

MINUTES OF THE TECHNICAL ADVISORY COMMITTEE
WEDNESDAY, APRIL 17, 2019
9:30 A.M., CONFERENCE ROOM B

INTRODUCTIONS

Chairman Trent Epperson, called the Technical Advisory Committee (TAC) meeting to order at 9:35 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

Public Comments were made by Mr. Harrison Humphreys of Air Alliance Houston. Mr. Humphreys made comments to the Committee about the Environmental Justice Report and suggested that staff create an Environmental Justice Subcommittee.

APPROVAL OF MINUTES

Chairman Epperson called for comments or revisions regarding the minutes from the March 13, 2019 meeting.

Chairman Epperson entertained a motion for approval of the minutes for the March 13, 2019 meeting. Staff made note of the attendance of Michael Shannon at the March 13, 2019 Meeting. A motion was made and seconded for approval, as amended. The Committee voted and the motion carried. The minutes were approved.

A slide presentation and audio recording of all presentations are available on the TAC website at: <http://h-gac.com/technical-advisory-committee/meeting-agendas-and-minutes.aspx>

APPROVAL OF 2019 TAC SUBCOMMITTEE APPOINTMENTS FOR VACANCIES

Mr. Jeffrey Weatherford, Nominating Committee Chair presented recommendations to fill vacancies on five of the six subcommittees. The subcommittees included; Operations Task Force, Pedestrian and Bicyclist Subcommittee, Regional Transportation Plan Subcommittee, Transportation Air Quality Subcommittee and Transportation Improvement Program Subcommittee.

The TAC Nominating Committee will meet via conference call to discuss changes to the Subcommittee Vacancies. The TAC Nominating Committee will bring back their recommendations to fill these vacancies at the May TAC Meeting.

Mr. Epperson motioned for approval, Mr. Fickes seconded the motion. The Committee voted

and the motion carried.

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RESOLUTION FOR APPROVAL OF AMENDMENTS TO THE 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND 2040 REGIONAL TRANSPORTATION (RTP)

Mr. Dickinson provided the Committee with an update on the TPC approval of changes to the TIP and RTP.

For Information Only. No action needed.

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ADMINISTRATIVE AMENDMENTS TO THE TIP AND RTP

Mr. Dickinson reviewed the TPC approved administrative amendments to the TIP and RTP.

For Information Only. No action needed.

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BRIEFING ON FUTURE TPC AMENDMENTS TO THE TIP AND RTP

There were no amendments to preview for this month.

For Information Only. No action needed.

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RESOLUTION FOR APPROVAL OF AMENDMENTS TO THE 2018-2019 UNIFIED PLANNING WORK PROGRAM (UPWP)

Ms. Kim provided the Committee with an update on the TPC Amendments to the UPWP.

For Information Only. No action needed.

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DRAFT ACTIVE TRANSPORTATION PLAN

Mr. McManus gave an update to the Committee on the Active Transportation Plan.

For Information Only. No action needed.

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DRAFT 2045 RTP FOR PUBLIC COMMENT

Mr. Beckom provided an update to the Committee on the 2045 RTP this is available for Public Comment.

For Information Only. No action needed.

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REVIEW OF DRAFT CHANGES TO THE NATIONAL HIGHWAY SYSTEM

Ms. Owen reviewed the process for proposed changes to the National Highway System and requested feedback from the Committee.

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 Epperson announced the following meetings and events:

- Regional Transit Coordination Subcommittee Meeting – April 11, 2019, 9:30 a.m., Room B
- 2045 RTP Public Meeting – April 24, 2019, 5:30 p.m., H-GAC, Room B
- RTP Subcommittee Meeting – May 1, 2019, 1:30 p.m., Room B
- Pedestrian-Bicyclist Subcommittee Meeting – May 8, 2019, 1:30 p.m., Room B
- Next TAC Meeting – May 15, 2019, 9:30 a.m., Room B
- Next TPC Meeting – May 24, 2019, 9:30 a.m., Room B

ADJOURNMENT

Chairman Epperson adjourned the meeting of the TAC at 11:27 a.m.

