

11E. H-GAC BOARD OF DIRECTORS REPORT
SEPTEMBER 21, 2021

The H-GAC Board of Directors meeting will be held on September 21, 2021 and the following transportation related items are on the agenda:

1. TITLE VI PROGRAM
Request approval of the H-GAC's Title VI Program. (Staff Contact: Craig Raborn)

2. TOW AND GO PROGRAM – AGREEMENT WITH HARRIS COUNTY
Request authorization to enter into interlocal agreements with Harris County in the amount of \$6,548,000 for the Tow and Go Program. (Staff Contact: Craig Raborn)

3. CLEAN VEHICLES AND HEAVY-DUTY DIESEL REPLACEMENT ASSISTANCE AGREEMENT
Request authorization of agreements for the acquisition of one new truck in the amount of \$178,255. (Staff Contact: Craig Raborn)

4. DIESEL EMISSION REDUCTION GRANTS PORT HOUSTON CLEAN DIESEL GRANT APPLICATION (PLANS AND PROJECTS REVIEW COMMITTEE)
Request that the project proposed by Port Houston for \$8,400,000 be found consistent with plans, policies, and H-GAC review criteria. (Staff Contact: Craig Raborn)