

H-GAC Board of Directors Report
May, 2019

1. Authorization to amend agreement with the U.S. Department of Energy for Clean Cities program activities for addition of \$32,500 and for total contract amount not to exceed \$167,500.
2. Authorization to enter into an Advance Funding Agreement with the Texas Department of Transportation in the amount of \$5,100,000, to fund the H-GAC Planning Studies Bundle #1.
3. Authorization to enter into an Advance Funding Agreement with the Texas Department of Transportation in the amount of \$950,000, to fund the H-GAC Planning Studies Bundle #2 that will continue to support the Subregional Planning Initiative Activities.
4. Authorization to negotiate a contract to provide speed data for all streets within the H-GAC Regional Transportation area with vendors in the order presented; amount not to exceed \$85,000.
5. Authorization of agreements for acquisition of 4 vehicles; amount not to exceed \$663,284.