

5A. MINUTES OF THE TRANSPORTATION ADVISORY COMMITTEE
WEDNESDAY, FEBRUARY 19, 2025, 9:30 A.M. MEETING

INTRODUCTIONS

Presiding Chair Morad Kabiri, called the Transportation Advisory Committee (TAC) meeting to order at 9:30 a.m. Chair Kabiri and gave an overview of the housekeeping rules for the Committee. The Presiding Chair then called on Ms. Jamila Owens to do the Roll Call.

A list of Committee representatives and alternates attending the meeting is included with these minutes as Attachment 1. There were 34 members in attendance; 22 are required for a quorum.

The meeting agenda and materials are available on the TAC website at:
<http://www.h-gac.com/transportation-advisory-committee/meeting-agendas-and-minutes.aspx>.

In addition, the livestream recording is available at: <http://www.h-gac.com/transportation-advisory-committee/meeting-livestream-archive.aspx>.

After the roll call, Presiding Chair Morad Kabiri gave an announcement of the passing of Ms. Paulette Shelton, and invited 1st Vice Chair Perri D'Armond to give a word in remembrance of Ms. Shelton. Ms. D'Armond shared her sentiments and asked for a moment of silence. After the moment of silence, the meeting continued.

PUBLIC COMMENTS

There were no written public comments received.

A public comment was made from the floor. To hear the public comment made from the floor, click [here](#).

ORIENTATION TO AGENDA AND MPO DIRECTOR REPORT

MPO Assistant Director Allie Isbell gave a summary to the Committee of agenda items both for action and information.

The items for action included the meeting minutes for the March TAC meeting, 2025-2028 Transportation Improvement Program (TIP) Amendments, and Approval of TAC Officers and Subcommittee Nominations.

Informational items included the Draft FY 2026 Unified Transportation Program (UTP) Planning Targets, Pelican Island Bridge, Programmed Project Milestone Policy Development, and Regional Transportation Plan (RTP) Project Listing. For planning activities, items included were Future Amendments to the 2025-2028 TIP and 2025-2028 TIP Administrative Amendments.

To hear the MPO Director Report in its entirety, please click on the link [here](#).

ITEM 5. APPROVAL OF CONSENT AGENDA ITEMS

Presiding Chair, Morad Kabiri entertained a motion for Consent Agenda Item; 5A.) Meeting Minutes Summary for February 19, 2025, TAC Meeting.

A motion to approve was made by Mr. Jason Smith, with the exception of amending page 11, under the adjournment to show Presiding Chair Morad Kabiri adjourned the meeting. A second motion for approval **with the exception of the amendment** was made by Mr. Ken Fickes. The Committee voted and the motion carried.

A slide presentation and audio recording for this item are available [here](#).

ITEM 6. 2025-2028 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS

Mr. Jim Dickinson presented the 2025-2028 TIP Amendments. The 2025-2028 Transportation Improvement Program (TIP) is a four-year capital improvements program for transportation projects. Under federal rules, all federally assisted projects must be included in the TIP to be eligible for funding. In addition, federal rules require that regionally significant local projects must also be included in the TIP.

The 2045 Regional Transportation Plan (RTP) is a long-range plan that prioritizes spending on regional transportation projects including short and long-range strategies to ensure the transportation network is safe and efficient. Updated every four years, the RTP outlines a fiscally constrained transportation investment program that is based on the unique needs and characteristics of the MPO region.

Amendments to the TIP and RTP are brought to the Transportation Policy Council for consideration monthly and amended in accordance with the H-GAC Public Participation Plan.

A summary of the proposed revisions to the 2025-2028 Transportation Improvement Program were included:

