

**MINUTES OF THE TECHNICAL ADVISORY COMMITTEE**  
**WEDNESDAY, NOVEMBER 14, 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 22 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 October 17, 2018 meeting.

Chairman Stolleis, entertained a motion for approval of the minutes for the October 17, 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>

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

Mr. Dickinson requested approval of the proposed administrative amendments to the TIP and RTP to the TAC.

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

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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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BRIEFING ON FUTURE TPC AMENDMENTS TO THE TIP AND RTP

Mr. Dickinson reviewed the TPC Amendments to the TIP and RTP.

For Information Only. No action needed.

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REQUEST FOR MOU BETWEEN TEXAS CENTRAL AND H-GAC MPO ON THE HIGH-SPEED RAIL

Mr. Clark provided an update to the Committee on a request received from Texas Central Partners for a Memorandum of Understanding (MOU) with H-GAC on the High-Speed Rail

For Information Only. 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/agendas.aspx>

CALL FOR PROJECTS UPDATE

Mr. Lingala provided the Committee with an update on the Call for Projects.

For Information Only. 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/agendas.aspx>

#### 2045 RTP UPDATE

Mr. Beckom provided an update to the Committee on the 2045 RTP.

For Information Only. 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/agendas.aspx>

#### DISCUSSION ON TAC MEMBERSHIP

Mr. Clark requested input from the TAC on the changes to the TAC membership.

For Information Only. No action needed.

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#### DISCUSSION ON TAC SUBCOMMITTEES

Mr. Clark requested input from the Committee on the purpose and membership of the TAC Subcommittees.

For Information Only. No action needed.

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#### REPORT ON STATUS OF TRANSPORTATION PLANNING ACTIVITIES

##### **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 TPC Meeting – November 30, 2018, 9:30 a.m., Room B
- Next Joint TIP/RTP Subcommittee Meeting – December 5, 2018, 1:30 p.m., Room B
- Next TAC Meeting – December 12, 2018, 9:30 a.m., Room B

**ADJOURNMENT**

Chairman Stolleis adjourned the meeting of the TAC at 11:43 a.m.

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

**TECHNICAL ADVISORY COMMITTEE**  
**2018 MEETING ATTENDANCE ROSTER**  
**11/14/18 at 9:30 a.m.**

| <u>MEMBER</u>                                      | <u>PRESENT</u> * | <u>REPRESENTING</u>          | <u>ALTERNATE</u>        | <u>PRESENT</u> * |
|--|------------------|------------------------------|-------------------------|------------------|
| <i>Chair</i><br>Richard Stolleis                   | <u>X</u>         | Fort Bend County             | Sean Eglinton           | —                |
| <i>1<sup>st</sup> Vice Chair</i><br>Trent Epperson | <u>X</u>         | City of Pearland             | Robert Upton            | —                |
| <i>2<sup>nd</sup> Vice Chair</i><br>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.<br>“Bill”                   | <u>X</u>         | TxDOT-Houston District       | Andrew “Andy” Mao, P.E. | —                |
| Augustus Campbell<br>“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        | Jessica Kokes           | —                |
| Bob Eury   | —                | Citizen & Business Interests | Thomas E. Farmer, Jr.   | —                |
| Ken Fickes   | <u>X</u>         | Urban Transit                | Vernon Chambers         | <u>X</u>         |
| Adam France  | —                | City of Conroe               | Chris Bogert            | —                |
| Jimmy E. Gore                                      | —                | Chambers County              | A.R. Rusty Senac        | —                |
| Matt Hanks   | —                | Brazoria County              | Trey Haskins            | —                |
| Clint Harbert                                      | —                | 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>MEMBER</u>         | <u>PRESENT *</u> | <u>REPRESENTING</u>      | <u>ALTERNATE</u>  | <u>PRESENT *</u> |
|-----------------------|------------------|--------------------------|-------------------|------------------|
| Doug Kneupper         | —                | City of Texas City       | Todd Sukup        | —                |
| Lisa Koch-Meyer, AICP | —                | City of Sugar Land       | Rick Ramirez      | —                |
| Fritz Kuebler         | —                | City of League City      | Susan Oyler       | —                |
| Christopher LaRue     | <u>X</u>         | Environmental & Planning | Don Norrell       | —                |
| Dr. Carol Lewis       | <u>X</u>         | Environmental & Planning | Shannon Hicks     | —                |
| Bruce Mann            | <u>X</u>         | Intermodal Interests     | Jeremy Phillips   | —                |
| Jose Pastrana         | —                | City of Baytown          | Frank Simoneaux   | —                |
| Theresa Rodriguez.    | <u>X</u>         | Environmental & Planning | John Islom        | —                |
| Yancy Scott           | —                | 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           | Larry Buehler     | —                |
| Patrick Walsh         | —                | Environmental & Planning | Jennifer Ostlind  | <u>X</u>         |
| Jeffrey Weatherford   | <u>X</u>         | City of Houston          | David Wurdlow     | —                |
| 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

22 Voting Membership Present

19 Required Quorum