

5A. MINUTES OF THE TRANSPORTATION POLICY COUNCIL FOR THE HOUSTON-GALVESTON
TRANSPORTATION MANAGEMENT AREA

DATE: Friday, May 19, 2023

TIME: 9:31 a.m.

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

The presiding officer, 1st Vice Chair Justin Beckendorff called the Transportation Policy Council (TPC) meeting of May 19, 2023 at 9:31 a.m. to order.

1st Vice Chair Justin Beckendorff made a statement to TPC members and others that he was the presiding officer at a meeting of the Transportation Policy Council being held in-person or by a video conference on Friday, May 19, 2023 and he was physically present at 3555 Timmons Lane, Houston, Texas 77027. 1st Vice Chair Beckendorff attested that the meeting was open and accessible to members of the public and reminded each member of the governing body participating in via Zoom they must be visible and audible to be considered a participant in this meeting, and they must enable their video and microphone when responding to a roll call, voting on action items and asking questions

ITEM 1 & 2 CERTIFICATION OF QUORUM AND INTRODUCTIONS

1st Vice Chair Justin Beckendorff recognized Ms. Allie Isbell, H-GAC, for the Certification of the Quorum and conducted the Roll Call of the TPC membership. Fourteen (14) members comprise a quorum. A quorum was declared present and recorded on the Roll Call, which is included with these Minutes as Attachment 1.

ITEM 3. DECLARE CONFLICTS OF INTEREST

1st Vice Chairman Justin Beckendorff asked members of the Council to Declare Conflicts of Interest on any items on the agenda. No TPC members declared any conflicts.

The presentation, comments, questions and discussion under Item 1 through 3 are included in the meeting recording [HERE](#)

ITEM 4. PUBLIC COMMENTS

Ms. Allie Isbell, H-GAC, began the presentation by informing the Council that no written public comment was received by the 5:00 p.m. deadline on May 18, 2023 and no comments would be made in person. Ms. Isbell explained that Spanish and American Sign Language services were available online in Zoom and in the room. The Public comments made online can be heard [HERE](#)

ITEM 5. CONSENT AGENDA

1st Vice Chair Justin Beckendorff asked the Council if there was a need to pull any item from the consent agenda. No items were requested to be pulled. 1st Vice Chair asked for a motion on the Consent Agenda Items below:

- A. Approval of April 28, 2023 Meeting Minutes Summary
- B. Amendments to the 2023-2026 Transportation Improvement Program (TIP) and the 2045 Regional Transportation Plan (RTP) and TPC Resolutions 2023-22.
- C. Technical Advisory Committee At-Large Replacement – Patricia LaBrane, Ft. Bend County Transit replaced Sarah Coulter, Ft. Bend County Transit as an Alternate member in the Transit position.

A motion was made by Chuck Wemple and was seconded by Mayor Joe Zimmerman. The Council voted and approved the May TPC Consent Agenda.

The presentation, comments, questions and discussion under this item are included in the meeting recording [HERE](#)

ITEM 6. PEARLAND TRANSIT STUDY, ALAN RODENSTEIN, H-GAC

Mr. Alan Rodenstein, H-GAC, provided an update on the Pearland Transit Needs Assessment and Feasibility study. Mr. Rodenstein began the update by informing the Council that this was a transportation study only and any recommendations are for potential service in the future. Any decisions on transit service will be made by the City of Pearland. Mr. Rodenstein gave an overview of the elements of the study, key report findings and survey results. Mr. Rodenstein concluded his presentation by giving an overview of the public meeting schedule. Comments were made by Mayor Kevin Cole, City of Pearland, after the presentation.

