

# **Technical Advisory Committee Directory**

**February, 2019**



**TECHNICAL ADVISORY COMMITTEE  
SCHEDULE OF MEETING DATES  
JANUARY – DECEMBER 2019**

(All meetings will be held at 3555 Timmons lane, 2<sup>nd</sup> Floor, Conference B unless otherwise specified.)

Meeting Date	Time
January 16, 2019	9:30 a.m.
February 13, 2019	9:30 a.m.
March 13, 2019	9:30 a.m.
April 17, 2019	9:30 a.m.
May 15, 2019	9:30 a.m.
June 19, 2019	9:30 a.m.
July 17, 2019	9:30 a.m.
August 14, 2019	9:30 a.m.
September 18, 2019	9:30 a.m.
October 16, 2019	9:30 a.m.
November 13, 2019	9:30 a.m.
December 11, 2019	9:30 a.m.

\*Meeting dates are tentative and subject to change. Please contact Troi Perry, (832) 681-2510 for more information.

# BYLAWS AND OPERATING PROCEDURES TECHNICAL ADVISORY COMMITTEE

(Amended, 03/18/16)

---

The following rules shall govern the procedures and composition of the Technical Advisory Committee:

## A. Purpose

The Technical Advisory Committee's purpose is to advise the Transportation Policy Council (TPC) in its development of the Unified Planning Work Program (UPWP) and the Metropolitan Transportation Plan (MTP) as well as promote coordination of other transportation planning activities. The Committee assists with the development of the Transportation Improvement Program (TIP), including the review of and recommendations on candidate projects for the TIP.

Responsibility for adoption of Metropolitan Planning Organization policies and procedures, approval of the Unified Planning Work Program, the Long Range Transportation Plan and the Transportation Improvement Program resides with the TPC. The TPC may direct the TAC to present options for its consideration with accompanying recommendations and supporting rationale. The Technical Advisory Committee may, therefore, advise the TPC on both technical and policy issues.

## B. Voting Membership

The Technical Advisory Committee shall be comprised of elected officials, agency staff, or as appropriate, citizens who have expertise or interest in developing transportation and land use plans, implementing transportation projects, or in related fields.

Membership should reflect the diversity of transportation modes and interests affected by transportation policy decisions to assure transportation planning decisions are considered in their broadest context. The membership for the Technical Advisory Committee shall not exceed a maximum of thirty-eight (38) members as shown in Table 1 on page 3.

Members shall serve at the pleasure of the appointing agency for a term of one (1) year. Members shall be appointed by the chief elected official, chief executive officer and/or board of the entity that they represent as shown below.

If any member (or his or her alternate) fails to attend three (3) consecutive meetings of the Committee, or a total of five (5) meetings during the member's term, he or she is subject to removal on a majority vote of the Committee at a meeting of the Committee where a quorum is present. Attendance at a meeting by a member's designated alternate will be credited to the member.

### Voting Membership of the Technical Advisory Committee \*

<u>Category or Organization</u>	<u>Appointing Agency</u>	<u>Number</u>
Cities of 50,000 or more (one each)	Each City	10
Cities less than 50,000 population	TPC	1
Regional Planning	H-GAC Board	1
Counties (one each)	Each County	8
Metropolitan Transit Authority of Harris County	METRO	1
Rural Transit	TPC	1
Urban Transit	TPC	1

TxDOT Districts	Each TxDOT District	2
Environmental and Planning	TPC	5
Intermodal Interests	TPC	6
Citizen and Business Interests	TPC	<u>2</u>
<b>TOTAL</b>		<b>38</b>

- \* **Cities or Urbanized Areas of 50,000 population as of the 2010** Census are Baytown, Conroe, Galveston<sup>1</sup>, Houston, League City, Missouri City, Pasadena, Pearland, Sugar Land and Texas City/LaMarque.
- \* **Eight County Transportation Management Area** is comprised of Brazoria, Chambers, Fort Bend, Galveston, Harris, Liberty, Montgomery and Waller Counties.
- \* **Intermodal Interests** may include Bicycle and Pedestrian, Water/Ports, Aviation, Railroads, Toll Road Authorities, Freight Shippers and Carriers or Highway and Transit User groups.

