

**PEDESTRIAN-BICYCLIST SUBCOMMITTEE MEETING AGENDA  
TECHNICAL ADVISORY COMMITTEE (TAC)**

HOUSTON-GALVESTON AREA COUNCIL  
3555 TIMMONS LANE, 2<sup>ND</sup> FLOOR CONFERENCE ROOM B  
THURSDAY, July 18, 9:30AM

1. Introductions
2. Public Comments

**ACTION**

3. Approval of Minutes for May 8, 2019 Meeting

**DISCUSSION**

4. Subcommittee Workgroup Creation – **5 minutes**  
*Clint McManus, H-GAC, will recap the creation of the subcommittee Policy Workgroup and its goals.*
5. Overview of Current H-GAC Active Transportation Initiatives and Timeline – **10 minutes**  
*Clint McManus, H-GAC, will give an overview of the existing projects at H-GAC related to active transportation.*
6. Sidewalk/Intersection Layer Update – **15 minutes**  
*Kat Vo, H-GAC, will discuss the next steps for the regional sidewalk layer and the addition of crosswalks.*
7. Pedestrian Bicycle Safety Implementation Plan – **15 minutes**  
*Stephan Gage, H-GAC, will discuss the development of an Implementation Plan for pedestrian and bicycle safety.*
8. Counter Program Update – **15 minutes**  
*Clint McManus, H-GAC, will update the subcommittee on the status of the pedestrian and bicycle count program.*

**INFORMATION**

9. Report on Status of Pedestrian-Bicyclist Activities from Members – **2 minutes each**  
*Subcommittee members may briefly discuss current and future active transportation efforts.*

10. Upcoming Meeting Dates:
  - October 17, 2019 – 9:30-11 AM
  - January 16, 2020 – 9:30-11 AM

11. Adjourn

## PEDESTRIAN-BICYCLIST SUBCOMMITTEE

### MEETING SUMMARY

May 8, 2019 – 1:30pm

Houston-Galveston Area Council

3555 Timmons Lane, 2<sup>nd</sup> Floor, Houston, Texas 77027 (Agency Conference Room 2B)

<b><u>Organization</u></b>	<b><u>Primary Member Present</u></b>	<b><u>Alternate Member Present</u></b>
Citizen Advocacy	Clark Martinson (Bike Houston)	Kathryn Nowlin (Citizen advocate)
City of Angleton	Megan Mainer	
City of Fulshear	Zach Goodlander - Phone	
City of Houston	Megan Campbell	Melissa Beeler
City of Houston PW	Maria Town	
City of Missouri City		Kevin Cummings-Phone
City of Pearland		
City of Sugar Land	Monique Johnson	
Management Districts	Jorge Bustamante (Greater Northside Management District)	Natali Hurtado (International District)
Harris County		
Harris County		Tanya Makana-Rivera
H-GAC		Anita Hollman
Citizen Advocacy	Jonathan Brooks (LINK Houston)	Jessica Sarpu (Looscan Elementary School, HISD)
METRO	Yuhayna Mahmud	Megan Kennison (Phone)
Management Districts	Eileen Egan (Near Northwest Management District)	
The Woodlands Township	John McGowan (Phone)	
TxDOT	Ana Ramirez-Huerta	

<b><u>Other Interested Parties Present</u></b>	<b><u>H-GAC Transportation Staff Present</u></b>
Robert Benz, TTI Oni Blair, LINK Houston - Phone Henry Morris, Houston Bicycle- Phone Rick Houdek – Bike Shop- Phone Louis Jullien, Westchase District Dustin Schubert, City of League City-Phone Lauren Arnold, City of Conroe-Phone	Clint McManus, H-GAC Lucinda Martinez, H-GAC Allie Isbell, H-GAC Pramod Sambidi, H-GAC Chuck Wemple, H-GAC

#### 1. Call to Order/Certify Quorum and Introductions

Mr. Clint McManus, H-GAC, briefed the subcommittee on voting procedures by Primary and Alternate members on action items that require approval by the subcommittee.

Chair Louis Jullien called the meeting to order and confirmed quorum was met. The 2019 members of the Pedestrian-Bicyclist Subcommittee introduced themselves for the record.

**2. Public Comments**

No public comments were presented.

