



A G E N D A
HOUSTON-GALVESTON AREA COUNCIL
FINANCE AND BUDGET
COMMITTEE MEETING
September 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. CURRENT MODEL CARS AND LIGHT TRUCKS

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

c. NEW/LEASED MODULAR BUILDINGS AND SHELTERS

Request authorization of contracts with the lowest responsible bidders for MB11-18 New/Leased Modular Buildings and Shelters. (Staff Contact: Ronnie Barnes)

d. STATEWIDE AUTOMATED VEHICLE PROCUREMENT

Request authorization to negotiate a contract with each respondent for Statewide Automated Vehicle procurement. (Staff Contact: Ronnie Barnes)

e. STREET MAINTENANCE EQUIPMENT

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

f. TRAILERS- EQUIPMENT, CARGO, AND SPECIALTY

Request authorization of contracts with the lowest responsible bidders for Trailers - Equipment, Cargo, and Specialty. (Staff Contact: Ronnie Barnes)

g. n/a

h. CLEAN VEHICLES PROGRAM AGREEMENT

Request authorization of agreement for acquisition of six school buses; amount not to exceed \$621,006. (Staff Contact: Alan Clark)

- i. MEASURING MULTIMODAL NETWORK CONNECTIVITY PILOT
Request authorization to contract with TxDOT in an amount not to exceed \$125,000 (\$100,000 Federal, \$25,000 Local). (Staff Contact: Alan Clark)
- j. H-GAC PROCUREMENT POLICY/PROCEDURE MINOR UPDATE
Request approval of minor updates to the H-GAC Procurement Policies and Procedures. (Staff Contact: Chuck Wemple)
- 5. FINANCE AND BUDGET COMMITTEE
Report on activities and Committee recommendations.
 - a. MONTHLY FINANCIAL REPORT
Request approval of August 2018 financial report. (Staff Contact: Nancy Haussler)
- 6. TRANSPORTATION PLANNING
 - a. COMMENTS ON DRAFT VOLKSWAGEN BENEFICIARY AGREEMENT
Request authorization to transmit comments to TCEQ Commissioner Niermann conveying recommendations and requesting their incorporation in the development of a final State Beneficiary Plan Agreement. (Staff Contact: Alan Clark)
 - b. REGIONAL DWI TASK FORCE STEP GRANT - FY19
Request authorization to contract with TxDOT for Selective Traffic Enforcement Program; amount not to exceed \$104,995.46. (Staff Contact: Alan Clark)
- 7. n/a
- 8. n/a
- 9. n/a
- 10. ADJOURNMENT