



AGENDA
HOUSTON-GALVESTON AREA
COUNCIL
BOARD OF DIRECTORS MEETING
May 17, 2022 10:00 AM
3555 Timmons Lane, 2nd Floor
Conference Room B
Houston, TX 77027

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT – Members of the public may participate by registering to attend onsite; by sending comments to BoardPublicComments@h-gac.com; by joining online via our website; or by dialing 1-877-853-5247 or 1-888-788-0099 (Webinar ID 819 4349 3150; Participant ID 443130; Passcode 953361)
4. DECLARE CONFLICTS OF INTEREST
5. SAFETY TIP OF THE MONTH

ACTION

6. RESOLUTION HONORING BOARD MEMBER
 - a. RESOLUTION HONORING COMMISSIONER KEN CLARK

Request approval of memorial resolution honoring the service to H-GAC and the region of Galveston County Commissioner Ken Clark.(Staff Contact: Chuck Wemple)
7. CONSENT AGENDA

Items listed are of a routine nature and may be acted on in a single motion unless requested otherwise by a member of the Board.

 - b. H-GAC BOARD MEETING MINUTES – APRIL 19, 2022

Request approval of the minutes of the April 19, 2022 H-GAC Board Meeting. (Staff Contact: Rick Guerrero)
 - c. H-GAC PRIORITY CONSERVATION PROJECT LIST

Request approval of quarterly update to the Regional Conservation Initiative – Priority Project List. (Staff Contact: Justin Bower)
 - d. TRANSPORTATION PLANS AND PROJECTS – ECONOMIC MODELING SOFTWARE

Request authorization to negotiate two-year contract with Regional Economic Models, Incorporated for economic modeling software; total amount is \$194,000. (Staff Contact: Craig Raborn)
 - e. INVESTMENT REPORT – 1ST QUARTER 2022

Request approval of the first quarter investment report ending March 31, 2022. (Staff Contact: Jean Mahood)
8. FINANCE AND BUDGET COMMITTEE

Report on activities and Committee recommendations.

a. MONTHLY FINANCIAL REPORT – APRIL 2022

Request approval of monthly financial report ending April 30, 2022. (Staff Contact: Jean Mahood)

9. TRANSPORTATION PLANNING

a. TRANSPORTATION SAFETY PROGRAMS – FUNDING AGREEMENT

Request adoption of Resolution and authorization to enter into an Advance Funding Agreement with the Texas Department of Transportation for the regional transportation safety program; total amount is \$2,317,500. (Staff Contact: David Fink)

10. HUMAN SERVICES

a. WORKFORCE FINANCIAL MONITORING CONTRACTS

Request authorization to negotiate workforce financial monitoring contracts with Christine H. Nguyen, CPA, and Weaver and Tidwell, LLP for a combined total of \$975,000. (Staff Contact: Rebecca Neudecker)

11. ELECTION COMMITTEE

a. ELECTION COMMITTEE – 2022 H-GAC BOARD OFFICER VACANCIES

Judge Spenrath convenes the H-GAC Election Committee. No action requested. (Contact: Chuck Wemple)

12. H-GAC ADVISORY COMMITTEE APPOINTMENTS

a. H-GAC MAY 2022 ADVISORY COMMITTEE APPOINTMENTS

Request approval of appointments to H-GAC advisory committees. (Staff Contact: Rick Guerrero)

13. EXECUTIVE DIRECTOR'S REPORT

a. H-GAC SPOTLIGHT – 2045 REGIONAL TRANSPORTATION PLAN PUBLIC OUTREACH

No action requested. For information only. (Staff Contact: Mike Burns)

b. CURRENT AND UPCOMING H-GAC ACTIVITIES

Report on current and upcoming H-GAC activities. (Staff Contact: Chuck Wemple)

14. ADJOURNMENT

In compliance with the Americans with Disabilities Act, H-GAC will provide for reasonable accommodations for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.

RESOLUTION HONORING COMMISSIONER KEN CLARK

Background

Chair Elect Commissioner Ken Clark has represented Galveston County on the Houston-Galveston Area Council Board of Directors since 2008. Commissioner Clark has served on multiple Board committees and on the Metropolitan Planning Organization's Transportation Policy Council.

Current Situation

Commissioner Clark passed away on Sunday, May 8, 2022 and we present this resolution in his honor.