**3. Approval of Minutes for January 24, 2019 (Chair Louis Jullien)**

Chair Jullien made a motion for the approval of the minutes of the January 24, 2019 Pedestrian-Bicyclist Subcommittee. A motion was made and seconded. Minutes were approved as presented by the subcommittee.

**4. Election of Officers (Chair and Vice Chair)**

Chair Jullien requested nominations for the position of Chair of the Pedestrian-Bicyclist Subcommittee. Yuhayna Mahmud, METRO was nominated as Chair. A motion was made and seconded. Yuhayna Mahmud was approved as Chair by the subcommittee.

Chair Jullien requested nominations for the position of Vice-Chair of the Pedestrian-Bicyclist Subcommittee. Monique Johnson, City of Sugar Land was nominated as Vice-Chair. A motion was made and seconded. Monique Johnson was approved as Vice-Chair by the subcommittee.

Chair Jullien vacated his position as Chair of the Pedestrian-Bicyclist Subcommittee and Clint McManus, H-GAC, acknowledged his service and thanked him. Mr. Jullien was applauded by the subcommittee.

Yuhayna Mahmud, METRO, assumed the position as Chair of the Pedestrian-Bicyclist Subcommittee.

**5. Approval of the 2045 Active Transportation Plan**

Mr. Clint McManus, H-GAC, presented the draft of the 2045 Active Transportation plan to the subcommittee for approval by the Pedestrian-Bicyclist Subcommittee. Upon approval, the 2045 Active Transportation Plan will be presented to the Technical Advisory Committee for approval.

Mr. McManus proceeded to give an overview of the plan contents and let the committee know that the 2045 Active Transportation Plan was included in the Regional Transportation Plan Public Comment period which ends in two days. As of the date of this meeting, the Active Transportation Plan had not received any comments that would require any major edits of the 2045 Active Transportation Plan and if comments were received within the next two days, comments would be documented, and the subcommittee would be notified. Mr. McManus explained to the subcommittee how the data in the plan was collected. He continued to describe the Existing conditions portion of the plan and briefed the subcommittee by defining the Pedestrian and Bicycle Focus areas and the 2045 Vision Plan. He concluded his presentation with the 2045 Active Transportation Plan recommendations.

A lengthy discussion period, comments, questions and some revisions were suggested by subcommittee members during and after the presentation. Mr. McManus agreed to incorporate those revisions.

A motion was made and seconded. The 2045 Active Transportation Plan was approved by the subcommittee. Chair Mahmud acknowledged Mr. McManus as well as past and present subcommittees on their work in completing the 2045 Active Transportation Plan.

## **DISCUSSION**

**6. Overview of Current H-GAC Transportation Initiatives and Timeline (Mr. Clint McManus, H-GAC.)**

Item was deferred to the next meeting due to meeting going over scheduled time

**7. Sidewalk Layer Update (Kat Vo, H-GAC)**

Item was deferred to the next meeting due to meeting going over scheduled time

**8. Counter Program Update (Clint McManus, H-GAC)**

Item was deferred to the next meeting due to meeting going over scheduled time

**9. 2019 Subcommittee Agenda Roundtable**

Members discussed and offered priorities for the subcommittee for the duration of its term. Specific priorities mentioned included (1) providing formal feedback on the 2018 TIP Call for Projects process, (2) reviewing, refining, and offering formal recommendations on the use of Pedestrian and Bicycle Focus areas *before* they are considered as a tool for funding, and (3) providing formal recommendations on the next TIP Call for Projects to address issues identified by the subcommittee. In all cases, subcommittee members recommended including input from the region's rural counties, particularly those not represented on the subcommittee itself. H-GAC staff agreed to hold a special meeting of the subcommittee to create a plan of action for the priorities mentioned.

## **INFORMATION**

**10. Report on Status of Pedestrian-Bicyclist Activities from Members (Chair Yuhayna Mahmud)**

Item was deferred to the next meeting due to meeting going over scheduled time

**11. Upcoming Meeting Dates**

**July 18, 2019 – 9:30am – Room B**

**October 17, 2019 – 9:30am – Room B**

**12. Meeting adjourned at 3:30pm**

**Next meeting of Pedestrian-Bicyclist Subcommittee is July 18, 2019 at 9:30am**