

**MEETING OF THE RTP SUBCOMMITTEE
HOUSTON-GALVESTON AREA COUNCIL
TELECONFERENCE PARTICIPATION VIA MICROSOFT TEAMS
June 10, 2020
1:30 p.m.
Minutes**

Member Attendance:

Primary Member	Present	Alternate	Present
Maureen Crocker, Chair	Yes	Jennifer Ostlind	Yes
Janis Scott	No	Paulette Wagner	No
Bruce Mann	Yes	Mark Griffin	No
Adam France	Yes	Chris Bogert	No
Cliff Brouhard	Yes	Jessica Kokes	No
Monique Johnson	No	Rick Ramirez	No
Morad Kabiri	Yes	Larry Buehler	No
Perri D'Armond	Yes	Stacy Slawinski	No
Robert Upton	No	Trent Epperson	No
Yancy Scott (late arrival)	Yes	Dewayne Davis	No
Ruthanne Haut	Yes	John Powers	No
Lisa Collins	Yes	Scott Ayres	Yes
Charles Airiohuodion	Yes	Jeffrey English	Yes
Ken Fickes	No	Vernon Chambers	Yes
Priya Zachariah	No	Albert Lyne	No

Others Present:

Bruce Brown from Harris County

Staff Participating:

Allie Isbell, Adam Beckom, Mike Burns, Karen Owen, Alan Rodenstein, Lucinda Martinez

1. Introductions

Maureen C called the meeting to order at 1:30PM.

Mike B conducted the roll call for attendance and confirmed a quorum was present.

Maureen C confirmed a quorum was present.

Mike B read a statement of how the meeting would be conducted via remote participation and the ground rules for any discussion.

2. Performance Measures Presentation (Karen Owen)

Karen O presented the status of the Performance Measures updating.

Maureen C mentioned that safety performance measures were important to TPC and TAC.

Karen O mentioned that TxDOT is setting new measures with a zero-fatality goal by 2050, which would be something for TPC and TAC to consider.

Bruce B mentioned Harris County is considering a vision zero policy.

Maureen C mentioned the importance of setting goals and reporting on conditions.

Bruce M mentioned the need to set goals of fewer crashes and for the trends to go down.

Carol L mentioned that safety and congestion performance measure may result in projects selected that do not correlate relative to density, especially in areas like Chambers County.

Maureen C agreed that safety and congestion being relative to density should be considered.

Adam B mentioned that staff has tried to focus project selection guidelines to consider rural areas.

No action was taken.

3. Update of the Congestion Management Plan (Alan Rodenstein)
Alan R presented the status of the Congestion Management Plan (CMP) update.
Maureen C asked for elaboration on the COVID-19 impacts on congestion.
Alan R suggested that teleworking will have a huge impact on congestion, but will take some time to quantify the impact and set a baseline.
Carol L agreed that teleworking would have an impact and agreed it is important to quantify.
No action was taken.
4. RTP Update – Draft Outline and Implementation Schedule (Mike Burns)
Mike B presented the strategy for updating the Regional Transportation Plan (RTP).
Charles A ask Adam B a question regarding air quality conformity.
Adam B clarified that current air quality conformity efforts are not part of this RTP topic.
Carol L expressed interest and asked for elaboration on the topics of housing and transportation costs and climate change initiatives.
Mike B explained that H-GAC is working on both topics and will be including this Subcommittee in developing recommendations over the multi-year updating schedule for the TAC to consider.
5. Announcements
 - Transportation Advisory Committee Meeting (TAC) – June 17, 2020 at 9:30 a.m., Teleconference.
 - Transportation Policy Council Meeting (TPC) – June 26, 2020 at 9:30 a.m., Teleconference.
 - Next Regional Transportation Plan Meeting – TBD (Teleconference)Maureen C mentioned the upcoming meetings and that the next Subcommittee meeting was to be determined.
Carol L suggested it would be helpful to have joint TIP Subcommittee and RTP Subcommittee meetings more often.
Bruce M agreed that there was value in having joint meetings.
Maureen C asked about having reporting on trends and conditions at the next meeting.
Mike B mentioned that staff could present information on trends and conditions at least quarterly as they are developed by staff.
6. Adjourn
Maureen C asked for a motion to adjourn.
Motion to adjourn was made by Carol L and seconded by Bruce M.
The Chair declared the meeting adjourned at 2:30PM.

Minutes submitted by: Mike Burns