The presentation, comments, questions and discussion under this item are included in the meeting recording [HERE](#)

For Information Only. No action needed

ITEM 7. PROJECT SELECTION PROCESS, ADAM BECKOM, H-GAC

Mr. Adam Beckom, H-GAC, updated the Council on the Project Selection Process. Mr. Beckom told the Council that sponsors submitted additional scoring information for the Regional Goods Movement evaluation. Online questionnaire closed on May 15, 2023. 15 sponsors submitted 88 projects with cost of \$11.8B. 64 projects with cost of \$2.35B will be scored for Regional Goods Movement Criteria. 24 projects with cost greater than \$100M will be scored for major investment criteria. Staff will start asking for Benefit -Cost and project readiness information in June/July. Mr. Beckom described funding instruction alternatives, investments categories, and next steps. Comments, questions and discussion occurred among members of the Council and H-GAC staff after the presentation.

The presentation, comments, questions and discussion under this item are included in the meeting recording [HERE](#)

For Information Only. No action needed

ITEM 8. PLANNING ACTIVITIES

- A. Administrative Amendments to the 2023-2025 TIP and 2045 RTP
Mr. Jim Dickinson, H-GAC, provided a presentation on the Administrative Amendments to the 2023-2024 TIP and 2045 RTP. Information was provided to TPC members in the meeting packet. Discussion among H-GAC staff and the Council occurred during the presentation.
- B. Future Amendments to the 2023-2026 TIP AND 2045 RTP
Mr. Jim Dickenson provided a presentation on 14 Future Amendments to the 2023-2026 TIP and 2045 RTP. Information was provided to TPC members in the meeting packet.
- C. TIP Quarterly Status Report
Ms. Callie Barnes, H-GAC gave an update on the TIP Quarterly Status Report, Information was provided to TPC members in the meeting packet.
- D. Summary of Transportation Planning Activities
Mr. Craig Raborn gave an update on various Transportation Planning Activities. Information was provided to the TPC members in the meeting packet.
- E. H-GAC Board
Mr. Craig Raborn gave an update of Transportation items approved at the May 16, 2023 meeting of the H-GAC Board. Information was provided to the TPC members in the meeting packet.

The presentation, comments, questions and discussion under this item are included in the meeting recording [HERE](#)

For Information Only. No action needed.

ANNOUNCEMENTS & ADJORNMENT

All meetings below are conducted by Teleconference (TBD)

Transportation Advisory Committee Meeting	6/14/23	9:30 a.m.	Hybrid
Greater Houston Freight Committee	6/15/23	1:00 p.m.	Hybrid
Transportation Policy Council Meeting	6/23/23	9:30 a.m.	Hybrid
Regional Air Quality Policy Advisory Committee	6/29/23	10:30 p.m.	

1st Vice Chair Justin Beckendorff adjourned the meeting at 10:26 a.m.

The presentation, comments, questions and discussion under this item are included in the meeting recording [HERE](#)

For Information Only. No action needed.



Hon. Nancy Arnold, Secretary
Transportation Policy Council

Nancy Arnold

E-signed 2023-06-26 02:14PM CDT
arnoldn@msn.com



Attachment 1
 TRANSPORTATION POLICY COUNCIL (TPC)
 FOR THE HOUSTON-GALVESTON
 TRANSPORTATION MANAGEMENT AREA
May 19, 2023

