

6A. MINUTES OF THE MEETING OF THE TRANSPORTATION POLICY COUNCIL FOR THE HOUSTON-GALVESTON METROPOLITAN PLANNING AREA

DATE: Friday, January 23, 2026

TIME: 9:30 a.m.

PLACE: 3555 Timmons Lane, Conference Room B, Houston, Texas 77027

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The presiding officer, Chairman Justin Beckendorff called the Transportation Policy Council (TPC) meeting of January 23, 2026, at 9:30 a.m. to order.

CERTIFICATION OF QUORUM, INTRODUCTIONS AND CONFLICT OF INTEREST

Chairman Justin Beckendorff opened the meeting with greetings and requested attendees to take their seats. The Chair asked Ms. Jamila Owens (HGAC) to conduct the role and verify quorum. Ms. Owens confirmed that a quorum of 16 members was present, as documented in Attachment 1. The Chair welcomed returning and new members, noting the full attendance. Chair Beckendorff mentioned plans to host a TPC 101 Orientation in future for new members. Chair Beckendorff asked the Council if anyone wanted to declare a conflict of interest on any item on the January agenda. No conflicts of interest were declared by any TPC members. All presentations, comments, and discussions are available in the official meeting recording [HERE](#)

ITEM 4. PUBLIC COMMENTS

Ms. Jamila Owens (HGAC) provided instructions to the public on how to submit comments online and informed attendees that Spanish translation services were available onsite, while American Sign Language (ASL) interpretation were accessible online. One written comment was submitted by January 22, 2026, at 5:00 p.m. Ms. Owens read the written comment into the record. No public comments were provided, and no public comments were provided online. All presentations, comments, and discussions are available in the official meeting recording [HERE](#)

ITEM 5. MPO DIRECTOR REPORT AND ORIENTATION OF AGENDA, MR. RON PAPSODORF, CHIEF TRANSPORTATION OFFICER, H-GAC

Mr. Ron Papsdorf, Chief Transportation Officer at H-GAC, opened the report by welcoming attendees and extending New Year greetings at the Council's first meeting of the year. The Director expressed appreciation to the American Council of Engineering Companies (ACEC) and the North Houston Association for hosting recent events, noting the opportunity to discuss the work of the Metropolitan Planning Organization and regional transportation collaboration. Mr. Papsdorf also emphasized public safety ahead of the winter weather and encouraged members and the public to exercise caution and to look out for friends and family. Mr. Papsdorf highlighted several subregional efforts currently underway or recent initiated with local partners, including the Waller County Thoroughfare Plan, Montgomery County Mobility Plan, and the Needville Mobility Plan. Mr. Papsdorf concluded his report with an update on the Regional Public Transportation Plan, an update on the staff review of the TAC Subcommittee and committee structures, and an overview of the January TPC agenda. Presentations, comments, and discussions from the meeting are available in the official recording [HERE](#)

ITEM 6. CONSENT AGENDA

Chair Beckendorff presented the Consent Agenda for approval. Chair Beckendorff asked if any members wished to remove items for further discussion. Mayor Kevin Cole requested Item 6C. Draft 10-year Plan to be removed from the Consent Agenda for further discussion. Chair Beckendorff requested a motion to approve Item 6A and 6B. A motion was made and seconded. The Council voted and approved Item 6A and 6B. Comments and discussion occurred on Item 6C. 10-Year Plan. After the discussion, Chair Beckendorff called for a motion. A motion was made and seconded. Comments and discussions occurred after the motion and second. Chair Beckendorff called for a vote. The Council voted and approved Item 6C. 10-Year Plan. Presentation, comments, and discussions are available in the official meeting recording [HERE](#)

ITEM 7. TPC RESOLUTION OF COMMENDATION FOR STAFF MEMBER’S SERVICE, MS. ALLIE ISBELL, H-GAC

Ms. Allie Isbell, (HGAC) read a resolution recognizing the retirement of Ms. Aquina Grover following 48 years of service to the Houston-Galveston Area Council highlighting Ms. Grover’s 48-year tenure with H-GAC, during which she demonstrated exceptional professionalism, institutional knowledge, and dedication. It was noted that her retirement, as the longest-tenured employee of the H-GAC Metropolitan Planning Organization, marks the conclusion of an extraordinary career defined by reliability and exemplary service. Ms. Grover was invited to address the Council. She expressed sincere gratitude for the recognition and reflected emotionally on her 48-year career, thanking colleagues and leadership for the opportunities she was given and for the support she received throughout her professional journey. Council members expressed best wishes to Ms. Grover as she begins the next chapter in her life, including plans for travel. The Council gave her a robust round of applause. Ms. Grover participated in a photo session with the TPC Officers and Chief of Transportation. Chair Beckendorff called for a motion to approve the resolution The motion was made and seconded. The Council voted and approved the resolution unanimously. Presentation, comments, and discussions are available in the official meeting recording [HERE](#)