#### **Ex Officio Members**

The Technical Advisory Committee Chair may appoint such other nonvoting ex-officio representatives as may be appropriate, subject to approval of a majority of the voting membership.

#### **C. Alternate Members**

Each voting member may have a designated alternate member who may serve at any Technical Advisory Committee meeting in the voting member's absence. Alternate members must be appointed in the same manner as the voting member. Appointed alternate members will have the voting rights and privileges of members when serving in the absence of the Technical Advisory Committee voting member.

#### **D. Officers**

The Technical Advisory Committee shall elect a Chair, 1<sup>st</sup> Vice Chair, and 2<sup>nd</sup> Vice Chair each to serve for a term of two (2) years. Elections shall be held at the first meeting of each calendar year. The current Chair shall appoint a nominating committee of three members prior to the first meeting of each calendar year for the purpose of bringing before the TAC a slate of officers for consideration. In the event the Chair is unable to serve the entire term of office, the 1<sup>st</sup> Vice Chair shall succeed to the office of Chair, the 2<sup>nd</sup> Vice Chair shall succeed to the office of 1<sup>st</sup> Vice Chair, and the new Chair shall appoint a committee member to serve as 2<sup>nd</sup> Vice Chair for the remainder of the term. This appointment shall be subject to approval by the majority of the TAC present at the next called meeting.

#### **E. Vacancies**

Each member shall be eligible to serve during the term as long as the member occupies the position held at the time of selection. In the event that a voting member becomes ineligible or unable to serve, a new member must be appointed in the same manner as the previous voting member. Changes of voting members directly appointed by a chief elected official, chief executive officer or the head and/or board of the appropriate governmental unit may be made at any time.

#### **F. Quorum**

Fifty percent (19 voting members) of the total committee voting membership shall constitute a quorum for the transaction of business at all meetings.

#### **G. Meetings**

Robert's Rules of Order shall govern all meetings of the Technical Advisory Committee. The Chairman shall, in a written notice of the meeting, designate the time and place and indicate in an official agenda the

---

<sup>1</sup> The 2010 population of the City of Galveston was 47,743. For purposes of appointment to the TAC, it continues to be included in this category.

business to be transacted or considered. The written notice of each meeting shall be mailed to each member of the committee at least one week prior to the meeting. In the absence of the Chairman and Vice Chairman from a regular or special meeting of the committee at which a quorum is present, the remaining members present shall elect a presiding officer who shall serve until the conclusion of that meeting or until the arrival of the Chairman or Vice Chairman. Opportunities for public comments shall be provided subject to guidelines of the Transportation Policy Council, shown as Attachment A.

**H. Minutes**

Minutes of all meetings shall be kept and recorded by H-GAC (MPO) staff furnished to the Technical Advisory Committee for this purpose.

**I. Administrative Support**

H-GAC as the designated MPO, shall provide administrative support to the Technical Advisory Committee.

**J. Notification**

Policy Council members, local governments or agencies with direct memberships or appointments to the TAC as shown in Section B, shall be contacted thirty (30) days prior to the end of the calendar year to confirm an existing or new appointment to the TAC.

**K. Committees**

The Technical Advisory Committee may create *ad hoc* committees or technical committees with the approval of the Transportation Policy Council for the furtherance of its functions.

**L. Amendments**

These Bylaws may be amended by a two-thirds majority vote of the Technical Advisory Committee members subject to approval by the Transportation Policy Council at any duly called meeting wherein an official quorum is present. Any such proposed amendments shall be fully set out in writing and furnished to each member seven (7) days in advance of the meeting where the action is to be taken.