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of memorial resolution honoring the service to H-GAC and the region of Galveston County Commissioner Ken Clark.(Staff Contact: Chuck Wemple)

ATTACHMENTS:

▢ Commissioner Clark Resolution

Resolution Letter



RESOLUTION

RECOGNIZING AND HONORING THE LIFE AND SERVICE OF GALVESTON COUNTY COMMISSIONER AND HOUSTON-GALVESTON AREA COUNCIL BOARD MEMBER KEN CLARK

WHEREAS, Commissioner Ken Clark has served on Galveston County Commissioners Court since 1998; and

WHEREAS, Commissioner Clark has served on the Board of Directors at the Houston-Galveston Area Council representing Galveston County since 2008; and

WHEREAS, Commissioner Clark was nominated to serve as vice chair of the of the Houston-Galveston Area Council Board of Directors in 2021, and in 2022 as chair elect; and

WHEREAS, Commissioner Clark has served on or chaired multiple Board Committees at the Houston-Galveston Area Council including the Finance and Budget Committee, Legislative, and Planning Committees; and

WHEREAS, Commissioner Clark was a strong advocate for fiscal responsibility, government accountability, and regional transportation including serving as chair of the Transportation Policy Council; and

WHEREAS, the H-GAC Board extends its condolences to Commissioner Clark's family, friends, and colleagues at his passing on May 8, 2022;

WHEREAS, his dedication and public service to not only Galveston County, but also the region, has undoubtedly benefited the thirteen counties of which the Houston-Galveston Area Council is comprised;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Houston-Galveston Area Council that Commissioner Ken Clark be commended for his distinguished life and service to the region and that this Board extends its deepest condolences to his family.

UNANIMOUSLY PASSED AND APPROVED this 17th day of May 2022, by the

BOARD OF DIRECTORS
HOUSTON-GALVESTON AREA COUNCIL

H-GAC BOARD MEETING MINUTES – APRIL 19, 2022

Background

The H-GAC Board of Directors convenes on the third Tuesday of each month at 10:00 a.m. Meeting minutes are prepared following each Board meeting to summarize any action taken and document the attendance of Board members.

Current Situation

A summary of the April 19 meeting of the H-GAC Board of Directors is attached and recommended for approval.

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of the minutes of the April 19, 2022 H-GAC Board Meeting. (Staff Contact: Rick Guerrero)

ATTACHMENTS:

▢ Board Meeting Minutes – April 19 2022

Cover Memo

MEETING MINUTES
H-GAC BOARD OF DIRECTORS
April 19, 2022

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ATTENDANCE ROSTER

The following members of the Board of Directors (Board) of the Houston-Galveston Area Council (H-GAC) attended all or a portion of the April 19, 2022 Board meeting, in person or via videoconference:

Austin County Judge Tim Lapham
Brazoria County Commissioner Stacy Adams
Colorado County Judge Ty Prause
Fort Bend County Commissioner
 Andy Meyers
Galveston County Commissioner Ken Clark
Liberty County Judge Jay Knight
Matagorda County Judge Nate McDonald
Montgomery County Commissioner
 Charlie Riley
Walker County Commissioner Jimmy
 Henry

City of Baytown Council Member Laura
 Alvarado (Alternate)
City of Conroe Mayor Pro Tem Raymond
 McDonald
City of Friendswood Councilmember Sally
 Harris Branson
City of Houston Council Member Sallie
 Alcorn
City of Houston Council Member Dr. Letitia
 Plummer
City of Huntsville Mayor Andy Brauninger

City of La Porte Councilmember Chuck
 Engelken
City of Lake Jackson Mayor Gerald Roznovsky
City of League City Council Member
 Larry Millican
City of Missouri City Mayor Pro Tem
 Jeffrey Boney
City of Pearland Mayor Kevin Cole
City of Sugar Land Mayor Joe Zimmerman
City of Texas City Mayor Dedrick Johnson,
 Sr. (Alternate)

Home Rule Cities (Less than 25,000):

City of Dickinson Councilmember
 William H. King III
City of Sealy Mayor Carolyn Bilski

General Law Cities:

City of Bunker Hill Village Council
 Member Susan Schwartz (Alternate)
City of Pattison Mayor Joe Garcia

Independent School Districts:

Alief ISD Trustee Jennifer Key (Alternate)

The following Board members were not marked in attendance at the April 19, 2022 Board meeting:

Chambers County Commissioner Tommy
 Hammond
Harris County Commissioner Adrian Garcia
Harris County Judge Lina Hidalgo
Waller County Judge Trey Duhon
Wharton County Judge Phillip Spenrath

City of Alvin Mayor Pro Tem Martin Vela
City of Deer Park Councilman Bill Patterson
City of Galveston Mayor Dr. Craig Brown
City of Pasadena Councilmember Cary Bass
City of Rosenberg Mayor Kevin Raines

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CALL TO ORDER

The Honorable William H. King III, Chair of the Board of Directors and City of Dickinson Mayor Pro Tem, called the meeting to order at 10:02 a.m. on Tuesday, April 19, 2022 in person at 3555 Timmons Lane and connecting via Zoom videoconference.