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1st Vice Chair
Technical Advisory Committee

TECHNICAL ADVISORY COMMITTEE
2019 MEETING ATTENDANCE ROSTER
4/17/19 at 9:30 a.m.

<u>MEMBER</u>	<u>PRESENT</u> *	<u>REPRESENTING</u>	<u>ALTERNATE</u>	<u>PRESENT</u> *
<i>Chair</i> Trent Epperson	<u>X</u>	City of Pearland	Robert Upton	—
<i>1st Vice Chair</i> Loyd Smith	<u>X</u>	Harris County	Brannan Hicks	—
<i>2nd Vice Chair</i> Maureen Crocker	<u>X</u>	Environmental & Planning	Juan Chavira	—
Sharon Valiante	<u>X</u>	Smaller Cities	Morad Kabiri, P.E.	—
(Vacant)	—	Rural Transit	Perri D’Armond	<u>X</u>
Ken Fickes	<u>X</u>	Urban Transit	Vernon Chambers	<u>X</u>
Andrea French	—	Environmental & Planning	Theresa Rodriguez	—
Ruthanne Haut	—	Environmental & Planning	John Powers	—
Dr. Carol Lewis	—	Environmental & Planning	Elijah Williams	—
Jennifer Ostlind	<u>X</u>	Environmental & Planning	Sharon Moses-Burnside	—
Augustus Campbell “Auggie”	—	Citizen & Business	Larry Buehler	—
Bob Eury	—	Citizen & Business	Irma Sanchez	—
Bruce Mann	<u>X</u>	Intermodal Interests	Mark Griffin	—
Michael Wilson	<u>X</u>	Intermodal Interests	Amar Mohite	—
John Tyler	<u>X</u>	Intermodal Interests	Dale Hillard	—
Clark Martinson	<u>X</u>	Intermodal Interests	Veronica Chapa-Gorczynski	—
Bill Zrioka	<u>X</u>	Intermodal Interests	Megan Campbell	—
Oni Blair	<u>X</u>	Intermodal Interests	Jonathan Brooks	<u>X</u>

<u>MEMBER</u>	<u>PRESENT</u> *	<u>REPRESENTING</u>	<u>ALTERNATE</u>	<u>PRESENT</u> *
Jeff Taebel	—	Regional Planning	Charles Wemple	—
Clint Harbert	<u>X</u>	METRO	Roberto Trevino	—
Adam Jack, P.E.	—	TxDOT-Beaumont District	Scott Ayers, P.E.	—
(Vacant)	—	TxDOT-Houston District	Andrew C. Mao, P.E.	—
Matt Hanks, P.E.	—	Brazoria County	Karen McKinnon, P.E.	<u>X</u>
Cory Taylor, P.E.	—	Chambers County	Billy Combs, P.E.	—
Stacy Slawinski, P.E.	<u>X</u>	Fort Bend County	Rick J. Staigle, P.E.	—
Michael Shannon, P.E.	<u>X</u>	Galveston County	Nancy Baher, P.E.	—
David Douglas	<u>X</u>	Liberty County	Hon. Jay Knight	—
Jeff Johnson, P.E.	—	Montgomery County	Brian Clark, P.E.	—
Yancy Scott, P.E.	—	Waller County	DeWayne Davis, P.E.	<u>X</u>
Ajay Shakyaver	<u>X</u>	City of Baytown	Frank Simoneaux	—
Adam France	<u>X</u>	City of Conroe	Chris Bogert, P.E.	—
Kyle Hockersmith	—	City of Galveston	Daniel Christodoss, P.E.	—
Jeffrey Weatherford, P.E.	<u>X</u>	City of Houston	David Wurdlow	<u>X</u>
Susan Oyler	—	City of League City	Hon. Nick Long	—
Shashi Kumar	<u>X</u>	City of Missouri City	Clifford Brouhard	—
Sarah Benavides, P.E.	<u>X</u>	City of Pasadena	Robin Green	—
Lisa Kocich-Meyer	<u>X</u>	City of Sugar Land	Rick Ramirez	—
Doug Kneupper, P.E.	—	City of Texas City	George Schonert	—

* 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