ITEM 8. 2026 TPC NOMINATING COMMITTEE RECOMMEDATIONS, JUDGE MARK KEOUGH, MONTGOMERY COUNTY JUDGE

Judge Mark Keough, Chair, TPC Nominating Committee, provided an overview of the committee’s work. Judge Keough mentioned the Nominations Committee engaged in thorough discussion and careful consideration of all positions, as outlined in the materials provided, including the tables detailing officer roles, committee assignments, and at-large positions. He expressed confidence that the proposed slate reflects equitable regional representation and would effectively serve the TPC. A motion was made and seconded to approve the 2026 TPC Nominations Committee recommendations. A discussion occurred among the TPC members. Chair Beckendorff called for a vote. The Council voted and approved the 2026 TPC Nominations Committee recommendations unanimously as follows:

**Table 6-1: TPC Officers**

Chairman	Justin Beckendorff	Commissioner, Waller County
1st Vice Chair	Grady Prestage	Commissioner, Fort Bend County
2nd Vice Chair	Kevin Cole	Mayor, City of Pearland
Secretary	Lesley Briones	Commissioner, Harris County

**Table 6-2: TPC At-Large Smaller Cities**

Position #1 Primary	Joe Garcia	City of Pattison
Position #1 Alternate	Jerry Mouton	Deer Park
Position #2 Primary	John Escoto	Shenandoah
Position #2 Alternate	Dusty Thiele	City of Katy
Position #3 Primary	Sally Branson	City of Friendswood
Position #3 Alternate	Ross Gordon	City of Bellaire

**Table 6-3: Greater Houston Freight Committee**

GHFC Co-Chair	Callie Barnes	Port Houston
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**Table 6-4: TAC At-Large Positions**

Smaller Cities #1 Primary	Morad Kabiri	City of Friendswood
Smaller Cities #1 Alternate	Jil Arias	City of Friendswood
Smaller Cities #2 Primary	Joseph Peart	City of Shenandoah
Smaller Cities #2 Alternate	Lori Klein Quinn	City of Tomball
Smaller Cities #3 Primary	Andy Rogers	City of Mont Belvieu
Smaller Cities #3 Alternate	Chad Nesvadba	City of Needville
Smaller Cities #4 Primary	Lee Tipton	City of Cleveland
Smaller Cities #4 Alternate	Dan Davis	City of Manvel
Regional Toll Authority Primary	Robert Castaneda	Montgomery County Toll Road Authority
Regional Toll Authority Alternate	David Gornet	Fort Bend County Toll Road Authority
Transportation Management Organization Primary	Amy Skicki	BayTran
Transportation Management Organization Alternate	Philip Toups	BayTran
Regional Transportation Advocacy Group Primary	Christina Cabral	TAG Houston
Regional Transportation Advocacy Group Alternate	Marlissa Briggs	North Houston Association
Truck Freight Transportation Primary	Danny Schnautz	Clark Freight Lines
Truck Freight Transportation Alternate	Liz Castillo	Greater Houston Trucking Association
Active Transportation Primary	Sherry Weesner	Memorial Heights Redevelopment Authority/TIRZ 5
Active Transportation Alternate	Lisa Graiff	Houston Parks Board

Presentation, comments, and discussions are available in the official meeting recording [HERE](#)

