

**H-GAC Board of Directors Report
July, 2019**

1. Authorization to enter into an Interlocal Agreement with Liberty County to receive \$50,000 in local match and develop the Liberty County Mobility Plan.
2. Authorization to enter into an Interlocal Agreement with Montgomery County to receive \$100,000 in local match and develop the Montgomery County Precinct 2 Mobility Plan.
3. Authorization of agreements for acquisition of eight vehicles; amount not to exceed \$617,825.
4. Approval of Resolution Recognizing August as Commute Solutions Month
5. Staff recommends the 2045 Regional Transportation Plan be found consistent with regional plans and policies, specifically *Our Great Region 2040 and 2018-2022 Draft Comprehensive Economic Development Strategy*.