1. INVOCATION

The Honorable Joe Zimmerman, City of Sugar Land Mayor, gave the invocation.

2. PLEDGE OF ALLEGIANCE

The Honorable Andy Meyers, Fort Bend County Commissioner, led the Pledge of Allegiance and the Pledge to the Texas Flag.

ROLL CALL

Chair King asked Rick Guerrero, Houston-Galveston Area Council Director of Intergovernmental Relations, to conduct the Board of Directors roll call. Mr. Guerrero conducted the roll call and announced that a quorum was present.

3. PUBLIC COMMENT

Chair King invited comments from any members of the public who wished to participate during the meeting and asked Mr. Guerrero if any public comments had been received via email prior to the meeting. Mr. Guerrero stated that no one had signed up for public comments in person, via email or by phone.

Mr. Guerrero announced if there was anyone on the Zoom line who would like to make a public comment, they could do so by raising their hand in the Zoom chat function.

Mr. Guerrero then welcomed the following special guests: Jay Guerrero from Senator John Cornyn's office; and Shannon Longoria and Melissa Washington from the Texas General Land Office. Also in attendance were Councilman Johnnie Simpson, Jr. from the City of Dickinson and Rhonda Masters from the Texas General Land Office.

After the public comment was heard, Chair King proceeded to the next item on the agenda.

4. DECLARE CONFLICTS OF INTEREST

Chair King called for any Board member with a conflict of interest to declare it at that time. Hearing none, Chair King proceeded to the next item on the agenda.

5. SAFETY TIP OF THE MONTH

Chair King asked Chuck Wemple, H-GAC Executive Director, to present the next agenda item. Mr. Wemple stated that the agency has decided to renew our emphasis on safety awareness – including safety warden training among staff, CPR training, and a safety tip for at our Board meeting and other large meetings. For example, fire safety and how to evacuate the room in case of an emergency. This month's safety tip is concerning traffic safety. Our city leads the nation in traffic fatalities. Please drive safely, do not text while driving, and be aware of sun glare.

6. **CONSENT AGENDA**

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Chair King called for the Consent Agenda and asked if there were any questions.

Galveston County Commissioner Ken Clark moved to approve the Consent Agenda and City of Pattison Mayor Joe Garcia seconded the motion. Chair King then called for a vote, which resulted in unanimous approval by all members present.

The following items were acted on by approval of the consent agenda:

- a. **H-GAC BOARD MEETING MINUTES – MARCH 15, 2022** – approved the minutes of the March 15, 2022 H-GAC Board Meeting with correction listed above.
- b. **MICROSOFT OFFICE 365 SUBSCRIPTION RENEWAL** – approved the renewal and increase license count to 330 licenses on an annual basis through state or federal contracts; total contract amount is \$98,000.
- c. **PUBLIC SERVICES SMALL BUSINESS FUNDING** – approved acceptance of \$125,000 technical assistance award through the US Department of Treasury's Certified Development Financial Institutions Fund.
- d. **FAIR HOUSING MONTH** – adopted resolution recognizing April as Fair Housing Month for the H-GAC region.
- e. **CITY OF CLUTE LIVABLE CENTERS STUDY** – authorized to contract with firms in order ranked to conduct Livable Centers Study for the City of Clute; total amount is \$120,840.
- f. **CLEAN VEHICLES PROGRAM AGREEMENTS** – approved acquisition of five vehicles; total amount is \$629,824.
- g. **REGIONAL TRANSPORTATION PLAN – PUBLIC OUTREACH** – authorized to contract with media vendors to conduct public outreach strategies related to the update of the Regional Transportation Plan; total amount is \$75,000.
- h. **REGIONALLY COORDINATED TRANSPORTATION PLAN – CONTINUATION GRANT FUNDING** – authorized to enter into a Project Grant Agreement with the Texas Department of Transportation to receive the Regional Public Transportation Coordination Plan Grant for a total amount \$52,500 for fiscal years 2022 and 2023.