**ITEM 9. 2050 REGIONAL TRANSPORTATION PLAN (RTP) UPDATE, MR. BRANDON MOSELY, H-GAC**

Mr. Brandon Mosley, (H-GAC) provided an overview of the RTP, noting that it is a federally mandated, long-range comprehensive transportation plan that guides regional transportation policies, investments, and development over a 20-year horizon. The plan includes a fiscally constrained action plan developed in coordination with stakeholders and the public, targets federal, state, and local funding sources,

and is required to be updated every four years. He noted that the current RTP was last updated in 2024 and is set to expire on November 1, 2027. Mr. Mosley reported that in summer 2025, H-GAC staff completed the initial phase of the RTP 2050 process, which focused on public outreach to assess existing conditions and develop a long-term vision for the region. Based on feedback and emerging themes from this outreach, staff presented vision statement options to the RTP Subcommittee. The subcommittee endorsed a vision for RTP 2050 focused on creating a world-class, innovative, and integrated transportation network that efficiently moves people and goods, reduces travel time, preserves the environment, and ensures safety and accessibility for all. Following endorsement of the vision statement, staff developed goals for the RTP, shaped by public input and aligned with the ten federally mandated transportation planning factors. The RTP Subcommittee endorsed four primary goals for the 2050 RTP which included: Safety, Optimized Mobility and Economic Vitality, Integrated and Innovative Network, Resiliency and Adaptability. Mr. Mosley also provided an update on the RTP consulting procurement process, noting that it is nearing completion. A consultant has been approved by the Board of Directors, and contract negotiations are underway. In the interim, staff will continue refining the vision, goals, and objectives and preparing for Phase Two public outreach activities. A discussion occurred after the presentation. Presentation, comments, and discussions are available in the official meeting recording [HERE](#)

For Information Only. No action needed.

ITEM 10. FEDERAL HIGHWAY ADMINISTRATION (FHWA) SAFETY PERFORMANCE MEASURES, MS. SUSAN JAWORSKI, H-GAC

Ms. Susan Jaworski, (HGAC) presented the annual update on FHWA Safety Performance Measures, including recent performance outcomes, proposed 2026 targets, and ongoing and planned safety initiatives. Federal regulations require the region to establish and report on five specific safety performance measures using a prescribed methodology. The five FHWA-required measures include:

1. Number of fatalities
2. Fatality rate per 100 million vehicle miles traveled (VMT)
3. Number of serious injuries
4. Serious injury rate per 100 million VMT
5. Number of non-motorized fatalities and serious injuries

Targets for each measure are established using a five-year rolling average, as required by FHWA. Ms. Jaworski reported the region met the targets for both crash rate measures but did not meet targets for total counts. While crash rates improved relative to exposure (VMT), the overall number of severe crashes and fatalities continues to increase. This trend reflects growing population and travel demand, resulting in more opportunities for crashes, and underscores the challenge of reversing current trajectories. Ms. Jaworski explained Safety Program Activities and how staff is exploring innovative approaches, including identifying leading performance indicators that could allow earlier intervention before safety issues materialize in annual performance measures. A robust discussion occurred among the Council after the presentation. Presentation, comments, and discussions are available in the official meeting recording [HERE](#)-year rolling average, as required by FHWA.

For Information Only. No action needed.

ITEM 11. TRANSPORTATION ALTERNATIVES SET-ASIDE (TASA) UPDATE, MR. BRIAN D. SMITH II, H-GAC

Mr. Brian D. Smith II, (H-GAC) provided an update on the Transportation Alternatives Set-aside (TASA) Call for Projects. This call is a continuation of the 2023 Transportation Project Selection Process and focuses on the Active Transportation investment category, which includes walking, bicycling, rolling, and other nonmotorized transportation projects. The TASA call supports projects that advance active transportation infrastructure and facilities outside of traditional motor vehicle travel. Eligible projects include pedestrian, bicycle, and other nonmotorized improvements intended to enhance safety, mobility, and accessibility across the region. Mr. Smith noted today was the final day to submit a Statement of Project Interest (SPI) for inclusion in the TASA call. Jurisdictions had until 11:59 p.m. to submit new statements or revisions. Applicants will have approximately seven weeks to complete the questionnaire and submit all required supporting materials, including data exhibits, maps, and letters of support. The questionnaire deadline is scheduled for March 27. Presentation, comments, and discussions are available in the official meeting recording [HERE](#)-Aside (TASA) Call for Projects. This call is a continuation of the 2023 Transportation Project Selection Process and focuses -motorized transportation projects.-motorized improvements intended to enhance safety, mobility, and accessibility across the region.

For Information Only. No action needed.

