

**REGIONAL SAFETY COUNCIL MEETING
HOUSTON-GALVESTON AREA COUNCIL
3555 TIMMONS, HOUSTON, TX 77027
2ND FLOOR CONFERENCE ROOM B
TUESDAY, FEBRUARY 20, 2018 @ 1:30 PM**

AGENDA

1. CALL TO ORDER (Tim Kelly, METRO, chair)
2. INTRODUCTIONS
3. PUBLIC COMMENT (those wishing to speak must sign up first)

ACTION ITEMS

4. MINUTES REVIEW (April 2016, July 2016, October 2016, April 2017, August 2017, October 2017)

DISCUSSION

5. 2045 REGIONAL TRANSPORTATION PLAN – INVESTMENT PRIORITIES
HGAC staff will discuss the development of 2045 Regional Transportation Plan, goals, objectives, strategies, and investment priorities.
6. REGIONAL SAFETY PLAN REVIEW
Staff will discuss the DRAFT Regional Safety Plan and seek feedback from RSC members.
7. RSC DUTIES AND RESPONSIBILITIES
Staff will discuss proposed changes to the duties and responsibilities of the RSC.
8. PROPOSED RSC BYLAW REVISIONS
Staff will discuss proposed revisions to the RSC By-laws, including changes to the purpose and objective of the Council, number of members, membership nomination process, membership term length, and vacancy procedure.
9. STEP GRANT PROGRAM METRICS
Staff will discuss changes to the DWI STEP Grant Program of FY 2019.
8. NEXT MEETING OF THE RSC: May 22, 2018
Future meeting dates: May 22, August 14, and October 16.
9. ADJOURNMENT