

MINUTES OF THE TECHNICAL ADVISORY COMMITTEE

WEDNESDAY, FEBRUARY 14, 2018

9:30 A.M., CONFERENCE ROOM B

INTRODUCTIONS

Chairman Richard Stolleis, called the Technical Advisory Committee (TAC) meeting to order at 9:30 a.m.

Committee members and staff introduced themselves. A list of Committee representatives and alternates attending today's meeting is included with these Minutes as Attachment 1. There were 21 members in attendance; 19 are required for a quorum.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES

Chairman Stolleis called for comments or revisions regarding the minutes from the December 6, 2017 meeting.

H-GAC Staff noted requested correction and will make that correction

Chairman Stolleis, entertained a motion for approval of the minutes for the December 6, 2017 meeting. A motion was made and seconded for approval, as amended. The Committee voted and the motion carried. The minutes were approved as presented.

A slide presentation and audio recording of all presentations are available on the TAC website at: <http://h-gac.com/taq/transportation-committees/TAC/2018/02-feb/default.aspx>

APPOINTMENT TO 2018 TECHNICAL ADVISORY COMMITTEE (TAC) NOMINATING COMMITTEE

Chairman Stolleis identified the (7) members for the TAC Nominating Committee:

1. Trent Epperson – Chair
2. Ken Fickes
3. Yancy Scott
4. Michael Shannon
5. Scott Elmer
6. Jeff Weatherford
7. Mike Wilson

Ms. Shelton motioned for approval, Mr. LaRue seconded the motion. The Committee voted and the motion carried.

RECOMMENDATION FOR TRANSPORTATION POLICY COUNCIL (TPC) APPROVAL OF AMMENDMENTS TO THE 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND 2040 REGIONAL TRANSPORTATION PLAN (RTP)

There were no amendments for which staff is requesting recommendation to the TPC.

No action needed.

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ADMINISTRATIVE AMENDMENTS TO THE TIP AND RTP

Mr. Dickinson reviewed proposed/approved administrative amendments to the TIP or RTP as information to the TAC.

No action needed.

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BRIEFING ON FUTURE TPC AMENDMENTS TO THE TIP AND RTP

Mr. Dickinson reviewed with the Committee, the future TPC Amendments to the TIP AND RTP. The amendments were presented to the Committee as information only and are subject to change prior to a request for action.

No action needed.

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2018-2019 UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT

Mr. Nicholas Williams requested Committee to make changes to the 2018-2019 UPWP.

Mr. Eury motioned for approval, Mr. LaRue seconded the motion. The Committee voted and the motion carried.

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DESCRIPTION OF TAC SUBCOMMITTEES AND REQUEST FOR SUBCOMMITTEE NOMINATIONS

Staff showed to the Committee the H-GAC Online Portal and how to submit Nominations for the (6) TAC Subcommittees.

No action needed.

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CREATION OF WORKGROUP TO REVIEW TECHNICAL ADVISORY COMMITTEE COMPOSITION

No action needed.

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PUBLIC OUTREACH FOR 2045 RTP

No action needed.

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REVIEW SAFETY PERFORMANCE MEASURES

Mr. Lingala reviewed the proposed Safety Performance Measures to the Committee.

No action needed.

PORTS AREA MOBILITY STUDY

Committee asked Staff to bring back for discussion at the next TAC Meeting.

No action needed.

REPORT ON STATUS OF TRANSPORTATION PLANNING ACTIVITIES

- Comments to the TCEQ Regarding Volkswagen Settlement Environmental Mitigation Trust Fund Administration

Staff discussed information sent to the Texas Commission on Environmental Quality (TCEQ).

BRAZORIA COUNTY

There was no status report from Brazoria County.

CHAMBERS COUNTY

There was no status report from Chambers County.

CITY OF GALVESTON

There was no status report from the City of Galveston.

CITY OF HOUSTON

There was no status report from the City of Houston.

CITY OF PEARLAND

There was no status report from the City of Pearland.

CITY OF SUGAR LAND

There was no status report from the City of Sugar Land.

FORT BEND COUNTY

There was no status report from Fort Bend County

GALVESTON COUNTY

There was no status report from Galveston County

ANNOUNCEMENTS

Chairman Stolleis announced the following meetings and events:

- Next Pedestrian-Bicyclists Subcommittee Meeting – February 15, 2018, 9:30am, Room B
- Next Regional Safety Council Subcommittee Meeting, February 20, 2018, 1:30pm, Room B
- Next TIP Subcommittee Meeting – March 7, 2018, 1:30pm, Room B
- Next TAC Meeting – March 14, 2018, 9:30am, Room B
- March Brown Bag Lunch Series, March 19, 2018, 12:00pm, Room B, David Kim, Executive Director, Urban Land Institute
- Next TPC Meeting – March 23, 2018, 9:30am, Room B

ADJOURNMENT

Chairman Stolleis adjourned the meeting of the TAC at 11:05 a.m.

