

#### TIP Subcommittee Meeting April 9, 2025 - 9:30 A.M.

#### PLEASE USE THE TEAMS INVITATION TELECONFERENCE PARTICIPATION VIA MICROSOFT TEAMS +1 346-262-0140 United States, Houston Phone conference ID: 169 470 237#

#### AGENDA

| I.   | Opening         | <ul> <li>Roll Call - Vishu</li> </ul>   |
|------|-----------------|---|
| II.  | Nominations     | <ul> <li>TIP Subcommittee Officers Nominations - Chair</li> </ul>   |
| 111. | Overview        | <ul> <li>TIP Subcommittee Overview - Vishu</li> </ul>   |
| IV.  | TIP Development | <ul> <li>2027-2030 TIP Development - Vishu</li> </ul>   |
| V.   | Announcements   | <ul> <li>RTP Subcommittee meeting April 9, 2025, 1:30 p.m., Virtual (Teams)</li> <li>TAC Meeting April 16, 2025, 9:30 a.m., Onsite</li> <li>Project Delivery Milestone workgroup meeting April 16, 2025, 1:00 p.m. Virtual (Teams)</li> <li>TPC Meeting –April 25, 2025, 9:30 a.m., Onsite</li> <li>TIP Subcommittee Meeting – May 7, 2024, 9:30 a.m., Virtual (Teams)</li> </ul> |
| VI.  |                 | <ul> <li>Adjournment</li> </ul>   |

# **TIP Subcommittee Overview**



### **TIP Subcommittee Purpose**

- Develop Project Selection Process for TIP and 10-Year Plan.
- Provide guidance to TAC in the development of the Transportation Improvement Program (TIP), and the 10-Year Plan;
- Define strategies to link the RTP, the 10-Year Plan investment plan, and the TIP;
- Recommend strategies to create a predictable project development and delivery pipeline; and
- Provide guidance for major amendments to the 10-Year Plan/TIP.
- Review and tracking of the progress on performance measures and targets

https://www.h-gac.com/transportation-advisorycommittee/transportation-improvement-program-subcommittee



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### **TIP Subcommittee**

- 2025-2028 TIP (Amendments)
- 2027-2030 TIP Development
- Project Selection Process
- Project Delivery Milestone Policy
- TIP Amendment Procedure/Approval process review
- Federal Performance Measures and Targets
- Project Tracking/Monitoring
- Quarterly TIP Reporting



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### Website Links

- Subcommittee Bylaws
  - <u>https://www.h-gac.com/getmedia/7f66779d-cf75-40dc-a38e-849d56fcb730/TAC-Subcommittee-Bylaws\_1</u>
- TIP Subcommittee Information
- Agenda and Presentations
- Membership Roster
  - https://www.h-gac.com/transportation-advisory-committee/transportationimprovement-program-subcommittee
- 2025-2028 TIP Document
- 2025-2028 TIP (Amendments)
- Transportation Development Credits Policy/Application
- Cost Overrun Policy
  - https://www.h-gac.com/transportation-improvement-program



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### **Project Programming Team**

| Name          | Email                          | Phone #      |
|---------------|--------------------------------|--------------|
| Vishu Lingala | <u>Vishu.Lingala@h-gac.com</u> | 713 993 4561 |
| Stephen Keen  | <u>Stephen.Keen@h-gac.com</u>  | 713 993 4574 |
| Karen Owen    | Karen.Owen@h-gac.com           | 832 681 2614 |
| Jim Dickinson | <u>Jim.Dickinson@h-gac.com</u> | 713 993 4597 |
| Larry Meyer   | Larry.Meyer@h-gac.com          | 713 993 4537 |



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#### 2027-2030 Transportation Improvement Program Development

Transportation Improvement Program Subcommittee

Regional Collaboration • Transportation Planning • Multimodal Mobility

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## Transportation Improvement Program (TIP)

- Federal and State mandated program of transportation projects
- Contains regionally significant projects funded with local, State, and/or federal funding sources
- Covers four years of available funding
- Amended on a monthly basis and submitted to the State quarterly
- Adopted and extended every two years
- The TIP must be consistent with the Regional Transportation Plan and the latest Air Quality Conformity Determination



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#### Purpose of the TIP

- Commitment (state and federal obligation) of expected funds
- Reflects regional priorities
- Public Comment and Notice required
- Gives locals the ability to say <u>Yes</u> or <u>No</u> (or Not now)
- Briefly describes projects, activities (scope of work), and costs
  - Preliminary engineering
  - Environmental
  - Final Design
  - Right-of-Way acquisition
  - Utility Adjustments
  - Construction