ITEM 12. REGIONAL ACTIVE TRANSPORTATION PLAN UPDATE, MR. BRIAN D. SMITH, II, H-GAC

Mr. Brian D. Smith II, (HGAC) provided an update on the upcoming revision for the Regional Active Transportation Plan . He emphasized that the effort is in its early stages and that the presentation was intended to set the stage for more detailed updates that will be provided as the planning process progresses. Mr. Smith described active transportation which includes how people walk, bicycle, and roll throughout the region. The Regional Active Transportation Plan serves as HGAC’s long-range planning document for active transportation, with the goal of creating an all ages and all abilities regional network. The Regional Active Transportation Plan is designed to complement the Regional Transportation Plan (RTP) but differs in that it is not required to be updated on the same schedule as the RTP and is not subject to the same federal mandates. The previous Regional Active Transportation Plan was last updated in 2019 and was incorporated as an appendix to the 2045 RTP. For this update, staff is advancing the Regional Active Transportation Plan more closely in parallel with the RTP process. Mr. Smith noted that the H-GAC Board of Directors recently approved the consultant contract for the RTP, and during the same meeting also approved the consultant contract for the RATP. Staff is currently in final contract negotiations and anticipates onboarding the consultant within the next few weeks. Mr. Smith explained planning activities and scope, stakeholder engagement, and next steps. The Chair noted that Mr. Smith will be away for several months due to service with the Army National Guard. During his absence, Chris Whaley will serve as the primary point of contact. The Council expressed appreciation for Mr. Smith’s service and extended well wishes for his deployment. Presentation, comments, and discussions are available in the official meeting recording [HERE](#)-GAC’s -range planning document-ages and all-abilities regional network-GAC Board of Directors recently approved the consultant contract for the RTP, and during the same meeting also approved the consultant contract for the RATP. Staff

For Information Only. No action needed.

ITEM 13. 2025-2028 TRANSPORTATION IMPROVEMENT PROGRAM AND THE 2056 REGIONAL TRANSPORTATION PLAN, MR. JIM DICKINSON, H-GAC

Mr. Jim Dickinson presented updates and previews related to the 2025–2028 Transportation Improvement Program (TIP), the funded 10-Year Plan, and the 2045 Regional Transportation Plan (RTP). The item was organized into three parts:

### 13A. Draft TIP amendments

Mr. Dickinson presented 21 draft TIP amendments affecting projects within the four-year TIP period. These amendments are currently under review and are expected to be brought back to the Transportation Policy Council (TPC) for approval at a subsequent meeting. Three transit providers submitted amendment requests: -year TIP period. These amendments are currently under review and are expected to be brought back to the Transportation Policy Council (TPC) for approval at a subsequent meeting.

- METRO requested programming of the MetroLift Minivan Operations Center construction project, using approximately \$21 million in local funds, beginning in FY 2027. The facility would support scheduling, dispatching, customer service, and vehicle maintenance, and would be located on the former Westwood Park & Ride site.
- The Woodlands Township requested programming of transit capital expenditures using Federal Transit Administration (FTA) Bus and Bus Facilities Program funds in FY 2026, matched with Transportation Development Credits (TDCs).
- City of Conroe requested:
  - Programming of a new transit operations project using FTA funds to enhance mobility for seniors and individuals with disabilities, matched with TDCs; and
  - Updates to 18 existing transit projects funded through FTA formula allocations, with corresponding adjustments to TDCs.

A regional map illustrating the location of the transit providers and projects was presented. These amendments remain in draft form and are subject to further review. Staff anticipate returning to the TPC next month with a recommendation for approval.

### 13B. Administratively approved TIP and 10-Year Plan modifications

Mr. Dickinson reported on 19 project modifications that were processed and approved administratively in December under existing guidelines. Actions included:

- 15 project delays within the TIP timeframe,
- 2 project delays within the 10-Year Plan timeframe,
- Addition of local funding to one project, and
- Cancellation of one project that was fully locally funded.