- Add \$26.1M of Surface Transportation Block Grant (STBG) funding to Harris County MUD 500's (municipal utility district) FY 2026 Greenhouse Road underpass at US 290 and Union Pacific Railroad construction project (MPO ID 18052) to fund a more detailed design which includes replacement of the existing US 290 main lanes bridge. Harris County MUD 500 will provide \$6.5M of matching funds.
- Add \$9.0M of STBG funding to City of Houston's FY 2025 Shepherd-Durham Corridor reconstruction project (MPO ID 18417) to cover inflation due to market conditions and compliance with new drainage regulations. Matching these funds with 11.8M Transportation Development Credits will reflect participation in the Regional Strategic Transportation Fund.
- Delay four TxDOT Houston District roadway construction projects in the long-range portion of the 2045 RTP (MPO IDs 261, 7562, 10114, 17234) to FY 2036 for various environmental reasons at TxDOT's request.
- Program METRO's \$7.1M FY 2022 Federal Transit Administration (FTA) apportionment of Section 5339, Bus and Bus Facilities Program, for the purchase of eight 45-foot buses (MPO ID 19417) in FY 2025 with 1.4M Transportation Development Credits in lieu of matching funds.
- Program two of METRO's FY 2024 FTA Section 5310, American Disabilities Act Access Improvements projects (MPO ID 18972, Memorial Height; MPO ID 18973, Cherryhurst) in FY 2025 which were inadvertently not carried over into the 2025-2028 TIP.
- Program the East End District's FY 2024 FTA Section 5310, American Disabilities Act Access Improvements project (MPO ID 18970) in FY 2025 which was inadvertently not carried over into the 2025-2028 TIP.
- Update on the description and limits of TxDOT Houston District's SH 6 advanced right-of-way acquisition project (MPO ID 18993) in coordination with the Federal Highway Administration to lift a Statewide Transportation Improvement Program 'exception' (hold).

Staff requested the Committee's recommendation for Transportation Policy Council approval of Resolutions 2025-10 and 2025-11.

After Mr. Dickinson's presentation, Presiding Chair Morad Kabiri opened the floor to the Committee for comments or questions.

Mr. Jason Smith inquired about METRO funds, in reference to FTA section 5339 and FTA section 5307, and asked that the amendment being presented, FTA section 5339 be tabled and that the other amendments be approved. Mr. Smith further requested a report on funds that flow through METRO and what funds were being allocated to agencies, specifically relating to City of Conroe, Fort Bend County Transit, and Harris County Transit. Mr. Smith requested a report for the past three years be provided by METRO, and to include information on how timely the payments are being made to agencies.

A second motion to approve was made by Dr. Shelley Sekula-Gibbs.

Mr. Alan Clark, from METRO agreed that a report could be provided to the Committee. Mr. Clark discussed concern on the amendment being delayed and explained that Transit Formula Funds Program that METRO is a direct recipient of, is for a geographic area set by the U.S. Census, known as the Houston Urbanized Area. Mr. Clark further stated that the Houston Urbanized Area does not include Conroe, the Woodlands, Fort Bend, and other restricted areas, as they are a separate urbanized area. Mr. Clark further provided background information concerning the amendment for FTA section 5339.

Mr. Clark asked that the Committee allow METRO to provide the information requested, and that the Committee not delay the approval for FTA section 5339, due to adverse effects it may cause.

The Committee had further discussion on moving all amendments forward and entertained further discussions on allocated funds for Transit and Transportation Development Credits (TDC's) strategies and policies, on an upcoming agenda.

Mr. Smith agreed to amend the first motion and moved to approve Staff's recommendations to amendments as presented, with the exception that METRO provide the information discussed on FTA section 5339 and FTA section 5307. Mr. Smith also reiterated that the Committee have further discussion on TDC's Policy.

A second motion for approval was made by Dr. Shelley Sekula-Gibbs.

Ms. Jamila Owens inquired if the Committee would like a walkthrough from Transit Staff concerning Urbanized Areas for Transit Agencies and their designated area, as well as transportation formula funds, to help facilitate the conversation.

The Presiding Chair agreed to the recommendation from Ms. Owens and entertained a motion to approve the amendments as presented. The Committee voted and the motion carried.

A slide presentation and audio recording for this item are available [here](#).

ITEM 7. APPROVAL OF 2025 TAC OFFICERS AND TAC SUBCOMMITTEE NOMINATIONS

Ms. Allie Isbell presented on the 2025 TAC Nominating Committee Recommendations. The Transportation Advisory Committee (TAC) Bylaws instruct the Chair of the TAC to select a Nominating Committee each year. The Nominating Committee is responsible for considering all nominations for TAC Officers, which include Chair, First Vice Chair, and Second Vice Chair. The Nominating Committee is also responsible for reviewing nominations and making recommendations for the following subcommittees of the TAC:

- Pedestrian-Bicyclist
- Regional Transportation Plan
- Regional Transit Coordination
- Transportation Air Quality
- Transportation Improvement Program
- Transportation Systems Management and Operations

The 2025 TAC Nominating Committee reviews and considers all nominations for TAC Officer positions and membership positions on the six subcommittees of the TAC. Nominations for these roles opened after the February 2025 TAC meeting and were due March 7, 2025.

