

5B. H-GAC BOARD OF DIRECTORS REPORT- OCTOBER 21, 2025

The H-GAC Board of Directors met on October 21, 2025. Acting as the fiscal agent for the Transportation Policy Council, the following Transportation related items were on the Board Agenda:

- A. PARTICULATE MATTER AIR QUALITY PLANNING GRANTS
Request authorization to add funds and extend existing contract with the Texas Commission on Environmental Quality and add additional funding for a total amount not to exceed \$1,200,000.
- B. REGIONAL FREEWAY INCIDENT MANAGEMENT AMENDMENT
Request approval to amend the Harris County agreement adding up to \$1,800,000 for the continuation of towing and incident management operations.
- C. REGIONAL FREEWAY INCIDENT MANAGEMENT - CITY OF HOUSTON
Request for approval for the Houston-Galveston Area Council to enter into a contract with the City of Houston to continue the Tow and Go program for one year for an amount not to exceed \$3,600,000 with an option to renew for up to two additional years for an amount not to exceed \$10,800,000 for all three years.
- D. REGIONAL FREEWAY INCIDENT MANAGEMENT - HARRIS COUNTY
Request approval for the Houston-Galveston Area Council to enter into a contract with Harris County to continue the Motorist Assistance Program, the Incident Management Unit, and the Tow and Go Program for one year for an amount not to exceed \$7,500,000 with the option to renew for up to two additional years for an amount not to exceed \$22,500,000 for all three years.
- E. MONTGOMERY COUNTY MOBILITY PLAN
Request authorization to contract with firms in the order presented for a contract term of 18-months for a total of \$900,000.