ELECTION OF 2021 TAC OFFICERS AND APPROVAL OF 2021 TAC SUBCOMMITTEE MEMBERSHIPS

Background

At the meeting in January 2021, TAC appointed the 2021 TAC Nominating Committee which consists of Ken Fickes – Chair (Harris County Transit), Matt Hanks (Brazoria County), Oni Blair (LINK Houston), Perri D'Armond (Fort Bend County Transit), and Yancy Scott (Waller County). The Nominating Committee met via teleconference on March 4, 2021 to review nominations for the 2021 TAC Officers and 2021 TAC Subcommittee memberships. Subcommittees to the TAC include the Transportation Improvement Program, Regional Transportation Plan, Pedestrian-Bicyclist, Regional Transit Coordination, Transportation Air Quality, and Transportation Systems Management and Operations Subcommittees.

The TAC Nominating Committee will recommend a slate of 2021 TAC Officers for election and primary and alternate voting members for each of the above-mentioned subcommittees as shown in the attached tables.

Action Requested

The TAC Nominating Committee Chair will request election of 2021 TAC Officers and the approval of recommendations for the 2021 TAC Subcommittees.

2021 TAC Officers

Nominated Position	Name	Agency
Chair	Loyd Smith, P.E.	Harris County
1st Vice Chair	Veronica Chapa-Gorczynski	East End Management District
2nd Vice Chair	Morad Kabiri	City of Friendswood

Agenda Item 05 TAC Meeting Packet - 03/17/21

No. of Positions	Nominated Position	Primary-Name	Organization	Alternate-Name	Organization
1	Active Transportation	Veronica Chapa-Gorczynski	Greater East End Management District	Jonathan Brooks	LINK Houston
	Local Government	Adam France, AICP	City of Conroe	Chris Bogert, P.E.	City of Conroe
	Local Government	Christopher Sims	City of League City	Hon. Chad Tressler	City of League City
	Local Government	Cory Taylor	Chambers County	Billy Combs, P.E.	Chambers County
	Local Government	David Douglas	Liberty County	Larry Buehler	City of Alvin
	Local Government	Frank Simoneaux	City of Baytown	Ricardo Villagrand	City of Mont Belvieu
	Local Government	Loyd Smith, P.E.	Harris County	Bryan Brown	Harris County
13	Local Government	Matt Hanks	Brazoria County	Karen McKinnon	Brazoria County
	Local Government	Monique Johnson	City of Sugar Land	Krystal LaStrape	City of Sugar Land
	Local Government	Robert Upton, P.E.	City of Pearland	Ryan McKinnis	City of Pearland
	Local Government	Shashi Kumar	City of Missouri City	Cliff Brouhard	City of Missouri City
	Local Government	Stacy Slawinski	Fort Bend County	Perri D'Armond	Fort Bend County
	Local Government	Veronica O. Davis, P.E.	City of Houston-PW	David Wurdlow	City of Houston-PW
	Local Government	Yancy Scott	Waller County	Bobby Pennington	City of Cleveland
1	Planning	Sherry Weesner	TIRZ 7/Memorial Heights	Andrea French	TAG-Houston Region
2	Port	Bruce Mann	Port of Houston	Rohit Saxena	Port of Houston
Z	Port	Mike Wilson	Port Freeport	Vacant	
r	State	Andy Mao	TxDOT-HOU	Catherine McCreight	TxDOT-HOU
2	State	Scott Ayres	TxDOT-BMT	Adam Jack	TxDOT-BMT
	Transit Agency	Clint Harbert	METRO	Priya Zachariah	METRO
3	Transit Agency	Ruthanne Haut	The Woodlands Township	John Powers	The Woodlands Township
	Transit Agency	Ken Fickes	Harris County	Vernon Chambers	Harris County

