

H-GAC Board of Directors Report
July, 2018

1. Approval granted to enter into a Consent Decree Agreement to accept \$3,175,00 for the AERCO account.
2. Approval granted to negotiate renewal of the service agreement with EcoInteractive, Inc. to finalize development and implementation of the transportation project database; amount not to exceed \$150,000 over the next fiscal year.
3. Approval granted to renew six-year intergovernmental agreement between Texas Department of Transportation and H-GAC as designated MPO fiscal agent for the eight-county Houston-Galveston Transportation Management area.
4. Approval granted to enter into an agreement with TxDOT for Commuter and Transit Services Pilot Program; amount not to exceed \$5,503,750.
5. Approval granted for Resolution Recognizing August as Commute Solutions Month.