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### **RTP & Other Plans/Programs**



H-GAC Ten Year Plan/ TxDOT Unified Transportation Program (UTP)

**4 Year TIP** (2027-2030 TIP)



METROPOLITAN PLANNING ORGANIZATION

## 2027-2030 TIP Development

- Utilize information on projects gathered in Quarterly TIP meetings
- Staff will contact projects sponsors with active projects in the FY 2027- FY 2036 timeframe.
- Project Updates
- Fiscal Constraint (FY 2026 UTP Allocations)
- Additional Considerations
  - Carryover Balance Projects
  - Project Selection Process Selected Projects
  - Conformity
  - Congestion Management Process
  - Federal Functional Classification

Locally-funded, regionally significant projects that are not already in the RTP or 10 Year Plan can be submitted for consideration



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#### DRAFT 2027-2030 TIP Development Timeline

| Task  | Date                         |
|---|------------------------------|
| Review of active projects/Sponsor Consultation period | July - October 2025          |
| Draft TIP project listing                             | November 2025 - January 2026 |
| Draft TIP Public Comment Period                       | January/February 2026        |
| First Draft TIP submission to TxDOT                   | February 2026                |
| Review of Public Comments                             | February/March 2026          |
| Anticipated 2027-2030 TIP Preview (TAC/TPC)           | March 2026                   |
| Second Draft TIP submission to TxDOT                  | April 2026                   |
| Anticipated 2027-2030 TIP (TAC/TPC)                   | April 2026                   |
| Final TIP Submission                                  | May 2026                     |

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|                       | Primary    | Primary   | <b>•</b> • •             | Alternate  | Alternate    |                          |
|-----------------------|------------|-----------|--------------------------|------------|--------------|--------------------------|
| Representing          | First Name | Last Name | Organization             | First Name | Last Name    | Organization             |
| Active Transportation | Luis       | Guajardo  | Harris County Pct. 4     | Jeffrey    | English      | TxDOT-Houston District   |
| Local Government      | Stacy      | Slawinski | Fort Bend County         | Rick       | Staigle      | Fort Bend County         |
| Local Government      | Melanie    | Beaman    | City of Sugar Land       | Sagnik     | Raha         | City of Sugarland        |
| Local Government      | Jason      | Smith     | Montgomery County        | Tommy      | Woolley      | Montgomery County        |
| Local Government      | Ruthanne   | Haut      | The Woodlands Township   | Shelley    | Sekula-Gibbs | The Woodlands Township   |
| Local Government      | Brandon    | Cook      | City of Galveston        | Robert     | Winiecke     | City of Galveston        |
| Local Government      | Lorenzo    | Wingate   | City of Pearland         | Fabiola    | De Carvalho  | City of Pearland         |
| Local Government      | Wael       | Tabara    | Brazoria County          | Karen      | McKinnon     | Brazoria County          |
| Local Government      | Patrick    | Mandapaka | Harris County            | Kristian   | Heighway     | Harris County            |
| Local Government      | Joi        | Johnson   | City of Missouri City    | Marcus     | Snell        | City of Missouri City    |
| Local Government      | Jildardo   | Arias     | City of Friendswood      | Michael    | Shannon      | Galveston County         |
| Local Government      | David      | Wurdlow   | City of Houston          | Marlene    | Gafrick      | City of Houston          |
| Local Government      | Kris       | Larson    | Downtown Houston         | Sherry     | Weesner      | Memorial Heights TIRZ 5  |
| Local Government      | Kathie     | Reyer     | City of Shenandoah       | Byron      | Hebert       | City of Katy             |
| Planning              | Amy        | Skicki    | BAYTRAN                  | Andrea     | French       | Scenic Houston           |
| Port                  | Rohit      | Saxena    | Port Houston             | Vacant     |              | Port Houston             |
| Port                  | Vacant     |           |                          | Vacant     |              |                          |
| State                 | Catherine  | McCreight | TxDOT - HOU              | Grady      | Mapes        | TxDOT - HOU              |
| State                 | Nancy      | Peron     | TxDOT - BMT              | Lisa       | Collins      | TxDOT - BMT              |
| Transit Agency        | Alan       | Clark     | METRO                    | Clint      | Harbert      | METRO                    |
| Transit Agency        | Perri      | D'Armond  | Fort Bend County Transit | Pamela     | Lebrane      | Fort Bend County Transit |
| Transit Agency        | Ken        | Fickes    | Harris County Transit    | Vernon     | Chambers     | Harris County Transit    |

Total: 22