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1st Vice Chair
Technical Advisory Committee

TECHNICAL ADVISORY COMMITTEE
2018 MEETING ATTENDANCE ROSTER
2/14/18 at 9:30 a.m.

<u>MEMBER</u>	<u>PRESENT</u> *	<u>REPRESENTING</u>	<u>ALTERNATE</u>	<u>PRESENT</u> *
<i>Chair</i> Richard Stolleis	<u>X</u>	Fort Bend County	Charles Dean, P.E.	<u>X</u>
<i>1st Vice Chair</i> Trent Epperson	<u>X</u>	City of Pearland	Robert Upton	—
<i>2nd Vice Chair</i> (Vacant)	—	Smaller Cities	(Vacant)	—
<i>Immediate Past Chair</i> (Vacant)	—	Environmental & Planning	Jack Whaley, P.E.	—
Sarah Benavides, P.E.	<u>X</u>	City of Pasadena	Robin Green, P.E.	—
William Brudnick, P.E. “Bill”	—	TxDOT-Houston District	Andrew “Andy” Mao, P.E.	<u>X</u>
Augustus Campbell “Auggie”	—	Citizen & Business Interests	Irma Sanchez	—
James Condrey	<u>X</u>	Intermodal Interests	Ernie Stuart	—
Alexis Cordora	—	Liberty County	David Douglas	—
Scott Elmer	<u>X</u>	City of Missouri City	Shashi Kumar	—
Bob Eury	<u>X</u>	Citizen & Business Interests	Thomas E. Farmer, Jr.	<u>X</u>
Ken Fickes	<u>X</u>	Urban Transit	Vernon Chambers	—
Adam France	<u>X</u>	City of Conroe	Chris Bogert	—
Jimmy E. Gore	—	Chambers County	A.R. Rusty Senac	—
Matt Hanks	<u>X</u>	Brazoria County	Trey Haskins	—
Clint Habert	<u>X</u>	METRO	Roberto Trevino	—
Kyle Hockersmith	—	City of Galveston	Daniel Christodoss	—
Adam Jack, P.E.	—	TxDOT-Beaumont District	Scott Ayers	—
Jeff Johnson, P.E.	—	Montgomery County	J. Ross McCall, P.E.	<u>X</u>

<u>MEMBER</u>	<u>PRESENT</u> *	<u>REPRESENTING</u>	<u>ALTERNATE</u>	<u>PRESENT</u> *
Doug Kneupper	<u>X</u>	City of Texas City	Todd Sukup	—
Lisa Koch-Meyer, AICP	—	City of Sugar Land	Rick Ramirez	<u>X</u>
Christopher LaRue	<u>X</u>	Environmental & Planning	Don Norrell	—
Dr. Carol Lewis	—	Environmental & Planning	Shannon Hicks	—
Bruce Mann	—	Intermodal Interests	Jeremy Phillips	—
Susan Oyler	—	City of League City	Bo Bass	—
Jose Pastrana	—	City of Baytown	Frank Simoneaux	—
Theresa Rodriguez.	—	Environmental & Planning	John Islom	—
Yancy Scott	—	Waller County	DeWayne Davis	<u>X</u>
Michael Shannon	<u>X</u>	Galveston County	Nancy Baher, P.E.	—
Paulette Shelton	<u>X</u>	Rural Transit	Sueanne Larson	<u>X</u>
Loyd Smith, P.E.	<u>X</u>	Harris County	Brannan Hicks	—
Jeff Taebel, FAIP	<u>X</u>	Regional Planning	Chuck Wemple	—
John Tyler	<u>X</u>	Intermodal Interests	Dale Hillard	—
Sharon Valiante	<u>X</u>	Smaller Cities	Sereniah Breland	—
Patrick Walsh	<u>X</u>	Environmental & Planning	Jennifer Ostlind	—
Jeffrey Weatherford	<u>X</u>	City of Houston	David Wurdlow	<u>X</u>
Jeffrey Wiley	<u>X</u>	Environmental & Planning	Rachelle Kanak	—
Mike Wilson	—	Intermodal Interests	Roger Quiroga	—
Bill Zrioka	—	Intermodal Interests	Carlos Ortiz	—
(Vacant)	—	Intermodal Interests	Richard Zientek	—

* Attendance will be marked with an "X" in the corresponding column for the Member and/or Alternate.

38 Total Voting Membership

21 Voting Membership Present

19 Required Quorum