

**MEETING OF THE TIP SUBCOMMITTEE  
HOUSTON-GALVESTON AREA COUNCIL**

**Members Please Use Teams Invitation**

**Telephone Conference Information:**

[+1 346-262-0140](tel:+13462620140) United States, Houston (Toll)

Conference ID: 927 625 893#

**October 7, 2020**

**1:30 p.m.**

**AGENDA**

1. **Introductions/Roll Call**
2. **Approval of Wednesday, September 2, 2020 Meeting Minutes Summary.....Chairman Smith**
3. **Status of the 2021-2024 TIP/STIP (Adam Beckom)**  
*Staff will update the Subcommittee on the status of the 2021-2024 TIP/STIP approval process and outline the process for amendments that will need STIP approval over the next several months.*
4. **Quarterly TPC-Selected Projects Review (Adam Beckom)**  
*Staff will provide an update to the Subcommittee on the status of projects previously awarded funding by the Transportation Policy Council (TPC). Staff will also discuss efforts to re-initiate the Quarterly TPC-Selected Projects Review process.*
5. **H-GAC 10-Year Plan Update (Vishu Lingala)**  
*Staff will brief the Subcommittee on the efforts to update the H-GAC 10-Year Plan.*
6. **Transportation Development Credit Policy Update (Adam Beckom)**  
*Staff will provide an update to the Subcommittee regarding the TDC policy.*
7. **Project Evaluation Criteria Development (Vishu Lingala)**  
*Staff will also provide an update on the workgroup discussions and provide an update on the project evaluation development criteria development process.*
8. **Announcements**
  - TAC Meeting – October 14, 2020, 9:30 a.m., Teleconference (Zoom)
  - TPC Meeting – October 23, 2020, 9:30 a.m., Teleconference (Zoom)
  - TIP Subcommittee Meeting – November 4, 2020, 1:30 p.m., Teleconference (Teams)
9. **Adjourn**