The TAC Nominating Committee:

- Perri D'Armond (Fort Bend County Transit) - Chair
- David Wurdlow (City of Houston)
- Amy Skicki (BayTran)
- Wael Tabara (Brazoria County)
- Brian Alcott (Harris County Toll Road Authority)

The Presiding Chair opened the floor to the TAC Nominating Committee Chair, Perri D'Armond, to provide feedback on deliberations for nominations. After Ms. D'Armond discussed the nominations, Presiding Chair Kabiri proceeded with recommendations for each subcommittee.

The slate of TAC Officers were presented to the Committee and a motion to approve was made by Mr. Jason Smith and a second motion for approval was made by Mr. Wael Tabara. The Committee voted and the motion carried.

For the Pedestrian Bicyclist Subcommittee, Chair Kabiri entertained a motion to approve the slate presented. The Committee voted and the motion carried.

The Regional Transit Coordination Subcommittee slate was presented to the Committee. A motion to approve was made by Mr. Jason Smith. The second motion for approval was made by Mr. Wael Tabara. The Committee voted and the motion carried.

The next slate, Regional Transportation Plan Subcommittee was presented for approval. For this subcommittee the following updates were requested, alternate Kayla Dokhani to show City of Missouri City, Brandon Cook and Robert Winiecke to show City of Galveston, and Vernon Chambers to be added as an alternate to Ken Fickes. A motion to approve was made by Mr. Jason Smith. A second motion to approve was made by Mr. Ken Fickes.

For the Transportation Air Quality Subcommittee, the slate was presented for approval. A recommendation for Lisa Lin with Harris County was given by Mr. Patrick Mandapaka. The Committee decided to discuss later to fill the vacancy. The Chair entertained a motion to approve the slate presented. The Committee voted and the motion carried.

For the Transportation Improvement Program Subcommittee, the slate was presented for approval. Mr. Jason Smith gave a recommendation to fill the Local Government vacancy for Kathie Reyer, City of Shenandoah, as the primary and Byron Hebert with the City of Katy, as the alternate. Mr. Michael Shannon, with Galveston County made a self-nomination as an alternate to Jildardo Arias, with the City of Friendswood. The Chair entertained a motion to approve. Mr. Michael Shannon made a motion to approve. A second motion to approve was made by Ms. D'Armond. The Committee voted and motion carried.

Lastly, the Transportation Systems and Management Operations Subcommittee slate was presented for approval. Mr. Jason Smith gave a self-nomination to fill one of the alternate vacancies. A motion to approve was made by Mr. Jason Smith. A second motion to approve was made by Mr. Ken Fickes. The Committee voted and the motion carried.

To hear this item, please click on the link below.

A slide presentation and audio recording for this item is available [here](#).

ITEM 8. DRAFT FY 2026 UNIFIED TRANSPORTATION PROGRAM (UTP) PLANNING TARGETS

Mr. Vishu Lingala presented on the Draft FY 2026 Unified Transportation Program (UTP) is used by the Texas Transportation Commission (TTC) to plan and guide the development of transportation projects across the state over a 10-year period. It identifies transportation funding expected by the state and how funding is distributed to address TxDOT's strategic goals.

The UTP is developed annually to comply with the Texas Administrative Code ([TAC §16.105](#)) and is approved by the Commission every August. The UTP gives authorization for project construction, development, and planning.

In February, the Texas Department of Transportation (TxDOT) provided the draft funding allocations and planning targets for the 2026 UTP which covers FY 2026-FY 2035. These preliminary draft planning targets are developed by the Transportation Planning and Programming Division of TxDOT, they are provided to enable updates to local and regional programs. These funding allocations are preliminary estimates, and they are subject to change.

UTP funding is organized into 12 funding categories that focus on different project types. A summary of statewide draft funding distribution in all funding categories is provided below. Summary of H-GAC funding distribution in all funding categories compared with the 2025 UTP distribution was presented at the TAC meeting. To view the summary draft presented, please refer to the March TAC packet or click on the link below to view.

This item was for information only.

A slide presentation and audio recording for this item are available [here](#).