Transportation Improvement Program Subcommittee

Agenda Item 05 TAC Meeting Packet - 03/17/21

No. of Positions	Nominated Position	Primary-Name	Organization	Alternate-Name	Organization
1	Active Transportation	Monique Johnson	City of Sugar Land	Krystal LaStrape	City of Sugar Land
1	Airport	Bill Zrioka	Houston Airport System	David Leslie	Houston Airport System
1	Business Interest	Andrea French	TAG-Houston Region	Nikki Knight	Southeast Management Dist.
1	Citizen Interest	Elijah Williams	Energy Corridor	Elizabeth Whitton, AICP	Energy Corridor
1	Environmental	Iris Gonzalez	Coalition for Env., Equity & Res.	Jonathan Brooks	PathMatch (Education Sector)
	Local Government	Adam France, AICP	City of Conroe	Chris Bogert, P.E.	City of Conroe
	Local Government	Christopher Sims	City of League City	Hon. Chad Tressler	City of League City
	Local Government	Matt Hanks	Brazoria County	Karen McKinnon	Brazoria County
	Local Government	David Fields	City of Houston-P&D	Katrina Bayer	City of Houston-PW
9	Local Government	Hon. Jay Knight	Liberty County	David Douglas	Liberty County
	Local Government	Loyd Smith, P.E.	Harris County	Bryan Brown	Harris County
	Local Government	Morad Kabiri, P.E.	City of Friendswood	Vacant	
	Local Government	Nick Woolery	City of Baytown	Frank Simoneaux	City of Baytown
	Local Government	Yancy Scott	Waller County	Jared Chen	Waller County
1	Planning	Katherine Parker	GCRD	Carol Lewis, PhD	TSU
2	Port	Bruce Mann	Port of Houston	Rohit Saxena	Port of Houston
2	Port	Rodger Rees	Port of Galveston	Brett Milutin	Port of Galveston
	State	Charles Airiohuodion	TxDOT-HOU	Jeffrey English	TxDOT-HOU
2	State	Lisa Collins	TxDOT-BMT	Scott Ayres	TxDOT-BMT
	Transit	Ken Fickes	Harris County	Vernon Chambers	Harris County
	Transit	Perri D'Armond	Fort Bend County	Stacy Slawinski	Fort Bend County
3	Transit	Kenneth Brown	METRO	Philip Brenner	METRO
1	Toll Road	John Tyler	HCTRA	Dale Hilliard	HCTRA

Regional Transportation Plan Subcommittee

Pedestrian-Bicyclist Subcommittee

Nominated Position	Primary-Name	Organization	Alternate-Name	Organization
Active Transportation	Joe Cutrufo	Bike Houston	Nicholas Hellyar	City of Houston
Citizens Interest	Abby Fernandez	Houston Bike Share	Houston Bike Share Bryan Reed H	
Citizens Interest	Stephen Polnaszek	Neighborhoods to Trails Southwest	Kay Swint	Neighborhoods to Trails Southwest
Citizens Interest	Ashley Johnson	LINK Houston	Kathryn Nowlin	Independent
Local Government	John McGowan	The Woodlands Township	John Powers	The Woodlands Township
Local Government	Brian Smith	City of Houston-P&D	Lauren Grove	City of Houston-PW
Local Government	Carry Capers	City of Pearland	Kevin Carter	City of Pearland
Local Government	Francesca Linder	City of Baytown	Nathan Dietrich	City of Baytown
Local Government	Jessica Cohen	Harris County	Doug Shannon	Harris County
Local Government	John Orsag	City of League City	Chien Wei	City of League City
Local Government	Monique Johnson	City of Sugar Land	Krystal LaStrape	City of Sugar Land
Local Government	Thien Cao	Harris County	Robert Anders	Harris County
Transit Agency	Yuhayna Mahmud	METRO	Aubin Pickens	METRO
Management District	Elizabeth Whitton	Energy Corridor	Vacant	
Management District	Louis Jullien	Westchase District	Natali Hurtado	International District
Management District	Nikki Knight	Southeast Management Dist.	Dawn Malone	Southeast Management Dist.
Management District	Anibeth Turcios	Greater Northside Management Dist.	Vacant	
Management District	Bart Baker	North Houston District	Vacant	
Non-Profit	Lisa Graiff	Houston Parks Board	Lisa Kasianowitz	Houston Parks Board
Planning	Brian Smith	City of Houston-P&D	Lauren Grove	City of Houston-PW
Non-Profit/H-GAC	Jeff Taebel	H-GAC	Anita Hollmann	H-GAC
State	Ana Ramirez-Huerta	TxDOT	Heng Weng	TxDOT

Regional Transit Coordination Subcommittee

No. of Positions	Nominated Position	Primary-Name	Organization	Alternate-Name	Organization
	Local Government	Monique Johnson	City of Sugar Land	Krystal LaStrape	City of Sugar Land
3	Local Government	Melissa Lanier	Cleveland Chamber	David Douglas	Liberty County
5	Local Government	Sharon Moses- Burnside	City of Houston-Planning	Katrina Bayer	City of Houston
1	Business Interests	Elizabeth Whitton, AICP	Energy Corridor	Tandelyn Weaver	Lift Fund/TIRZ 9 South Post Oak
1	Citizens Interests	Alan Watkins	Houston Housing Collaborative	Angela Cox	Houston Habitat for Humanity
	Social Services/HHS	Deborah Moore	City Of Houston Health Dept.	Paula Johnson	City of Houston Health Dept. (Aging)
4	Social Services/HHS	Jason Jones	Houston Center for Independent Living	Chamane Barrow	Houston Center for Independent Living
	Social Services/HHS	Cornelius Blackshear	United Way of Greater Houston	Halley Goldstein	United Way of Greater Houston
	Social Services/HHS	Dave Lewis	Harris County Veteran Services	Jason Williams	Harris County Veteran Services
	Transit Agency	Sarah Coulter	The Woodlands Township	Ruthanne Haut	The Woodlands Township
	Transit Agency	De'Andre Guin	City of Conroe	Shawn Johnson, MPA	City of Conroe
	Transit Agency	Perri D'Armond	Fort Bend County	Yvette Maldonado	Fort Bend County
	Transit Agency	Vernon Chambers	Harris County	Ken Fickes	Harris County
9	Transit Agency	Shain Eversly	METRO	Rachael Die	METRO
	Transit Agency	Taslima Khandaker	Brazos Transit District	Sarah Santoy	Brazos Transit District
	Transit Agency	Claudia Wicks	Colorado Valley Transit	Antonio Salazar	Colorado Valley Transit
	Transit Agency	Sean Middleton	Gulf Coast Transit District	Ted Ross	Gulf Coast Transit District
	Transit Agency	James Oliver	Island Transit	Vacant	
TOTAL: 1	18				