### 13C. Draft TxDOT Houston District project commitment changes affecting the TIP, 10-Year Plan, and RTP

Mr. Dickinson presented 12 draft TxDOT Houston District project commitment changes, consisting of 10 delays and 2 cancellations, requested by TxDOT Administration to ensure statewide fiscal constraint and readiness alignment. A map showing the regional distribution of the affected projects was provided. Ms. Catherine McCreight, TxDOT Houston District, explained that TxDOT conducts an annual statewide review of project lettings to ensure optimal use of state and federal funds. Districts are asked to assess project readiness, development status, and funding confidence. Based on this review, adjustments are made to align projects with realistic letting schedules and statewide fiscal constraints. Ms. McCreight noted that these changes are tied to the current Unified Transportation Program (UTP) and emphasized that future adjustments may occur as TxDOT develops the FY 2027 UTP. A discussion occurred after the presentation. Presentation, comments, and discussions are available in the official meeting recording [HERE](#)

For Information Only. No action needed.

#### ANNOUNCEMENTS AND ADJORNMENT

Mr. Chuck Wemple, Executive Director, H-GAC, shared after nearly 24 years of service with the Houston-Galveston Area Council, Galveston Area Council, he will be retiring in August. A national search will be conducted for the next leader. There is still time for continued collaborative work. Mr. Wemple expressed deep gratitude for the opportunity to serve and reiterated his desire to “leave on a high note.” Chair Beckendorff thanked Mr. Wemple for his years of dedication, leadership, and support, and his responsiveness and guidance will be greatly missed but wished him the very best in his next chapter.

Chair Beckendorff announced upcoming meetings:

- Regional Air Quality Planning Advisory Committee  
*February 12 · 9:30 AM · Virtual*
- Technical Committee Meeting  
*February 18 · 9:30 AM · In person*
- Transportation Safety Committee  
*February 24 · Virtual*
- Next TPC Meeting  
*February 27 · In person (same room)*

Chair Beckendorff encouraged everyone to monitor local weather and advisories, as very cold conditions are expected. Check on neighbors and seniors, especially during hazardous weather. Remember that the region is at its best when residents support each other. He closed by wishing everyone a safe weekend. Chair Justin Beckendorff adjourned the January TPC Meeting at 11:09 a.m. Presentation, comments, and discussions are available in the official meeting recording [HERE](#)

For Information Only. No action needed.

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Hon. Lesley Briones, Secretary  
Transportation Policy Council

**Attachment 1**  
 MEETING OF THE TRANSPORTATION POLICY COUNCIL (TPC)  
 FOR THE HOUSTON-GALVESTON  
 METROPOLITAN PLANNING AREA  
**January 23, 2026**

ROLL

<u>AGENCY</u>	<u>VOTING MEMBER/ALTERNATE</u>	<u>REPRESENTING</u>
Baytown, City of	<u>  X  </u> Honorable Charles Johnson Council Member _____ Kenrick Griffith – Alternate	City of Baytown
Conroe, City of	_____ Honorable David Hairel Council Member _____ Norman McGuire – Alternate	City of Conroe
Galveston, City of	<u>  X  </u> Honorable Marie Robb Council Member _____ Hon. David Finklea - Alternate	City of Galveston
Houston, City of Position No. 1	<u>  X  </u> Honorable Sallie Alcorn Council Member _____ Honorable Willie Davis- Alternate	City of Houston
Houston, City of Position No 2	_____ Honorable Carolyn Evans-Shabazz Council Member <u>  X  </u> Honorable Joaquin Martinez - Alternate	City of Houston
Houston, City of Position No. 3	_____ Randy Macchi Director -Houston Public Works <u>  X  </u> David Wurdlow - Alternate	City of Houston
League City, City of	<u>  X  </u> Honorable Tommy Cones Council Member _____ Honorable Andy Mann - Alternate	City of League City
Missouri City, City of	<u>  X  </u> Shashi Kumar, P.E. Director of Public Works _____ Nicholas L. Cook – Alternate	City of Missouri City
Pasadena, City of	<u>  X  </u> Sarah Benavides, P.E. Sr. Assistant Public Works Director _____ Mark Gardemal – Alternate	City of Pasadena