ITEM 9. PELICAN ISLAND BRIDGE

Ms. Allie Isbell presented on the Pelican Island Bridge. The Transportation Policy Council (TPC) approved \$26.3M in Surface Transportation Block Grant (Category 7) funding in the 2018 Call for Projects to reconstruct the 60-year-old Pelican Island Bridge. The funding supports construction of a new location bridge, which will replace the current bridge and construct the two-lane approach roadway from West of Bradner to the new Pelican Island Bridge. The project is currently scheduled to let in 2029. The Pelican Island Bridge is the only connection between Galveston Island and Pelican Island and is currently owned, operated, and maintained by the Galveston Navigation District. Upon its completion, the City of Galveston will own, operate, and maintain the new location bridge and associated roadway facilities.

In addition to TPC funding, the project has \$45M in Federal Bridge Replacement Program funds, which includes \$5M match from the Texas Department of Transportation, \$7.5M in Rider 37 state funds from the Texas Legislature and TxDOT funding for costs to design and provide construction engineering services for this off-system facility. The project also has \$36.2M from local transportation partners. Portions of the funding from local transportation partners will provide match for the Federal Bridge Replacement Program and Rider 37 funds.

The TxDOT Houston District has calculated the cost-benefit ratio (CBR) for the project using current cost estimate and the project has a CBR of 2.06. The project is nearing 60% design completion and currently has a funding gap of \$205.8M which includes inflationary cost impacts until construction bids are received. The Pelican Island Bridge is an off-system facility. The cost to replace the bridge is more than the bridge owner and other local transportation partners can support beyond current local funding commitments.

The TPC is asked to consider supporting the funding gap of \$205.8M including using TDCs as the match plus assuming full responsibility for all future cost overruns. The TPC is also being asked to consider supporting the use of TDCs as the match on the previously approved \$26.3M. To hear the full details on this item, please click on the link below.

This item was for information only.

A slide presentation and audio recording for this item are available [here](#).

10. PROGRAMMED PROJECT MILESTONE POLICY DEVELOPMENT

Ms. Callie Barnes provided information on Programmed Project Milestone Policy Development. The Unified Planning Work Program (UPWP) directs the Metropolitan Planning Organization (MPO) to monitor, track and report to the Transportation Policy Council (TPC) and Transportation Advisory Committee (TAC) the delivery status of projects included in the 2025-2028 Transportation Improvement Program (TIP). As such, H-GAC conducts quarterly meetings with all local government sponsors with projects included in the TIP.

For the past 3 years, H-GAC staff has conducted quarterly meetings with local government sponsors in which projects* programmed in the 4-year TIP are monitored for critical path milestones throughout the project development (engineering and environmental) process.

In 2023, H-GAC staff focused the TIP quarterly meetings on projects programmed in the near-term years (FYs 2023 and 2024). Of the \$525M (34 projects) programmed in FY 2023, H-GAC staff recommended (and TAC/TPC approved) \$350M (12 projects) shift to more realistic let dates. This effort allowed H-GAC staff to better understand the carryover balances in Category 5 (Congestion Mitigation Air Quality Funds) and Category 7 (Surface Transportation Block Grant Program) Funds. Additionally, this effort assisted H-GAC to more acutely assess available balances in the MPO's planning and programming documents (TIP, 10-Year Plan and Regional Transportation Plan).

In 2024 and 2025, H-GAC staff focused the TIP quarterly meetings on projects programmed between FY 2024-2028. In October 2024, H-GAC staff recommended (and TAC/TPC approved) \$625M (16 projects) programmed between 2024-2028 shift to more realistic let dates. In February 2025 H-GAC staff presented (to be brought back in the coming months for TAC/TPC action) another \$350M (7 of projects) shift to more realistic FYs. This effort continued to assist H-GAC staff in assessing available balances in the MPO's planning and programming documents.

With the project "shifts" over the past 3 years (as described above), the TIP will be accurately programmed. H-GAC will continue to monitor project development milestones of all projects in the TIP closely (through detailed quarterly meetings) and recommend additional shifts and amendments as determined needed.

At the February meeting, the TPC directed H-GAC staff to work with the TAC to create a policy to prevent projects from becoming stagnant within the MPO's planning and programming documents. The stagnation of projects creates high carryover balances, inability to estimate upcoming carryover balances (resulting from projects not letting on time), inability to accurately program projects (because there is not a clear understanding of the available balances per FY) as well extra work for H-GAC staff, TxDOT, TAC and TPC members (due to the continual "rolling" the projects from one year to the next via amendments). Ms. Barnes discussed options for this policy at the March TAC meeting for feedback. To hear this presentation, please click on the link below.

