

**REGIONAL SAFETY COUNCIL MEETING
HOUSTON-GALVESTON AREA COUNCIL
3555 TIMMONS, HOUSTON, TX 77027
2ND FLOOR CONFERENCE ROOM B
TUESDAY, MAY 22, 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, February 20, 2018)

DISCUSSION

5. REGIONAL SAFETY PLAN REVIEW
Staff is seeking a recommendation of the Regional Safety Plan for presentation and approval to TAC and TPC.
6. RSC BYLAW REVISIONS
Staff is seeking approval of 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.
7. REGIONAL STEP GRANT PROGRAM
Staff will discuss status of FY18 & FY19 STEP Grant Program.
8. REGIONAL TRAFFIC SAFETY EFFORTS
Staff will make a presentation of the Regional Incident Management Program.
9. ADJOURNMENT

Next RSC Meeting: August 14, 2018