

5B. H-GAC BOARD OF DIRECTORS REPORT- SEPTEMBER 15, 2026

The H-GAC Board of Directors met on September 15, 2026. Acting as the fiscal agent for the Transportation Policy Council, the following Transportation items were on the agenda:

A. Clean Vehicles Program Replacement Assistance Agreements

A request was made to enter into a sub-agreement with MTZ Trucking Inc to replace a total of two vehicles through the Clean Vehicles Program, with an amount not exceeding \$180,446.64. Final award amounts may be adjusted based on available federal or state funding and confirmed replacement vehicle specifications.

Applicant	No. of Replacements	Total Project Amount	Grant Amount (CMAQ)	Contractor Amount	NOx Reduction (tons/year)
MTZ Trucking Inc.	2	\$360,893.28	\$180,446.64	\$180,446.64	1.018
Total	2	\$360,893.28	\$180,446.64	\$180,446.64	1.018

B. 2026 FIFA World Cup Regional Report

Report on FIFA World Cup activities and key outcomes in the region.