Ex-Officio	Travis Madison	TxDOT- HOU	Brenda Bustillos	TxDOT-HOU
Ex-Officio	Arnold Vowles	TxDOT- BMT	Rawetts Branch	TxDOT-BMT

Agenda Item 05 TAC Meeting Packet - 03/17/21

No. of Positions	Nominated Position	Primary-Name	Organization	Alternate-Name	Organization
	Environmental	Harrison Humphreys	Air Alliance Houston	Bakeyah Nelson	Air Alliance Houston
3	Environmental	Meredith Jennings, Ph.D.	Houston Advanced Research Center	Mustapha Beydoun	Houston Advanced Research Center
	Environmental	Stephanie Thomas	Public Citizen	Vacant	
2	H-GAC	Andrew DeCandis	H-GAC	Sandra Holliday	H-GAC
2	H-GAC	Susan Jaworski	H-GAC	Veronica Green	H-GAC
	Local Government	David Douglas	Liberty County	Hon. Jay Knight	Liberty County
	Local Government	Katrina Bayer	City of Houston-PW	Peter Eccles	City of Houston-Planning
5	Local Government	Ken Fickes	Harris County	Vernon Chambers	Harris County
	Local Government	Ruthanne Haut	The Woodlands Township	Sarah Coulter	The Woodlands Township
	Local Government	Taylor Danesi	City of Sugar Land	Shahid Ali	City of Sugar Land
1	Port	Kenneth Gathright	Port of Houston	Kelli Gallagher	Port of Houston
	Professional/Private	Andrea French	TAG Houston	Vacant	
3	Professional/Private	Chris George	Evolve Houston	Michael Conklin	Centerpoint Energy
	Professional/Private	Theresa Rodriguez	Baytran	Vacant	
2	State	Charles Airiohuodion	TxDOT-HOU	Brenda Bustillos	TxDOT-HOU
Z	State	Lisa Collins	TxDOT-BMT	Jered Simpson	TxDOT-BMT
1	TCEQ	Jamie Zech	TCEQ	Michael Regan	TCEQ
2	Transit Agency	Perri D'Armond	Fort Bend County	Yvette Maldonado	Fort Bend County
2	Transit Agency	Edmund Petry	METRO	Vincent Sanders	METRO

Transportation Air Quality Subcommittee

No. of Positions	Nominated Position	Primary-Name	Organization	Alternate-Name	Organization
	Local Government	Brannan Hicks	Harris County	Tina Liu	Harris County
	Local Government	Chris Debaillon	Fort Bend County	Leo Bernard	Fort Bend County
	Local Government	Christopher Sims	City of League City	Hon. Chad Tressler	City of League City
	Local Government	Dinah-Massie	City of Houston/Houston TranStar	Joshua Shideler	City of Houston
	Local Government	James Turner	City of Sugarland	Jason Vaughn	City of Sugarland
11	Local Government	Melissa Lanier	Liberty County	Hon. Jay Knight	Liberty County
	Local Government	Patrick Nguyen	City of Houston-PW	Mazen Abdulrazzak	City of Houston-PW
	Local Government	Paul Weisser	Harris County	David Jones	Harris County
	Local Government	Matthew Johnson	City of Baytown	Andrea Brinkley	City of Baytown
	Local Government	Ryan McKinnis	City of Pearland	Robert Upton	City of Pearland
	Local Government	Vacant		Vacant	
2	Port	Bruce Mann	Port of Houston	Rohit Saxena	Port of Houston
2	Port	Vacant		Vacant	
2	State	Ugonna Ughanze	TxDOT-HOU	Valerie Taylor	TxDOT-HOU
2	State	Kenneth Wiemers	TxDOT-BMT	ZhengZheng Tan	TxDOT-BMT
	Transit Agency	Sarah Coulter	The Woodlands Township	Ruthanne Haut	The Woodlands Township
2	Transit Agency	Mustaque Rumi	METRO	William M. Phillips	METRO
	Transit Agency	James Oliver	Island Transit	Vacant	

Transportation Systems Management and Operations Subcommittee