This item was for information only.

A slide presentation and audio recording for this item are available on the TAC website [here](#).

ITEM 11. REGIONAL TRANSPORTATION PLAN (RTP) PROJECT LISTING

Mr. Stephen Keen provided an update on the Regional Transportation Plan (RTP) Project Listing. The Houston-Galveston Area Council is federally required to develop and complete an update to the Regional Transportation Plan (RTP) every four years. The 2045 RTP Update is the most up to date RTP that serves the Houston-Galveston Area Council. The Plan included a fiscally constrained RTP project list, which lists projects to let in FY 2025 through FY 2045. The 2045 RTP Update was adopted November 1, 2023.

H-GAC is preparing for an amendment to the 2045 RTP Update. This amendment will add projects submitted via the Project Selection Process and Project Development Process, as well as provide project information updates to existing projects. H-GAC has coordinated with over 70 project sponsors to add, remove, cancel, or revise projects on the RTP. H-GAC has developed a draft project listing reflecting these changes. To hear this presentation, please click on the link below.

This item was for information only.

A slide presentation and audio recording for this item are available [here](#).

ITEM 12. PLANNING ACTIVITIES

A. Future Amendments to the 2025-2028 TIP Amendments

Mr. Jim Dickinson provided an update on Future Amendments. These future amendments are draft amendments and are subject to continuing review and revision and will be brought back to the Committee in March for recommendation. To hear this update, please click on the link below.

For Information Only. No action needed.

A slide presentation and audio recording for this item are available on the TAC website [here](#).

B. 2025-2028 Transportation Improvement Program (TIP) Administrative Amendments

Mr. Jim Dickinson provided a brief update on 2025-2028 TIP Administrative Amendments. Mr. Dickinson indicated that the Administrative Amendments were completed and signed by Staff and TxDOT. To hear this update, please click on the link below.

For Information Only. No action needed.

A slide presentation and audio recording for this item are available on the TAC website [here](#).

ANNOUNCEMENTS

The following announcements were shown on the slide for the upcoming meetings:

Regional Air Quality Planning Advisory Committee (RAQPAC) Meeting	March 27	10:00 a.m.	Virtual
Transportation Policy Council (TPC) Meeting	March 28	9:30 a.m.	H-GAC Office
Transportation Development Credit Workshop	March 28	11:00 a.m.	H-GAC Office
Transportation Improvement Program (TIP) Subcommittee Meeting	April 2	1:30 p.m.	Virtual
Regional Transportation Plan (RTP) Subcommittee Meeting	April 9	1:30 p.m.	Virtual
Regional Transit Coordination (RTC) Subcommittee Meeting	April 10	9:30 a.m.	Virtual

Transportation Advisory Committee (TAC) Meeting	April 16	9:30 a.m.	H-GAC Office
Clean Cities Stakeholder Meeting	April 16	12:00 p.m.	Virtual
Greater Houston Freight Committee (GHFC) Meeting	April 17	1:30 p.m.	Virtual
Pedestrian and Bicyclist (Ped-Bike) Subcommittee Meeting	April 17	9:30 a.m.	H-GAC Office

ADJOURNMENT

Chair Morad Kabiri adjourned the meeting of the TAC at 11:30 a.m.

A slide presentation and audio recording for this item are available on the TAC website [here](#).

First Vice Chair
Transportation Advisory Committee

Attachment 1

TRANSPORTATION ADVISORY COMMITTEE MEETING ATTENDANCE MARCH 19, 2025, AT 9:30 A.M.

NOTES:

1. Attendance is marked with "X" in the corresponding column for the Primary Member and/or Alternate Member.
2. Where both the Primary Member and Alternate Member is marked with an asterisk (*) after the "X" to indicate that this person does not count toward quorum or votes for this meeting.