## 2019 Technical Advisory Committee

### TAC Officers - 2019

Representing	Primary	Alternate
City of Pearland	<p><b>Chairman</b> Trent Epperson Assistant City Manager</p> <p>Phone: (281) 652-1657 Email: <a href="mailto:tepperson@pearlandtx.gov">tepperson@pearlandtx.gov</a></p>	<p>Robert Upton, P.E. Director of Engineering</p> <p>Phone: (281) 652-1641 Email: <a href="mailto:rupton@pearlandtx.gov">rupton@pearlandtx.gov</a></p>
Harris County	<p><b>1st Vice Chair</b> Loyd Smith, P.E. Manager</p> <p>Phone: (713) 274-3671 Email: <a href="mailto:loyd.smith@eng.hctx.net">loyd.smith@eng.hctx.net</a></p>	<p>Brannan Hicks, P.E. Traffic Design Team Leader</p> <p>Email: <a href="mailto:Brannan.hicks@hcpid.org">Brannan.hicks@hcpid.org</a></p>
Environmental & Planning	<p><b>2nd Vice Chair</b> Maureen Crocker Assistant Director Transportation &amp; Planning</p> <p>Email: <a href="mailto:Maureen.crocker@houston.tx.gov">Maureen.crocker@houston.tx.gov</a></p>	<p>Juan Chivara Public Works Ass't Director</p> <p>Email: <a href="mailto:juan.chavira@houstontx.gov">juan.chavira@houstontx.gov</a></p>

### TAC Members - 2019

Representing	Primary	Alternate
Smaller Cities	<p>Sharon Valiante Director of Public Works City of Fulshear</p> <p>Phone: (281) 346-8814 Email: <a href="mailto:svaliante@fulsheartexas.gov">svaliante@fulsheartexas.gov</a></p>	<p>Morad Kabiri, P.E. City Engineer City of Friendswood</p> <p>Phone: (281) 996-3250 Email: <a href="mailto:mkabiri@friendswood.com">mkabiri@friendswood.com</a></p>
Rural Transit	(Vacant)	<p>Perri D'Armond Interim Director Fort Bend County</p> <p>Phone: (281) 243-6702 Email: <a href="mailto:perri.darmond@fortbendcountytexas.gov">perri.darmond@fortbendcountytexas.gov</a></p>
Urban Transit	<p>Ken Fickes Director Harris County Office of Transit Services</p> <p>Phone: (832) 927-4830</p>	<p>Vernon Chambers Assistant Director Harris County Office of Transit Services</p> <p>Phone: (832) 927-4843</p>

## 2019 Technical Advisory Committee

<b>Representing</b>	<b>Primary</b>	<b>Alternate</b>
	Email: <a href="mailto:ken.fickes@csd.hctx.net">ken.fickes@csd.hctx.net</a>	Email: <a href="mailto:Vernon.chambers@csd.hctx.net">Vernon.chambers@csd.hctx.net</a>
Environmental/Planning	Andrea French Executive Director Transportation Advocacy Group (TAG) Phone: ( 832) 459-5116 Email: <a href="mailto:andrea.french@taghouston.org">andrea.french@taghouston.org</a>	Theresa Rodriguez President BayTran  Email: <a href="mailto:president@baytran.org">president@baytran.org</a>
Environmental/Planning	Ruthanne Haut Deputy Director Community Services Phone: (281) 210-2019 Email: <a href="mailto:rhaut@thewoodlandstowship-tx.gov">rhaut@thewoodlandstowship-tx.gov</a>	John Powers Assistant General Manager The Woodlands Township  Email: <a href="mailto:jpowers@thewoodlandstoenship-tx.gov">jpowers@thewoodlandstoenship-tx.gov</a>
Environmental/Planning	Dr. Carol Lewis Director of Transportation Policy Texas Southern University Phone: (713) 313-7924 Email: <a href="mailto:lewis_ca@tsu.edu">lewis_ca@tsu.edu</a>	(Vacant)
Environmental/Planning	Jennifer Ostlind Deputy Assistant City of Houston Planning Phone: (832) 393-6569 Email: <a href="mailto:Jennifer.ostlind@houstontx.gov">Jennifer.ostlind@houstontx.gov</a>	Sharon Moses-Burnside Manager, Transportation Planning City of Houston  Phone: (832) 393-6564  Email: <a href="mailto:shaon.moses-burnside@houstontx.gov">shaon.moses-burnside@houstontx.gov</a>
Citizen & Business Interests	Auggie Campbell President West Houston Association  Phone: (281) 222-4484 Email: <a href="mailto:acampbell@westhouston.org">acampbell@westhouston.org</a>	Larry Buehler Director of Economic Development City of Alvin  Phone: (281) 388-4242 Email: <a href="mailto:lbuehler@cityhall.cityofalvin.com">lbuehler@cityhall.cityofalvin.com</a>
Citizen & Business Interests	Bob Eury President Central Houston, Inc. Phone: (713) 650-1470	Irma Sanchez Vice President Westchase District

