5B. H-GAC BOARD OF DIRECTORS REPORT- JULY 15, 2025

The H-GAC Board of Directors met on July 15, 2025. Acting as the fiscal agent for the Transportation Policy Council, the following Transportation related items were on the Board Agenda:

- A. <u>YOUTH TRAFFIC SAFETY EDUCATION AND OUTREACH PROGRAM</u>
 Request authorization for H-GAC to contract with Texas Children's Hospital in an amount not to exceed \$290,000 to conduct Youth Traffic Safety Education and Outreach.
- B. <u>COORDINATED PUBLIC AND HUMAN SERVICES TRANSPORTATION GRANTS</u>
 Request authorization to execute two agreements with the Texas Department of
 Transportation to receive \$250,000 to develop the 2027-2031 Regional Public
 Transportation Coordination Plan and \$100,525 to develop a Regional Transit
 Information Study.