

APPROVAL OF 2019 TAC SUBCOMMITTEE APPOINTMENTS FOR VACANCIES

Background

The Technical Advisory Committee (TAC) has approved the Membership of six TAC Subcommittees at the TAC meeting on April 17, 2019. Subcommittees to the TAC include the Operations Task Force, Regional Transit Coordination, Transportation Air Quality and Transportation Improvement Program, Bicyclist and Pedestrian Subcommittee, and Regional Transportation Plan Subcommittee. Four TAC Subcommittees (Regional Transit Coordination, Regional Transportation Plan, Transportation Air Quality, and Transportation Improvement Program) had some vacancies and potential changes to the membership. H-GAC invited nominations to fill the vacant positions.

Current Situation

The TAC Nominating Committee met via teleconference on May 1, 2019 to review nominations for the 2019 TAC Subcommittee vacant positions and changes. The TAC Nominating Committee selected and designated primary and alternate voting members for each of the vacant positions. Attached list shows the revised Membership recommended by the Nomination Committee for the TAC Subcommittees.

Action Requested

Approval of the TAC Nominating Committee recommendations to fill the vacant positions and make changes to the 2019 TAC Subcommittee Membership.

2019 REGIONAL TRANSIT COORDINATION (RTCS) SUBCOMMITTEE

Primary Member	Organization	Alternate	Organization	Representing
Lisa Kocich-Meyer	City of Sugar Land	Rick Ramirez	City of Sugar Land	Local Government
Sharon Moses-	City of Houston PDD	Velyjha Southern	City of Houston PDD	Local Government
Valerie Marvin	City of Pearland	Jon Branson	City of Pearland	Local Government
Chamane Barrow	Houston Coalition for Barrier Free Living	Jason Jones	Houston Center for Barrier Free Living	Social Services/HHS Agencies
Oni Blair	LINK Houston	Jonathan Brooks	LINK Houston	Social Services/HHS Agencies
Steve Atchinson	American Red Cross	Herbert Melton	American Red Cross	Social Services/HHS Agencies
Vincent Morrison	Harris County Office of Veteran's Affairs	David Cantu	Harris County Office of Veteran's Affairs	Social Services/HHS Agencies
Shawn Johnson	City of Conroe	De'Andre J. Guinn	City of Conroe	Transit
Kenneth Brown	METRO	Susan Jaworski	METRO	Transit
Perri D'Armond	Fort Bend County Public Transportation	Tennille Jones	Fort Bend County Public Transportation	Transit
Ruthanne Haut	The Woodlands Township	Matt Kouns	The Woodlands Township	Transit
Wendy Weedon	Brazos Transit District	Sarah Santoy	Brazos Transit District	Transit
Vernon Chamers	Harris County Transit	Ken Fickes	Harris County Transit	Transit
Claudia Wicks	Colorado Valley Transit	Angela Wallace	Colorado Valley Transit	Transit
Rick Beverlin	City of Galveston	Lila Zuniga	City of Galveston	Transit

2019 REGIONAL TRANSPORTATION PLAN SUBCOMMITTEE

Primary Member	Organization	Alternate	Organization	Representing
Janis Scott	LINK Houston	Paulette Wagner	OST/South Union	Citizen and Business
Carol Lewis	Gulf Coast Rail District	Fr. Chris Valka	University of St. Thomas	Environmental and Planning
Bruce Mann	Port Houston	Mark Griffin	Port Houston	Intermodal Interests
Adam France	City of Conroe	Chris Bogert	City of Conroe	Local Government
Cliff Brouhard	City of Missouri City	Jessica Kokes	City of Missouri City	Local Government
Lisa Kocich-Meyer	City of Sugar Land	Rick Ramirez	City of Sugar Land	Local Government
Loyd Smith	Harris County	Brannan Hicks	Harris County	Local Government
Morad Kabiri	City of Friendswood	Larry Buehler	City of Alvin	Local Government
Perri D'Armond	Fort Bend County Transportation	Stacy Slawinski	Fort Bend County Transportation	Local Government
Robert Upton	City of Pearland	Trent Epperson	City of Pearland	Local Government
Yancy Scott	Waller County	DeWayne Davis	Waller County	Local Government
Ruthanne Haut	The Woodlands Township	John Powers	The Woodlands Township	Local Government
Maureen Crocker	City of Houston	Jennifer Ostlind	City of Houston	Local Government
Lisa Colins	TxDOT-BMT	Scott Ayres	TxDOT-BMT	State Government
Charles Airiohuodion	TxDOT-HOU	Jeffrey English	TxDOT-HOU	State Government
Ken Fickes	Harris County Transit	Vernon Chambers	Harris County Transit	Transit Agency
Priya Zachariah	METRO	Albert Lyne	METRO	Transit Agency