## 2019 Technical Advisory Committee

<b>Representing</b>	<b>Primary</b>	<b>Alternate</b>
	Email: <a href="mailto:bob@centralhouston.org">bob@centralhouston.org</a>	Phone: (713) 780-9434  Email: <a href="mailto:isanchez@westchasedistrict.com">isanchez@westchasedistrict.com</a>
Intermodal Interests	Bruce Mann Director of Freight Mobility Port Houston  Phone: (713) 670-2409  Email: <a href="mailto:bmenn@poha.com">bmenn@poha.com</a>	Mark Griffin Director of Facility Planning Port Houston  Phone: (713) 670-2646  Email: <a href="mailto:mgriffin@poha.com">mgriffin@poha.com</a>
Intermodal Interests	Mike Wilson Director of Economic Development Port Freeport  Phone: (979) 233-2667  Email: <a href="mailto:wilson@portfreeport.com">wilson@portfreeport.com</a>	Amar Mohite Director of Planning & Infrastructure Harris County  Phone: (713) 274-1014  Email: <a href="mailto:amar.mohite@cp1.hctx.net">amar.mohite@cp1.hctx.net</a>
Intermodal Interests	John Tyler Deputy Director Harris County Toll Road Authority  Phone: (281) 633-7506  Email: <a href="mailto:john.tyler@hctra.com">john.tyler@hctra.com</a>	Dale Hillard Senior Staff Engineer Harris County Toll Road Authority  Phone: (713) 578-7768  Email: <a href="mailto:dale.hillard@hctra.rog">dale.hillard@hctra.rog</a>
Intermodal Interests	Clark Martinson Executive Director Bike Houston  Phone: (713) 824-6808  Email: <a href="mailto:cmartinson@bikehouston.org">cmartinson@bikehouston.org</a>	Veronica Chapa-Gorczyński President East End District  Phone: (713) 928-9916  Email: <a href="mailto:veronica@eastenddistrict.com">veronica@eastenddistrict.com</a>
Intermodal Interests	Bill Zrioka Senior Planner Houston Airport System  Phone: (281) 233-1364  Email: <a href="mailto:william.zrioka@houstontx.gov">william.zrioka@houstontx.gov</a>	Megan Campbell, AICP Principal Planner City of Houston  Phone:  Email: <a href="mailto:megan.campbell@houstontx.gov">megan.campbell@houstontx.gov</a>
Intermodal Interests	Oni Blair Executive Director LINK Houston  Phone: (832) 581-5723  Email: <a href="mailto:oniblair@linkhouston.org">oniblair@linkhouston.org</a>	Jonathan Brooks Director of Policy & Planning LINK Houston  Phone: (713) 353-4604  Email: <a href="mailto:jonathanbrooks@linkhouston.org">jonathanbrooks@linkhouston.org</a>



