

9F. H-GAC BOARD OF DIRECTORS REPORT- SEPTEMBER 20, 2022

The H-GAC Board of Directors meeting was held on September 20, 2022 and the following transportation related items were approved:

- TRANSPORTATION DEMAND MANAGEMENT EVALUATION AND DESIGN CONSULTANT  
Request approval to negotiate a contract with selected vendor to conduct Travel Demand Management program evaluation and redesign; total amount is \$300,000
- REGIONALLY COORDINATED TRANSPORTATION PLAN PLANNING ASSISTANCE GRANT  
Request approval to enter into Project Grant Agreements with the Texas Department of Transportation for the Planning Assistance Grants for fiscal years 2023 and 2024; total amount is \$101,732.