7. **FINANCE AND BUDGET COMMITTEE**

a. **Monthly Financial Report – March 2022**

The Finance Committee met prior to the Board meeting under the leadership of committee chair, H-GAC Board Vice Chair and City of Friendswood Councilmember Sally Harris Branson.

Vice Chair Branson recognized Nancy Haussler, H-GAC Chief Financial Officer, to present the financial status report for March. Ms. Haussler stated that the report reflects revenue, expenditures, and changes in the fund balance. She noted that membership dues are coming in steadily. She also stated that a recovery of d for HGACBuy had been received and is reflected in

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the report. Additionally, the Gulf Coast 9-1-1 fees mentioned last month have also been received and are reflected in the report. Ms. Haussler further mentioned that notes on expense variances can be found on the printed report.

Ms. Haussler asked if there were any questions regarding the March financial report. There being none, Mayor Zimmerman moved to approve and Commissioner Meyers seconded the motion. Committee Chair Branson called for the vote, which resulted in unanimous approval by all members present. Chair King thanked Committee Chair Branson.

8. PUBLIC SAFETY – GRANT APPLICATIONS

a. Center For Abuse In Later Life Violence Against Women Act Application – Fiscal Year 2023

Chair King announced that the next item is Public Safety grant applications and called on Jackie Pontello, Principal Program Coordinator for the Elder Justice Initiative, to present this item.

Ms. Pontello requested authorization to submit an application for fiscal year 2023 Violence Against Women Act funding in the amount of \$324,910 for the Center on Abuse In Later Life. These funds allow us to address elder abuse in our region by providing training, technical assistance.

Ms. Pontello suggested that items 8a and 8b could be considered separately or combined for one vote.

b. Elder Justice Program Victims Of Crimes Act Application – Fiscal Year 2023

Ms. Pontello continued with the next request: authorization to submit an application for fiscal year 2023 Victims Of Crimes Act funding in the amount of \$318,393 that supports the Elder Justice Program. These funds underwrite staff who work directly with elderly and disabled victims of crime – providing legal advocacy and access to basic legal tools such as protective orders and powers of attorney. Both of these projects, items 8a and 8b, operate in eight of our counties: four urban counties (Fort Bend, Galveston, Harris, Montgomery) and four rural counties (Chambers, Liberty, Matagorda, Wharton).

Chair King asked if there were any questions for Ms. Pontello. There being none, Commissioner Meyers moved to approve, and Vice Chair Branson seconded the motion. Chair King called for the vote, which resulted in unanimous approval by all members present for items 8a and 8b.

c. Four Corners Tower Site

Chair King called on Justin Riley, Senior Planner for the Public Safety Department, to present the Four Corners Tower Site item. Mr. Riley stated that items 8c and 8d would be presented together since they are similar in nature.

Mr. Riley stated that these two items are requesting authorization to apply for and receive funding for radio infrastructure sites. The Homeland Security Grants Division recently solicited applications from regional councils of governments for projects supporting efforts to improve or sustain interoperable emergency radio infrastructure. The \$10 million funding for this program is competitive statewide and is not expected to be renewed. The Four Corners Tower Site, in the

amount of \$2,528,833, will be located in Brazoria County and will improve public safety radio coverage in Brazoria, Fort Bend, Galveston and Harris Counties. page 6 of 10

d. New Ulm Tower Project

Mr. Riley continued with the New Ulm Tower Project. The New Ulm Tower, in the amount of \$1,230,650, will be located in Austin County and will improve public safety radio coverage in Austin, Colorado, Fayette and Washington Counties. This project, in conjunction with our previous Tri-County Tower project, will provide almost 100% public safety radio coverage for Austin County.

Funding announcements for the tower projects are expected at the end of the summer, with projects beginning in September.

Mr. Riley suggested that items 8a and 8b could be considered separately or combined for one vote.

Chair King asked if there were any questions for Mr. Riley. There being none, Vice Chair Branson moved to approve, and City of Houston Council Member Sallie Alcorn seconded the motion. Chair King called for the vote, which resulted in unanimous approval by all members present for items 8c and 8d.

e. Regional Homeland Security Planning Initiative – Fiscal Year 2022

Mr. Riley stated that he would present the next two items as well. He stated that this project is a continuation grant in the amount of \$196,433. The funding is used to work with regional partners to conduct regional catastrophic planning, including the development of Regional Homeland Security Implementation Plans; work with the Houston Urban Area Security Initiative; coordinate the Regional Homeland Security Coordinating Council; represent the region as part of statewide homeland security and emergency management working groups; and work with regional public safety radio systems operators on interoperable communications planning; and conduct regional and local emergency and catastrophic planning.