## 2019 Technical Advisory Committee

<b>Representing</b>	<b>Primary</b>	<b>Alternate</b>
Regional Planning	<p>Jeff Taebel, AICP H-GAC Director of Community &amp; Environmental</p> <p>Phone: 713-993-4560 Email: <a href="mailto:jeff.taebel@h-gac.com">jeff.taebel@h-gac.com</a></p>	<p>Chuck Wemple H-GAC Executive Director</p> <p>Phone: (713) 993-4514 Email: <a href="mailto:chuck.wemple@h-gac.com">chuck.wemple@h-gac.com</a></p>
METRO	<p>Clint Harbert Vice President System &amp; Capital Planning</p> <p>Phone: (713) 652-4371 Email: <a href="mailto:clint.harbert@ridemetro.org">clint.harbert@ridemetro.org</a></p>	<p>Roberto Trevino Executive Vice President</p> <p>Phone: (713) 739-6052 Email: <a href="mailto:roberto.trevino@ridemetro.org">roberto.trevino@ridemetro.org</a></p>
TxDOT Beaumont District	<p>Adam Jack, P.E. Director Transportation Planning &amp; Development</p> <p>Phone: (409) 898-5740 Email: <a href="mailto:adam.jack@txdot.gov">adam.jack@txdot.gov</a></p>	<p>Scott Ayres, P.E. Supervisor Transportation Engineering</p> <p>Phone: (409) 898-5743 Email: <a href="mailto:scott.ayres@txdot.gov">scott.ayres@txdot.gov</a></p>
TxDOT Houston District	(Vacant)	<p>Andrew C. Mao, P.E. Director Advanced Transportation Planning</p> <p>Phone: (713) 802-5301 Email: <a href="mailto:andrew.mao@txdot.gov">andrew.mao@txdot.gov</a></p>
Brazoria County	<p>Matt Hanks, P.E. County Engineer</p> <p>Phone: (979) 864-1265 Email: <a href="mailto:matth@brazoria-county.com">matth@brazoria-county.com</a></p>	<p>Karen McKinnon Assistant County Engineer</p> <p>Email: <a href="mailto:karenm@brazoria-county.com">karenm@brazoria-county.com</a></p>
Chambers County	<p>Cory Taylor, P.E. County Engineer</p> <p>Phone: (409) 267-2708 Email: <a href="mailto:cwtaylor@chamberstx.gov">cwtaylor@chamberstx.gov</a></p>	<p>Billy Combs, P.E. Commissioner, Pct. 4</p> <p>Email: <a href="mailto:brcombs@chamberstx.gov">brcombs@chamberstx.gov</a></p>
Fort Bend County	<p>Stacy Slawinski, P.E. County Engineer</p> <p>Phone: (281) 633-7508 Email: <a href="mailto:stacy.slawinski@fortbendcountytexas.gov">stacy.slawinski@fortbendcountytexas.gov</a></p>	<p>Rick J. Staigle, P.E. Assistant County Engineer</p> <p>Phone: (281) 633-7500</p>

## 2019 Technical Advisory Committee

Representing	Primary	Alternate
		Email: <a href="mailto:rick.staigle@fortbendcountytexas.gov">rick.staigle@fortbendcountytexas.gov</a>
Galveston County	Michael Shannon, P.E. County Engineer Phone: (409) 770-5552 Email: <a href="mailto:Michael.shannon@co.galveston.tx.us">Michael.shannon@co.galveston.tx.us</a>	Nancy Baher, P.E. Assistant County Engineer Phone: (409) 770-5556 Email: <a href="mailto:Nancy.baher@co.galveston.tx.us">Nancy.baher@co.galveston.tx.us</a>
Liberty County	David Douglas Engineering Dept. Director Phone: (936) 336-4560 Email: <a href="mailto:david.douglas@co.liberty.tx.us">david.douglas@co.liberty.tx.us</a>	Hon. Jay Knight County Judge Phone: (936) 336-4665 Email: <a href="mailto:cojudge@co.liberty.tx.us">cojudge@co.liberty.tx.us</a>
Montgomery County	Jeff Johnson, P.E. Transportation Manager Phone: (936) 539-7833 Email: <a href="mailto:jeff.johnson@mctx.org">jeff.johnson@mctx.org</a>	Brian Clark, P.E. Engineer III Phone: (936) 539-7833 Email: <a href="mailto:brian.clark@mctx.org">brian.clark@mctx.org</a>
Waller County	Yancy Scott, P.E. County Engineer Phone: (979) 826-7640 Email: <a href="mailto:y.scott@wallercounty.us">y.scott@wallercounty.us</a>	DeWayne Davis Assistant County Engineer Phone: (979) 826-7670 Email: <a href="mailto:d.davis@wallercounty.us">d.davis@wallercounty.us</a>
City of Baytown	Ajay Shakyaver Assistant Director Phone: (281) 420-6694 Email: <a href="mailto:ajay.shakyaver@baytown.org">ajay.shakyaver@baytown.org</a>	Frank Simoneaux Director of Public Works  Email: <a href="mailto:frank.simoneaux@baytown.org">frank.simoneaux@baytown.org</a>
City of Conroe	Adam France City Planner Phone: (936) 522-3104 Email: <a href="mailto:afranch@cityofconroe.org">afranch@cityofconroe.org</a>	Chris Bogert, P.E. City Engineer  Email: <a href="mailto:cbogert@cityofconroe.org">cbogert@cityofconroe.org</a>
City of Galveston	Kyle Hockersmith Director of Public Works Phone: (409) 797-3644 Email: <a href="mailto:hockersmithkyle@cityofgalveston.org">hockersmithkyle@cityofgalveston.org</a>	Daniel Christodoss, P.E. City Engineer Phone: (409) 797-3644 Email: <a href="mailto:christodossdan@cityofgalveston.org">christodossdan@cityofgalveston.org</a>

