

## **TRANSPORTATION SAFETY COMMITTEE**

### **MEETING SUMMARY**

Tuesday, March 26, 2019 – 1:30 P.M.

Houston-Galveston Area Council of Government Offices  
3555 Timmons Lane, Houston, Texas 77027  
Second Floor, Conference Room 2-B/C

#### **MEMBERS PRESENT**

Bennie Boles – La Porte Police Department  
John Hermann – Fort Bend County Constable Precinct 4  
Kristen Beckworth – Texas children’s Hospital  
Dr. Inge Ford – Bike Houston  
Robert Benz, P.E. – Texas A&M Transportation Institute  
Lisa Minjares-Kyle – Texas A&M Transportation Institute  
Joshua Zuber – AAA-Texas  
Kevin Thompson – Fort Bend County Public Transportation  
Anita Hollmann – Houston-Galveston Area Council  
Kevin Barnett – Union Pacific  
Bruce Mann – Port Houston

#### **ALTERNATES PRESENT**

Stuart Corder – Harris County Transportation and Planning  
Sean Cagan – METRO  
Lauren Grove – City of Houston

#### **STAFF PRESENT**

Stephan Gage - Houston-Galveston Area Council  
Laurie Chandler - Houston-Galveston Area Council

#### **ITEM 1. Call to Order**

The meeting was called to order at 1:30 p.m. A quorum was present.

#### **ITEM 2. Introductions**

Members and H-GAC Staff introduced themselves.

#### **ITEM 3. Public Comments**

No public comments.

#### **ITEM 4. Approval of Minutes for May 28, 2019 Meeting**

Meeting minutes were approved.

#### **Issue Updates (Stephan Gage)**

H-GAC Staff updated members on the following items from the previous meeting:

- Chair and Vice-Chair – TPC approved Robert Benz, Chair and Bruce Mann, Vice-Chair.
- Membership Adjustments – TPC approved change to membership as follows:
  - Dr. Rohit Shenoj alternate for Kristen Beckworth
  - Lt. Grady Castleberry primary member. Sgt. Raymond Parker is his alternate.
- Bylaw Amendments -TPC approved Bylaw amendments.
- Subcommittee memberships – Staff briefed committee on subcommittee participation. Members are welcome to join subcommittees; there are still spaces available to serve.

#### **ACTION ITEMS**

Transportation Safety Committee  
July 23, 2019

**ITEM 5. Approval of Joint Resolution to Collaborate with the Pedestrian-Bicycle Subcommittee**

Staff presented a resolution to work with the TAC Pedestrian-Bicycle Subcommittee to develop the Bike-Ped Implementation Action Plan. Members approved resolution.

**WORK ITEMS****ITEM 6. Bike-Ped Implementation Action Plan** (Stephan Gage)

Committee continued developing the implementation plan for Bicycle-Pedestrian Safety. Committee members asked to send staff information on programs/problems of which they have knowledge in this area. Staff will revise plans and data analysis. Staff will implement design standards for the action plans.

**ITEM 7. Impaired Implementation Action Plan** (Stephan Gage)

Members continued discussions on the impaired implementation action plan. Staff will implement design standards for the action plans. A question was raised regarding what an implementation plan looks like. Staff considered an implementation plan to be a roughly ten-page document. Member recommendations included having a conversation with the District Attorney regarding and creating a preliminary list and prioritizing.

**ITEM 8. CMP Exemption Definitions** (Stephan Gage)

Members worked to finalize the definitions for “safety issue” and “bottleneck” for recommendations to the Transportation Policy Council.

Next meeting: September 24, 2019

**Meeting adjourned at 3:25 p.m.**

DRAFT