<u>Primary</u>	<u>Present</u>	<u>Representing</u>	<u>Alternate</u>	<u>Present</u>
<i>Presiding Chair</i>				
Morad Kabiri, P.E.	<u>X</u>	Smaller Cities	Jildardo Arias	<u></u>
<i>1st Vice Chair</i>				
Perri D'Armond	<u>X</u>	Transit	Pamela Lebrane	<u></u>
<i>2nd Vice Chair</i>				
TBD				
Brenda Bustillos, Ph.D., P.E.	<u>X</u>	Active Transportation	Lisa Graiff	<u></u>
Yuhayna Mahmud	<u>X</u>	Active Transportation	Luis Guajardo, AICP	<u>X*</u>
James Brown	<u></u>	Airports	Bill Zrioka	<u></u>
Amy Skicki	<u>X</u>	Business Interests	Scott Harper	<u></u>
Marlisa Briggs	<u>X</u>	Business Interests	Kris Larson, LPM, AICP	<u></u>
Irma Sanchez	<u>X</u>	Citizen Interests	Dexter Handy	<u></u>
Alan Steinberg, Ph.D.	<u>X</u>	Citizen Interests	Sherry Weesner, P.E., CPM	<u>X*</u>
Andrea French	<u>X</u>	Environmental	Sue Theiss	<u>X*</u>
Scott Nichols	<u></u>	Environmental	Shelley Sekula-Gibbs, M.D.	<u>X</u>
Clint Harbert, AICP	<u></u>	METRO	Alan Clark	<u>X</u>
Catherine McCreight	<u>X</u>	Planning	Jeffrey English, AICP	<u>X*</u>
David Wurdlow	<u>X</u>	Planning	Katherine Parker	<u></u>
Marlene Gafrick	<u>X</u>	Planning	Christina Cabral	<u>X*</u>
(Vacant)	<u></u>	Port of Houston	Rohit Saxena	<u>X</u>
Dean Corgey	<u></u>	Ports	Rob Lowe	<u></u>
Hon. Dan Davis	<u></u>	Regional Planning	Hon. Lori Klein Quinn	<u>X</u>
Andy Rodgers	<u>X</u>	Smaller Cities	Brian Winningham	<u></u>
Kathie Reyer	<u></u>	Smaller Cities	Byron Hebert	<u>X</u>
Brian Alcott	<u>X</u>	Toll Roads	Amar Mohite	<u></u>
Robert Castaneda	<u></u>	Toll Roads	David Gornet	<u></u>
Ruthanne Haut	<u>X</u>	Transit	Todd Stephens	<u></u>
Ken Fickes, CCTM	<u>X</u>	Transit	Vernon Chambers	<u>X*</u>
Lisa Collins, P.E.	<u></u>	TxDOT – Beaumont Dist.	Nancy Peron, P.E., PMP	<u>X</u>
Grady Mapes, P.E.	<u>X</u>	TxDOT – Houston Dist.	Catherine McCreight	<u>X*</u>

<u>Primary</u>	<u>Present</u>	<u>Representing</u>	<u>Alternate</u>	<u>Present</u>
Wael Tabara, P.E.	X	Brazoria County	Karen McKinnon, P.E.	
Zachery Vogler	X	Chambers County	Cory Taylor, P.E.	
Stacy Slawinski, P.E.	X	Fort Bend County	Rick J. Staigle, P.E.	
Michael Shannon, P.E.	X	Galveston County	Nancy Baher	
Patrick Mandapaka, Ph.D., AICP	X	Harris County	Kristian Heighway	
Hon. Jay Knight	X	Liberty County	Hon. Greg Arthur	
Jason Smith	X	Montgomery County	Thomas Woolley	
Ross McCall, P.E.		Waller County	Luke Fortkamp, P.E.	
Brant Gary	X	City of Baytown	Martin Scribner	
Greg Hall, Jr.	X	City of Conroe	Chuck Purvis	
Robert Winiecke, P.E., CFM	X	City of Galveston	Brandon Cook	
Fabio Capillo		City of Houston	Johana Clark, P.E., PTOE, ENV SP	
Christopher Sims		City of League City	Cara Davis	
Marcus Snell		City of Missouri City	Joi Johnson	
Sarah Benavides, P.E.		City of Pasadena	Mark Gardemal, P.E.	
Lorenzo Wingate		City of Pearland	Fabiola de Carvalho, CFM, AMP, MIAM	
Melanie Beaman	X	City of Sugarland	Sagnik "Nik" Raha, P.E.	
Kim Golden, P.E.		City of Texas City	Jack Haralson, P.E.	
	44	Total Voting Membership		
	34	Total Voting Membership Present		
	22	Required Quorum		