

**TRANSPORTATION SYSTEM MAINTANCE AND OPERATIONS (TSMO)
SUBCOMMITTEE**

MEETING SUMMARY
August 13, 2020, 9:30 AM
Houston-Galveston Area Council
Teams Meeting

Organization	Primary Member Present	Alternate Member Present
City of Sugar Land	James Turner	Jason Vaughn
City of Missouri	Cliff Brouhard	
City of League City	Christopher Sims	
Harris County		
City of Baytown	Matthew Johnson	
HCTRA – Toll Road		
City of Houston	Patrick Nguyen	
Harris County	Paul Weisser	
The Woodlands Township	Sarah Coulter	
Port Houston	Bruce Mann	
Port Freeport	Mike Wilson	
TxDOT -HOU	Ugonna Ughanze	Valerie Taylor
TxDOT - BMT	Zheng Tan	
METRO		
Fort Bend County Transit		Leo Bernard
Houston TranStar	Dinah Massie	Josh Shideler

H-GAC Staff			
David Fink	Veronica Waller	Stephan Gage	Adam Beckom

1. David Fink called the meeting to order.
2. Introduction were done and 12 Primary Members were present. 4 Alternates were present. There was a quorum of 13 of 16.
3. Election were held for Chair and Vice Chair.
 - Bruce Mann of Port Houston was elected Chair.
 - Mike Wilson of Port Freeport was elected Vice Chair.
4. Ugonna Ughanze and Valerie Taylor gave updates of the TxDOT TSMO efforts in the Houston and Beaumont Districts

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5. Adam Beckom gave a presentation on the Development of Project Evaluation Criteria. David Fink mentioned that System Engineering will need to be incorporated into the TIP project Selection.
 6. Announcements
National Traffic Incident Response Awareness Week November 9th-15th, 2020
TTI is looking for Presenters for Teens in Driver Seat Conference in December
TxDOT Short Course Registration is on-going. The conference is October 13th -14th, 2020
 7. Adjournment