

MINUTES OF THE TECHNICAL ADVISORY COMMITTEE

WEDNESDAY, MAY 16, 2018

9:30 A.M., CONFERENCE ROOM B

INTRODUCTIONS

Chairman Richard Stolleis, called the Technical Advisory Committee (TAC) meeting to order at 9:33 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 27 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 April 18, 2018 meeting.

Chairman Stolleis, entertained a motion for approval of the minutes for the April 18, 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/2018/05-may/default.aspx>

TAC SUBCOMMITTEE APPOINTMENTS – 2018 SUBCOMMITTEE ROSTERS

For Information Only. No action needed.

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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. Harbert 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.

For Information Only. 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.

For Information Only. No action needed.

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APPROVAL OF THE 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mr. Dickinson requested recommendation to the TPC of the 2019-2022 TIP.

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

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APPROVAL OF THE 2040 REGIONAL TRANSPORTATION PLAN AMENDMENT

Mr. Mandapaka requested recommendation to the TPC of the 2040 RTP Amendment.

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

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APPROVAL OF THE INTERAGENCY MEMORANDUM OF UNDERSTANDING (MOU)

Mr. Clark requested recommendation to the TPC of the Interagency MOU between H-GAC, TxDOT, and Transit Agencies.

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

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HIGH SPEED RAIL

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2018 CALL FOR PROJECTS

For Information Only. No action needed.

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REPORT ON STATUS OF TRANSPORTATION PLANNING ACTIVITIES

- A. BIKE-to-WORK MONTH
- B. 2045 RTP PUBLIC OUTREACH UPDATE

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:

- Greater Houston Freight Committee Meeting – May 14, 2018 at 10:00 a.m., Room B
- May Brown Bag Lunch Series, May 21, 2018, 12:00 p.m., Room B, Richard Brynes, Chief Infrastructure Office, Port Houston, “Port Houston: Looking Ahead”
- Regional Safety Council Meeting – May 22, 2018, at 1:30 p.m., Room B
- FHWA Designing for Bicyclist Safety Training Workshops:
 - May 22 – 23, 2018, TSU, 8:30 a.m. – 4:30 p.m.
 - May 24 – 25, 2018, Leonel Castillo Community Center, 8:30 a.m. – 4:30 p.m.
- Next TPC Meeting – May 23, 2018, 9:30 a.m., Room B
- Next TAC Meeting – June 13, 2018, 9:30 a.m., Room B

ADJOURNMENT

Chairman Stolleis adjourned the meeting of the TAC at 11:26 a.m.

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1st Vice Chair
Technical Advisory Committee

TECHNICAL ADVISORY COMMITTEE
2018 MEETING ATTENDANCE ROSTER
5/16/18 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	<u>X</u>	City of Pearland	Robert Upton	—
<i>2nd Vice Chair</i> Loy Smith	<u>X</u>	Smaller Cities	David Goldberg	—
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.	<u>X</u>
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	—	City of Missouri City	Jessica Kokes	<u>X</u>
Bob Eury	—	Citizen & Business Interests	Thomas E. Farmer, Jr.	—
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	—	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.	<u>X</u>	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	___	Environmental & Planning	Shannon Hicks	___
Bruce Mann	___	Intermodal Interests	Jeremy Phillips	___
Susan Oyler	___	City of League City	Fritz Kuebler	<u>X</u>
Jose Pastrana	___	City of Baytown	Frank Simoneaux	___
Theresa Rodriguez.	<u>X</u>	Environmental & Planning	John Islom	___
Yancy Scott	<u>X</u>	Waller County	DeWayne Davis	___
Michael Shannon	<u>X</u>	Galveston County	Nancy Baher, P.E.	___
Paulette Shelton	<u>X</u>	Rural Transit	Sueanne Larson	<u>X</u>
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	<u>X</u>
Patrick Walsh	<u>X</u>	Environmental & Planning	Jennifer Ostlind	___
Jeffrey Weatherford	<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	Maureen Crocker	___
Richard Zientek	<u>X</u>	Intermodal Interests	(Vacant)	___

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

38 Total Voting Membership

27 Voting Membership Present

19 Required Quorum