## 2019 Technical Advisory Committee

<b>Representing</b>	<b>Primary</b>	<b>Alternate</b>
City of Houston	Jeffrey Weatherford, P.E. Deputy Director, Public Works Phone; (832) 395-2500 Email: <a href="mailto:jeffreyweatherford@houstontx.gov">jeffreyweatherford@houstontx.gov</a>	David Wurdlow Deputy Assistant Director, Public Works Phone: 832) 395-2054 Email: <a href="mailto:david.wurdlow@houstontx.gov">david.wurdlow@houstontx.gov</a>
City of League City	Susan Oyler Project Manager Phone: (281) 554-1000 Email: <a href="mailto:susan.oyler@leaguecitytx.gov">susan.oyler@leaguecitytx.gov</a>	Hon. Nick Long Council Member Phone: (281) 554-1000 Email: <a href="mailto:nick.long@leaguecitytx.gov">nick.long@leaguecitytx.gov</a>
City of Missouri City	Shashi Kumar Director of Public Works Phone: (281) 403-8500 Email: <a href="mailto:shashi.kumar@missouricitytx.gov">shashi.kumar@missouricitytx.gov</a>	Clifford Brouhard Assistant Director of Public Works (281) 403-8500 Email: <a href="mailto:Clifford.brouhard@missouricitytx.gov">Clifford.brouhard@missouricitytx.gov</a>
City of Pasadena	Sarah Benavides, P.E. Sr. Assistant Director of Public Works Phone: (713) 475-7834 Email: <a href="mailto:sbenavides@ci.pasadena.tx.us">sbenavides@ci.pasadena.tx.us</a>	Robin Green Director of Public Works (713) 475-7835 Email: <a href="mailto:rgreen@ci.pasadena.tx.us">rgreen@ci.pasadena.tx.us</a>
City of Sugar Land	Lisa Kocich-Meyer Director of Planning Phone: (281) 275-2311 Email: <a href="mailto:lkocich-meyer@sugarlantx.gov">lkocich-meyer@sugarlantx.gov</a>	Rick Ramirez Intergovernmental Relations Manager Email: <a href="mailto:rxfamirez@sugarlandtx.gov">rxfamirez@sugarlandtx.gov</a>
City of Texas City	Doug Kneupper, P.E. City Engineer Phone: (409) 643-5882 Email: <a href="mailto:dkneupper@texas-city-tx.org">dkneupper@texas-city-tx.org</a>	George Schonert Building Official Email: <a href="mailto:gschonert@texascitytx.gov">gschonert@texascitytx.gov</a>

### TAC EX-OFFICIO MEMBERS – 2019

Rodger E. Rees, Port Director for Port of Galveston  
 Phone: (409) 766-6105  
 Email: [rrees@portofgalveston.com](mailto:rrees@portofgalveston.com)