

MINUTES OF THE TECHNICAL ADVISORY COMMITTEE
WEDNESDAY, MARCH 14, 2018
9:30 A.M., CONFERENCE ROOM B

INTRODUCTIONS

Chairman Richard Stolleis, called the Technical Advisory Committee (TAC) meeting to order at 9:36 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 26 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 March 14, 2018 meeting.

Chairman Stolleis, entertained a motion for approval of the minutes for the March 14, 2018 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/2018/03-mar/default.aspx>

ELECTION OF 2018 TAC OFFICERS

The Committee presented the recommendation of the TAC Nominating Committee and requested approval of the officers:

- Chair – Mr. Richard Stolleis, Fort Bend County
- 1st Vice Chair – Trent Epperson, City of Pearland
- 2nd Vice Chair – Loyd Smith, P.E., Harris County

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

DISCUSSION AND APPROVAL OF 2018 TAC SUBCOMMITTEE APPOINTMENTS

The TAC Nominating Committee requested approval of the proposed 2018 TAC Subcommittee Appointments.

The Committee requested to extend the nominations to fill vacant positions on the Operations Task Force, Transportation Improvement Program, Regional Transit Coordination and the Transportation Air Quality Subcommittees.

Mr. Mike Wilson motioned for approval, Mr. Weatherford seconded the motion. The Committee voted and the motion carried.

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

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

Mr. Fickes motioned for approval, Mr. Shannon seconded the motion. The Committee voted and the motion carried.

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ADMINISTRATIVE 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 submit to change prior to a request for action.

No action needed.

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BRIEFING ON FUTURE TPC AMENDMENTS TO THE TIP AND RTP

No action needed.

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

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

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2045 INVESTMENT PRIORITIES MATRIX AND SCORING CRITERIA

No action needed.

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PORTS AREA MOBILITY STUDY

No action needed.

A slide presentation and audio recording of all presentations are available on the TAC website at: <http://h-gac.com/taq/transportation-committees/TAC/2018/03-mar/default.aspx>

REPORT ON STATUS OF TRANSPORTATION PLANNING ACTIVITIES

- A. FY 2019-2022 TIP DEVELOPMENT SCHEDULE
- B. DRAFT 2018 TAC YEARLY CALENDAR

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:

- March Brown Bag Lunch Series, March 19, 2019, 12:00 p.m., Room B, David Kim, Executive Director, Urban Land Institute, “The Resilient Houston Region How the Urban Land Institute Fits into the Picture”
- Next TPC Meeting – March 23, 2018, 9:30 a.m., Room B
- Next TAC Meeting – April 18, 2018, 9:30 a.m., Room B
- 2045 RTP Public Outreach Meetings

ADJOURNMENT

Chairman Stolleis adjourned the meeting of the TAC at 11:15 a.m.

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1st Vice Chair
Technical Advisory Committee

TECHNICAL ADVISORY COMMITTEE
2018 MEETING ATTENDANCE ROSTER
3/14/18 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.	—
<i>1st Vice Chair</i> Trent Epperson	—	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”	<u>X</u>	TxDOT-Houston District	Andrew “Andy” Mao, P.E.	—
Augustus Campbell “Auggie”	<u>X</u>	Citizen & Business Interests	Irma Sanchez	—
James Condrey	<u>X</u>	Intermodal Interests	Ernie Stuart	—
Alexis Cordora	—	Liberty County	David Douglas	<u>X</u>
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	<u>X</u>	Chambers County	A.R. Rusty Senac	—
Matt Hanks	—	Brazoria County	Trey Haskins	—
Clint Harbert	<u>X</u>	METRO	Roberto Trevino	—
Kyle Hockersmith	—	City of Galveston	Daniel Christodoss	—
Adam Jack, P.E.	<u>X</u>	TxDOT-Beaumont District	Scott Ayers	—
Jeff Johnson, P.E.	—	Montgomery County	J. Ross McCall, P.E.	—

<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	<u>X</u>	City of Sugar Land	Rick Ramirez	___
Christopher LaRue	<u>X</u>	Environmental & Planning	Don Norrell	___
Dr. Carol Lewis	<u>X</u>	Environmental & Planning	Shannon Hicks	<u>X</u>
Bruce Mann	___	Intermodal Interests	Jeremy Phillips	___
Susan Oyler	<u>X</u>	City of League City	Bo Bass	___
Jose Pastrana	___	City of Baytown	Frank Simoneaux	___
Theresa Rodriguez.	<u>X</u>	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	___
Loyd Smith, P.E.	<u>X</u>	Harris County	Brannan Hicks	___
Jeff Taebel, FAIP	___	Regional Planning	Chuck Wemple	<u>X</u>
John Tyler	<u>X</u>	Intermodal Interests	Dale Hillard	___
Sharon Valiante	<u>X</u>	Smaller Cities	Sereniah Breland	___
Patrick Walsh	___	Environmental & Planning	Jennifer Ostlind	___
Maureen Crocker	<u>X</u>	City of Houston	David Wurdlow	<u>X</u>
Jeffrey Wiley	___	Environmental & Planning	Rachelle Kanak	___
Mike Wilson	<u>X</u>	Intermodal Interests	Roger Quiroga	___
Bill Zrioka	<u>X</u>	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

26 Voting Membership Present

19 Required Quorum