

5C. H-GAC BOARD OF DIRECTORS REPORT- MAY 20, 2025

The H-GAC Board of Directors met on May 20, 2025. Acting as the fiscal agent for the Transportation Policy Council, the following Transportation related items were on the Board Agenda:

A. REGIONAL BUS CONNECTIVITY STUDY

Request authorization to negotiate contract with consulting firms in the order presented for an amount to not exceed \$830,000 to conduct the Regional Bus Study.

B. INTERLOCAL AGREEMENT AMENDMENTS TO SUPPORT TRAFFIC INCIDENT MANAGEMENT

Request approval to extend the current agreements with Harris County and the City of Houston through January 31, 2026, and adding up to \$1.41M to the City of Houston Interlocal Agreement, and up to \$1.83M to the Harris County Interlocal agreement for the continuation of the program.

C. INCREASED FUNDS TO SUPPORT TRAFFIC INCIDENT MANAGEMENT

Request approval to amend the advance funding agreement with the Texas Department of Transportation, increasing the value of the agreement by up to \$1.5M for an amount not to exceed \$15M and extending the agreement through January 31, 2026.