2019 TRANSPORTATION AIR QUALITY (TAQ) SUBCOMMITTEE

Primary Member	Organization	Alternate	Organization	Representing
Bakeyah Nelson	Air Alliance Houston	Harrison Humphries	Air Alliance Houston	Environmental/Public Interests/TDM
Ken Gathright	Port Houston	Adithya Dahagama	Port Houston	Environmental/Public Interests/TDM
(Vacant)		(Vacant)		Environmental/Public Interests/TDM
Clint McManus	H-GAC	Shain Eversley	H-GAC	H-GAC
Andrew DeCandis	H-GAC	Sandra Holliday	H-GAC	H-GAC
Ken Fickes	Harris County Transit	Vernon Chambers	Harris County Transt	Local Governments
Megan Campbell	City of Houston PW	Peter Eccles	City of Houston PW	Local Governments
Morad Kabiri	City of Friendswood	(Vacant)		Local Governments
Perri D'Armond	Fort Bend County Transportation	Kevin Thompson	Fort Bend County Transportation	Local Governments
(Vacant)		(Vacant)		Local Governments
Sherman Hampton	Exxon Mobil	Dwana Allen	Exxon Mobil	Private
Auggie Campbell	West Houston Association	Carmen Kumpula	West Houston Association	Private
(Vacant)		(Vacant)		Private
Leanna Sheppard	TxDOT-BMT	Lisa Collins	TxDOT-BMT	State Government
Charles Airiohuodion	TxDOT-HOU	Brenda Bustillos	TxDOT-HOU	State Government
Jamie Zech	TCEQ	TCEQ	Michael Regan	TCEQ
Todd Stephans	The Woodlands Township	Ruthanne Haut	The Woodlands Township	Transit Agency
David McMaster	METRO	Edmund Petry	METRO	Transit Agency

2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) SUBCOMMITTEE

Primary Member	Organization	Alternate	Organization	Representing
Maureen Crocker	City of Houston PW	David Wurdlow	City of Houston PW	Local Government
Adam France	City of Conroe	Chris Bogert	City of Conroe	Local Government
Shashi Kumar	City of Missouri City	Cliff Brouhard	City of Missouri City	Local Government
Lisa Kocich-Meyer	City of Sugar Land	Rick Ramirez	City of Sugar Land	Local Government
Loyd Smith	Harris County	Brannan Hicks	Harris County	Local Government
Morad Kabiri	City of Friendswood	Larry Buehler	City of Alvin	Local Government
Stacy Slawinski	Fort Bend County Public Transportation	Perri D'Armond	Fort Bend County Public Transportation	Local Government
Trent Epperson	City of Pearland	Robert Upton	City of Pearland	Local Government
Sharon Valiante	City of Fulshear	David Douglas	Liberty County	Local Government
Yancy Scott	Waller County	DeWayne Davis	Waller County	Local Government
Ruthanne Haut	The Woodlands Transit	John Powers	The Woodlands	Local Government
Cory Taylor	Chambers County	Billy Combs	Chambers County	Local Government
Matt Hanks	Brazoria County	Karen McKinnon	Brazoria County	Local Government
Scott Ayres	TxDOT-BMT	Adam Jack	TxDOT-BMT	State Government
Andrew Mao	TxDOT-HOU	Catherine McCreight	TxDOT-HOU	State Government
Ken Fickes	Harris County Transit	Vernon Chambers	Harris County Transit	Transit Interests
Clint Harbert	METRO	Roberto Trevino	METRO	Transit Interests