

## **MINUTES OF THE TECHNICAL ADVISORY COMMITTEE**

**WEDNESDAY, JULY 18, 2018**

**12:33 P.M., CONFERENCE ROOM B**

### INTRODUCTIONS

Chairman Richard Stolleis, called the Technical Advisory Committee (TAC) meeting to order at 12:33 p.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 24 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 June 13, 2018 meeting.

Chairman Stolleis, entertained a motion for approval of the minutes for the June 13, 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/agendas.aspx>

### ADMINISTRATIVE AMENDMENTS TO THE TIP AND RTP

Mr. Dickinson reviewed proposed administrative amendments to the TIP and RTP to the TAC.

For Information Only. No action needed.

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### 2018 CALL FOR PROJECTS

Mr. Lingala requested TAC recommendation for the 2018 Call for Projects.

Item was not approved. The Committee recommended that Staff make necessary changes and bring back for TAC recommendation.

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REPORT ON STATUS OF TRANSPORTATION PLANNING ACTIVITIES

A. SH 146 SUB REGIONAL STUDY

a. Item was deferred and will brought back at a future TAC Meeting.

B. GULF COAST REGIONAL TOW AND GO PROGRAM

a. Item was deferred and will brought back at a future TAC Meeting.

**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:

- Brown Bag Series – July 16, 2018, 12:00 Noon – 1:00 p.m., Room B, “What is Commute Solutions”, Isaac Perez and Veronica Baxter-Lamb, H-GAC

- Next Pedestrian-Bicyclist Subcommittee Meeting – July 19, 2018, 9:30 a.m., Room B
- Next Regional Transit Coordination Subcommittee Meeting – July 19, 2018, 9:30 a.m., Room A
- Regional Safety Plan Public Meeting – July 25, 2018, 5:30 p.m. to 7:00 p.m., H-GAC, 2<sup>nd</sup> Floor, Room B
- Next TPC Meeting July 27, 2018, 9:30 a.m., Room B
- Next Regional Safety Council Meeting – August 14, 2018, 1:30 p.m., Room B
- Next TAC Meeting – August 15, 2018, 9:30 a.m., Room B

#### ADJOURNMENT

Chairman Stolleis adjourned the meeting of the TAC at 12:50 p.m.

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1<sup>st</sup> Vice Chair  
Technical Advisory Committee

**TECHNICAL ADVISORY COMMITTEE**  
**2018 MEETING ATTENDANCE ROSTER**  
**7/18/18 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	Sean Eglinton	<u>X</u>
<i>1<sup>st</sup> Vice Chair</i> Trent Epperson	<u>X</u>	City of Pearland	Robert Upton	<u>X</u>
<i>2<sup>nd</sup> Vice Chair</i> Loyd 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.	—
Augustus Campbell “Auggie”	<u>X</u>	Citizen & Business Interests	Irma Sanchez	—
James Condrey	—	Intermodal Interests	Ernie Stuart	—
Alexis Cordora	—	Liberty County	David Douglas	<u>X</u>
Scott Elmer	<u>X</u>	City of Missouri City	Jessica Kokes	—
Bob Eury	<u>X</u>	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.	—	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>—</u>	City of Texas City	Todd Sukup	<u>—</u>
Lisa Koch-Meyer, AICP	<u>X</u>	City of Sugar Land	Rick Ramirez	<u>—</u>
Christopher LaRue	<u>X</u>	Environmental & Planning	Don Norrell	<u>—</u>
Dr. Carol Lewis	<u>—</u>	Environmental & Planning	Shannon Hicks	<u>X</u>
Bruce Mann	<u>X</u>	Intermodal Interests	Jeremy Phillips	<u>—</u>
Fritz Kuebler	<u>—</u>	City of League City	Susan Oyler	<u>X</u>
Jose Pastrana	<u>—</u>	City of Baytown	Frank Simoneaux	<u>—</u>
Theresa Rodriguez.	<u>X</u>	Environmental & Planning	John Islom	<u>—</u>
Yancy Scott	<u>X</u>	Waller County	DeWayne Davis	<u>—</u>
Michael Shannon	<u>—</u>	Galveston County	Nancy Baher, P.E.	<u>—</u>
Paulette Shelton	<u>X</u>	Rural Transit	Sueanne Larson	<u>X</u>
Jeff Taebel, FAIP	<u>X</u>	Regional Planning	Chuck Wemple	<u>—</u>
John Tyler	<u>X</u>	Intermodal Interests	Dale Hillard	<u>—</u>
Sharon Valiante	<u>X</u>	Smaller Cities	Sereniah Breland	<u>—</u>
Patrick Walsh	<u>—</u>	Environmental & Planning	Jennifer Ostlind	<u>X</u>
Jeffrey Weatherford	<u>X</u>	City of Houston	David Wurdlow	<u>X</u>
Jeffrey Wiley	<u>—</u>	Environmental & Planning	Rachelle Kanak	<u>—</u>
Mike Wilson	<u>X</u>	Intermodal Interests	Roger Quiroga	<u>—</u>
Bill Zrioka	<u>X</u>	Intermodal Interests	Maureen Crocker	<u>X</u>
Richard Zientek	<u>—</u>	Intermodal Interests	(Vacant)	<u>—</u>

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

38 Total Voting Membership

24 Voting Membership Present

19 Required Quorum