

## A G E N D A

### **I. Call to Order**

- Confirm quorum

### **II. What We Heard: November Subcommittee**

- Stephen Keen will address outstanding questions and comments from November TIP Subcommittee meeting

### **III. Project Milestone Policy**

- Vice Chair David Wurdlow and Sagnik Raha will present the project milestone policy.

### **IV. Announcements**

- 10-Year Plan
- TIP Amendment Schedule
- Meeting Agenda and Presentations Posted to Website
- Next TIP Subcommittee meeting: January 7 at 9:30 AM





# Transportation Improvement Program (TIP) Subcommittee



December 3, 2025



# Agenda

1. Call to Order
2. What we heard: November TIP Subcommittee
3. Project Milestone Policy (Sagnik Raha)
4. Announcements



# Call to Order - TIP Subcommittee Roster

Nominated Position	Primary-Name	Organization	Alternate-Name	Organization
Active Transportation	Luis Guajardo	Harris County Pct. 4	Jeffrey English	TxDOT Houston District
Local Government	Stacy Slawinski	Fort Bend County	Rick Staigle	Fort Bend County
Local Government	Melanie Beaman	City of Sugar Land	Vacant	Vacant
Local Government	Jason Smith	Montgomery County	Tommy Woolley	Montgomery County
Local Government	Ruthanne Haut	The Woodlands Township	Dr. Shelley Sekula-Gibbs	The Woodlands Township
Local Government	Brandon Cook	City of Galveston	Robert Winiecke	City of Galveston
Local Government	Lorenzo Wingate	City of Pearland	Fabiola De Carvalho	City of Pearland
Local Government	Wael Tabara	Brazoria County	Karen McKinnon	Brazoria County
Local Government	Patrick Mandapaka	Harris County	Vacant	Vacant
Local Government	Joi Johnson	City of Missouri City	Vacant	Vacant
Local Government	Jildardo Arias	City of Friendswood	Michael Shannon	Galveston County
Local Government	David Wurdlow	City of Houston	Marlene Gafrick	City of Houston
Local Government	Kris Larson	Downtown Houston	Sherry Weesner	Memorial Heights TIRZ
Local Government	Vacant	Vacant	Byron Hebert	City of Katy
Planning	Amy Skicki	BAYTRAN	Andrea French	Scenic Houston
Port	Callie Barnes	Port Houston	Candice Armenoff	Port Houston
Port	Vacant	Vacant	Vacant	Vacant
State	Catherine McCreight	TxDOT Houston District	Grady Mapes	TxDOT Houston District
State	Nancy Peron	TxDOT Beaumont District	Lisa Collins	TxDOT Beaumont District
Transit	Alan Clark	METRO	Clint Harbert	METRO
Transit	Perri D'Armond	Fort Bend County Transportation	Pamela Lebrane	Fort Bend County Transportation
Transit	Ken Fickes	Harris County Transit	Vernon Chambers	Harris County Transit

# What we heard: November TIP Subcommittee



- **For the TASA Call for Projects, are submittals required to be at a certain level of design?**
  - This will be answered in the program guide, which is in development.
- **Which projects are listed in the 10-Year Plan?**
  - Posted online at <https://www.h-gac.com/ten-year-plan>





# Project Milestone Policy



Presented by Sagnik Raha





# Announcements





# Announcements



- TIP Amendment
  - **Timeline:** [www.h-gac.com/transportation-improvement-program/tip-stip-amendment-schedule](http://www.h-gac.com/transportation-improvement-program/tip-stip-amendment-schedule)
  - **Amendment Form:** [www.h-gac.com/transportation-improvement-program/tip-amendment-request-submission-portal/login](http://www.h-gac.com/transportation-improvement-program/tip-amendment-request-submission-portal/login)
  - **Email:** [TIPamendments@h-gac.com](mailto:TIPamendments@h-gac.com)
- Agenda and Presentation are posted to the website.
- **Technical Advisory Committee (TAC)**
  - Next Meeting: **December 10, 2025**, at 9:30 am (In-Person).
- **Transportation Policy Council (TPC)**
  - Next Meeting: **December 19, 2025**, at 9:30 am (In-Person).
- **Transportation Improvement Program Subcommittee**
  - Next Meeting: **January 7, 2026**, at 9:30 am (Virtual)