<u>AGENCY</u>	<u>VOTING MEMBER/ALTERNATE</u>	<u>REPRESENTING</u>
Pearland, City of	<u>  X  </u> _____ _____ Honorable Kevin Cole- <b>2<sup>nd</sup> Vice Chair</b> Mayor Trent Epperson-Alternate	City of Pearland
Sugar Land, City of	<u>  X  </u> _____ _____ Honorable Suzanne Whatley Council Member Honorable Jim Vonderhaar – Alternate	City of Sugar Land
Texas City, City of	_____ _____ <u>  X  </u> _____ Honorable Dedrick Johnson Mayor Jon Branson - Alternate	City of Texas City
Smaller Cities – Position 1	_____ _____ _____ Hon. Joe Garcia City of Pattison Honorable Chad Nesvadba-Alternate City of Needville	Smaller Cities
Smaller Cities – Position 2	_____ _____ <u>  X  </u> _____ Hon. Sally Branson City of Friendswood Hon. Ross Gordon-Alternate City of Bellaire	Smaller Cities
Smaller Cities – Position 3	<u>  X  </u> _____ _____ Hon. John Escoto City of Shenandoah Hon. Matthew Dantzer-Alternate City of Magnolia	Smaller Cities
The Woodlands Township	<u>  X  </u> _____ _____ Dr. Shelley Sekula-Gibbs Director, The Woodlands Township Board Craig Eissler-Alternate	The Woodlands Township
Brazoria County	<u>  X  </u> _____ _____ Matt Hanks, JD, P.E. County Engineer Honorable David Linder – Alternate	Brazoria County
Chambers County	_____ _____ _____ Honorable Ryan Dagley County Commissioner Honorable Tommy Hammond-Alternate	Chambers County
Fort Bend County	<u>  X  </u> _____ _____ Honorable Grady Prestage County Commissioner, <b>1<sup>st</sup> Vice Chair</b> Stacy Slawinski, P.E. – Alternate	Fort Bend County

<u>AGENCY</u>	<u>VOTING MEMBERSHIP</u>	<u>REPRESENTING</u>
Galveston County	_____ Honorable Robin Armstrong County Commissioner <u>  X  </u> Honorable Joe Giusti– Alternate	Galveston County
Harris County	_____ Honorable Adrian Garcia County Commissioner, Pct. 2 _____ Milton Rahman P.E.– Alternate	Harris County
Harris County	<u>  X  </u> Honorable Lesley Briones- <b>Secretary</b> County Commissioner, Pct. 3 _____ Roberto Trevino – Alternate	Harris County
Liberty County	<u>  X  </u> Honorable Jay Knight County Judge _____ Honorable Greg Arthur - Alternate	Liberty County
Montgomery County	<u>  X  </u> Honorable Mark Keough County Judge _____ Honorable Matt Gray – Alternate	Montgomery County
Waller County	<u>  X  </u> Honorable Justin Beckendorff County Commissioner – <b>Chair</b> _____ Honorable Kendric Jones- Alternate	Waller County
Houston Metropolitan Transit Authority	_____ Elizabeth Gonzalez Brock METRO Chair <u>  X  </u> Thomas Jasien-Alternate	METRO
TxDOT-Houston	_____ Glenn Allbritton, P.E. District Engineer <u>  X  </u> Varuna Singh, P.E.– Alternate	TxDOT Houston District
TxDOT-Beaumont	_____ Ana I. Mijares, P.E. District Engineer <u>  X  </u> Lisa Collins, P.E. – Alternate	TxDOT Beaumont District
Port Freeport	<u>  X  </u> Phyllis Saathoff Executive Director _____ Rob Lowe-Alternate	Port Freeport
Port Houston	<u>  X  </u> Charlie Jenkins Chief Executive Officer _____ Kerrick Henny-Alternate	Port Houston

AGENCY

VOTING MEMBERSHIP

REPRESENTING

Gulf Coast Rail District

\_\_\_\_\_ Veronica Chapa-Gorczynski  
 GCRD Chair  
  X   Hon. Jon Keeney-Alternate

Gulf Coast Rail District

  31   Total Voting Membership

  27   Voting Membership Present

  16   Required Quorum

AGENCY

NON-VOTING EX-OFFICIOS

REPRESENTING

Texas State Senate

\_\_\_\_\_ Hon. Carol Alvarado

8-County Region

Freight Rail Interests

  X   Clint Schelbitzki- **Richard Zientek**

Union Pacific

Texas State Legislator

\_\_\_\_\_ Hon. Dennis Paul

8-County Region

Wharton County

  X   Hon. Phillip Spenrath

Wharton County

NON-VOTING

H-GAC

  X   Chuck Wemple

H-GAC

TxDOT-Houston

  X   Catherine McCreight

TxDOT-Houston