

# 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: 571 732 284#

**September 2, 2020**

**1:30 p.m.**

## AGENDA

**1. Introductions/Roll Call**

**2. Approval of Wednesday, August 5, 2020 Meeting Minutes Summary.....Chairman Smith**

**3. Federal Performance Measures and Targets Update (Karen Owen)**

*Staff will brief the Subcommittee on the federal performance measure progress and the current target setting effort. Staff will also seek Subcommittee recommendation as these targets will be presented to TAC/TPC for action in September. Additional materials are available online at <http://www.h-gac.com/transportation-performance-measures/default.aspx>*

**4. H-GAC 10-Year Plan Update (Vishu Lingala)**

*Staff will brief the Subcommittee on the efforts to update the H-GAC 10-Year Plan.*

**5. Transportation Development Credit Policy Update (Adam Beckom)**

*Staff will provide an update to the Subcommittee regarding the TDC policy.*

**6. Project Evaluation Criteria Development (Vishu Lingala)**

*Staff will provide an update on the development of the project evaluation criteria and discuss investment categories. Staff will also provide an update on the workgroup discussions*

**7. Announcements**

- TAC Meeting – September 15, 2020, 9:30 a.m., Teleconference (Zoom)
- TPC Meeting – September 25, 2020, 9:30 a.m., Teleconference (Zoom)
- TIP Subcommittee Meeting – October 7, 2020, 1:30 p.m., Teleconference (Teams)

**8. Adjourn**