MEETING OF THE WORKGROUP OF THE TRANSPORTATION POLICY COUNCIL TO DEVELOP A MEMORANDUM OF UNDERSTANDING FOR THE NORTH HOUSTON HIGHWAY IMPROVEMENT PROJECT

THURSDAY, October 8, 2020 3:00 p.m.

TPC WORKGROUP MEMBERS, OTHER ATTENDEES OR PUBLIC:

Click on link below to join Zoom Meeting

https://zoom.us/j/93823270306?pwd=Y3ZUaFdTREdyUHpTUnpqWm5zUXBzZz09

Meeting ID: 938 2327 0306

Passcode: 741839

OR

TELE-CONFERENCE CALL-IN INFORMATION:

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) Meeting ID: 938 2327 0306 Participant ID: Press # Passcode: 741839

AGENDA

1. Welcome and Introductions......Chair Carol Lewis

- 2. Public Comments on Agenda Items......Patrick Mandapaka, H-GAC Public will be invited to make comments on agenda items (3 minutes for each Commenter, please) at the meeting. Written comments may be sent by email to publiccomments@h-gac.com. Comments received by 12:00 p.m., Thursday, October 8, 2020 will be incorporated into the meeting record. Written comments may be viewed at the website <u>Public Comments</u>
- 3. Proposed changes to the working draft Memorandum of Understanding (MOU) Since the last meeting......Patrick Mandapaka, H-GAC
 - Background Workgroup review completed
 - MOU Purpose and Parties Workgroup review completed
 - o Scope of Work (All Parties) Workgroup review completed
 - Scope of Work (Additional commitments completed, except TxDOT commitments under review, to be completed during October 8th meeting)

4. Comments, Input, and Discussion on the Working Draft of the MOU......All Workgroup Members

- 5. Public Meeting......Patrick Mandapaka, H-GAC
- 6. Other Business and Next Steps......Chair Carol Lewis
- 7. Adjournment......Chair Carol Lewis

H-GAC NHHIP Project web page: <u>h-gac.com/north-houston-highway-improvement-project/default.aspx</u>

The meeting will be conducted in English. However, requests for language interpreters or other special communication needs may be made at least two working days prior to the meeting. Requests from persons needing special accommodations should call 713-993-2437 for assistance.