

**REVISION OF TRANSIT AGENCY CATEGORY
FOR THE REGIONAL TRANSPORTATION PLAN (RTP) SUBCOMMITTEE**

Background

The Technical Advisory Committee (TAC) approved the memberships of the TAC subcommittees during the March 18, 2009 meeting. There were some questions from Fort Bend and Harris Counties concerning the transit representation on the Regional Transportation Plan (RTP) Subcommittee. Specifically, the March 18, 2009 TAC materials indicated that METRO representatives would fill the two slots allotted to transit on the RTP Subcommittee and that recommendation was approved by TAC.

As a result of the questions from Harris and Fort Bend Counties, the TAC Nominating Committee and H-GAC staff realized that the previous recommendation was an error. The correct recommendation to TAC, as was confirmed in the notes from the TAC Nominating Committee conference call, should have been to have a METRO representative fill one of the two slots for transit on the RTP Subcommittee. The other slot should have been filled by another transit agency in the region.

Current Situation

H-GAC staff has conferred with the TAC Nominating Committee and makes the following recommendation:

AGENCY	SLOT 1	SLOT 2
METRO	Kim Slaughter	
Brazos Transit	Lyle Nelson (Alternate)	
HCEDD		Ken Fickes
Fort Bend County		Paulette Shelton (Alternate)

Action Requested

Staff requests the approval of the transit representatives on the Regional Transportation Plan Subcommittee as presented.