMENT TRAINING EQUIPMENT

Request authorization to accept reallocated State Homeland Security Program grant funds to purchase Advanced Law Enforcement Rapid Response Training equipment, amount not to exceed \$46,000. (Staff Contact: Ronnie Barnes)

- f. CLEAN VEHICLES PROGRAM AGREEMENTS
Request authorization of agreements for acquisition of thirteen vehicles; amount not to exceed \$2,079,226. (Staff Contact: Alan Clark)
 - g. DELIVERY VEHICLE IMPACT STUDY AGREEMENT WITH TEXAS A&M TRANSPORTATION INSTITUTE
Request authorization to enter into funding agreement with Texas A&M Transportation Institute for delivery vehicle impact study; total amount not to exceed \$100,000. (Staff Contact: Alan Clark)
 - h. INVESTMENT OFFICER'S REPORT
Request approval of Investment Officer's report. (Staff Contact: Nancy Haussler)
5. FINANCE AND BUDGET COMMITTEE
Report on activities and Committee recommendations.
- a. MONTHLY FINANCIAL REPORT
Request approval of October 2018 financial report. (Staff Contact: Nancy Haussler)
 - b. PRESENTATION OF PROPOSED H-GAC 2019 BUDGET AND SERVICE PLAN
Presentation and discussion of proposed H-GAC 2019 Budget and Service Plan. (Staff Contact: Chuck Wemple; possible action in December)
 - c. RECOMMENDED SALARY AND BENEFIT PROGRAM - 2019
Presentation and discussion of recommended employee salary ranges for 2019. (Staff Contact: Nancy Haussler; possible action in December)
6. PLANS AND PROJECTS REVIEW COMMITTEE
- a. ECONOMIC DEVELOPMENT ADMINISTRATION GRANTS – HARVEY RECOVERY
Request that two projects - \$3,000,000 to Dickinson Economic Development Corporation and \$484,340 to NationSync Community Development Corporation be found consistent with plans, policies, and H-GAC review criteria. (Staff Contact: Joshua Owens)

7. TRANSPORTATION PLANNING

a. PORTS AREA MOBILITY STUDY

Request authorization to re-enter into funding agreement with Texas Department of Transportation for the Ports Area Mobility Study; total amount not to exceed \$1,702,080. (Staff Contact: Alan Clark)

8. n/a

9. n/a

10. ADJOURNMENT