ROLL

<u>AGENCY</u>	<u>VOTING MEMBER/ALTERNATE</u>	<u>REPRESENTING</u>
Baytown, City of	_____ Honorable Brandon Capetillo Mayor <u> X </u> Jason Reynolds – Alternate	City of Baytown
Conroe, City of	_____ Honorable Howard Wood Council Member _____ Norman McGuire – Alternate	City of Conroe
Galveston, City of	_____ Honorable Marie Robb Council Member _____ Hon. John Paul Listowski - Alternate	City of Galveston
Houston, City of	_____ Honorable David W. Robinson Council Member – Chairman _____ Honorable Abbie Kamin- Alternate	City of Houston
Houston, City of	_____ Honorable Carolyn Evans-Shabazz Council Member <u> X </u> Honorable Sallie Alcorn - Alternate	City of Houston
Houston, City of	<u> X </u> Carol Haddock, P.E. _____ Director, Houston Public Works _____ Veronica O. Davis, P.E. – Alternate	City of Houston
League City, City of	_____ Honorable John Bowen 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 _____ Marcus Snell – Alternate	City of Missouri City
Pasadena, City of	<u> X </u> Honorable 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 Mayor <u> </u> Trent Epperson-Alternate	City of Pearland
Sugar Land, City of	<u> X </u> Honorable Joe Zimmerman Mayor <u> </u> Honorable Stewart Jacobson – Alternate	City of Sugar Land
Texas City, City of	<u> </u> Honorable Dedrick Johnson Mayor <u> </u> Jon Branson - Alternate	City of Texas City
Waller, City of	<u> X </u> Honorable Nancy Arnold Council Member, Secretary	Smaller Cities, Harris County
Vacant	<u> </u> Honorable Sally Branson-Alternate	
Brazoria County	<u> </u> Matt Hanks, JD, P.E. County Engineer <u> </u> Honorable David Linder – Alternate	Brazoria County
Chambers County	<u> </u> Honorable Ryan Dagley County Commissioner <u> </u> Honorable Tommy Hammond. - Alternate	Chambers County
Fort Bend County	<u> X </u> Honorable Grady Prestage County Commissioner, 2nd Vice Chair <u> </u> Stacy Slawinski, P.E. – Alternate	Fort Bend County
Galveston County	<u> X </u> Honorable Robin Armstrong County Commissioner <u> </u> Honorable Joe Giusti– Alternate	Galveston County
Harris County	<u> </u> Honorable Lina Hidalgo County Judge <u> X </u> Roberto Treviño, P.E. – Alternate	Harris County
Harris County	<u> </u> Honorable Adrian Garcia County Commissioner, Pct. 2 <u> </u> Milton Rahman, P.E. – Alternate	Harris County
Liberty County	<u> X </u> Melinda Solliday Department Administrator <u> </u> Honorable Jay Knight - Alternate	Liberty County

<u>AGENCY</u>	<u>VOTING MEMBER/ALTERNATE</u>	<u>REPRESENTING</u>
Montgomery County	<u> X </u> Honorable Mark Keough County Judge <u> </u> Commissioner, Matt Gray – Alternate	Montgomery County
Waller County	<u> X </u> Honorable Justin Beckendorff County Commissioner – 1st Vice Chair <u> </u> Commissioner, Walter Smith - Alternate	Waller County
Houston Metropolitan Transit Authority	<u> X </u> Sanjay Ramabhadran METRO Chair <u> </u> Thomas Lambert	METRO
Houston-Galveston Area Council At Large	<u> X </u> Chuck Wemple Executive Director <u> </u> Onyinye Akujuo – Alternate	H-GAC
TxDOT	<u> X </u> Eliza Paul, P. E. District Engineer <u> </u> Varuna Singh, P.E.– Alternate	TxDOT Houston District
TxDOT	<u> X </u> Martin Gonzalez, P.E. District Engineer <u> </u> Ana I. Mijares, P.E. – Alternate	TxDOT Beaumont District
Other Transportation Interests	<u> X </u> Roger Guenther Executive Director, Port Houston <u> </u> Phyllis Saathoff, Port Freeport- Alternate	Other Transportation Interests
Gulf Coast Rail District	<u> </u> Dr. Carol Lewis Chairman, GCRD <u> X </u> Jeff Ross - Alternate	Gulf Coast Rail District
	<u> 28 </u> Total Voting Membership	
	<u> 20 </u> Voting Membership Present	
	<u> 14 </u> Required Quorum	

AGENCY

NON-VOTING MEMBERS

REPRESENTING

Texas State Senate	_____ Hon. Carol Alvarado	8-County Region
Freight Rail Interests	_____ Clint Schelbitzki	Union Pacific
Freight Rail Interests	_____ Hugh McCulley	BNSF Railway
Texas State Legislator	_____ Hon. Dennis Paul	8-County Region
Texas State Legislator	_____ Hon. Ed Thompson	8-County Region
Wharton County	_____ Hon. Phillip Spenrath	Wharton County