Chair King asked if there were any questions for Mr. Riley. There being none, Vice Chair Branson moved to approve, and Commissioner Meyers seconded the motion. Chair King called for the vote, which resulted in unanimous approval by all members present.

f. Regional Juvenile Services Project – Fiscal Year 2023

Chair King requested that Mr. Riley continue with item 8f. Mr. Riley stated that this project is a continuation grant in the amount of \$133,484. The funding is used to provide mental health diagnostic and counseling services for juveniles in the H-GAC region. Over the past three years, the Juvenile Mental Health program provided more than 750 evaluations and 1,800 hours of counseling to young people across the region suffering from behavioral and psychological issues. Surveys will be conducted to determine exact needs in the juvenile counseling/mental health area among the thirteen Juvenile Probation Departments in the region. Once identified, \$105,000 in pass-through funds will be made available to the juvenile probation departments to provide diagnostic services and/or professional therapy as needed.

Chair King asked if there were any questions for Mr. Riley. There being none, City of Conroe Mayor Pro Tem Raymond McDonald moved to approve, and Colorado County Judge Ty

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Prause seconded the motion. Chair King called for the vote, which resulted in unanimous approval by all members present.

Mr. Wemple took a moment to thank Ms. Pontello and Mr. Riley for their innovation and dedication in completing these grant applications to increase our impact, effectiveness, and service in our region.

9. PUBLIC SAFETY – CONTRACT

a. Law Enforcement Training – Fiscal Years 2022-2024

Chair King requested that Mr. Riley continue with item 9a. Mr. Riley stated that this project is a continuation grant in the amount of \$640,162. H-GAC has sponsored a regional law enforcement training program for over thirty years. The program supports the Texas Commission on Law Enforcement Officers approved training for officers throughout the region by contracting with local law enforcement training academies that meet state standards. Proposals were evaluated on course offerings, facility and locations, proposed costs, qualifications, and experience.

Chair King asked if there were any questions for Mr. Riley. There being none, Mayor Zimmerman moved to approve, and Commissioner Meyers seconded the motion. Chair King called for the vote, which resulted in unanimous approval by all members present.

10. PLANS AND PROJECTS REVIEW COMMITTEE

a. Criminal Justice Funds – Fiscal Year 2023

Chair King recognized the Plans and Projects Review Committee Vice Chair, City of Lake Jackson Mayor Gerald Roznovsky. Mayor Roznovsky stated that the committee met prior to the Board meeting with a quorum present to review one item. Mayor Roznovsky yielded the floor to Ms. Pontello.

Ms. Pontello requested approval of the Criminal Justice Advisory Committee priority ranking for fiscal year 2023. The priority list represents funding recommendations from the Criminal Justice Advisory Committee for the following programs: Criminal Justice Program, Juvenile Justice Program, Truancy Prevention Program, General Victim Assistance Direct Services Program, and Violence Against Women Justice and Training Program.

Mayor Roznovsky stated the committee voted unanimously to recommend the project priority list to the full Board. Mayor Garcia moved to approve this item. Commissioner Meyers seconded the motion. With no additional discussion, Chair King called for the vote which passed unanimously.

11. ELECTION COMMITTEE

a. Election Committee – Proposed Bylaws Amendment

Chair King recognized Brazoria County Commissioner Stacy Adams to report the results of the Election Committee Meeting. Commissioner Adams stated the committee met earlier that morning to unseal the envelopes and tabulate the ballots for the proposed bylaws amendment. The proposed bylaws amendment aims to ensure business continuity during future H-GAC Board Committee meetings by allowing members of H-GAC committees to appoint a presiding officer in the absence of the committee Chair and Vice Chair.

Commissioner Stacy Adams stated that 28 ballots were received, and all 28 ballots were in favor of the proposed bylaws amendment. Page 8 of 10

Mr. Wemple confirmed that no additional action was needed and thanked the Board members for responding by submitting their ballots.

12. H-GAC ADVISORY COMMITTEE APPOINTMENTS

a. H-GAC April 2022 Advisory Committee Appointments

Chair King recognized Rick Guerrero to request approval of appointments to our H-GAC Advisory Committees. Mr. Guerrero stated that there are two appointments to advisory committees this month to the Regional Air Quality Planning Advisory Committee from Harris County Judge Lina Hidalgo's Office: Latrice Babin and Stuart Mueller.

Commissioner Meyers moved to approve, and Mayor Zimmerman seconded the motion. With no additional discussion, Chair King called for the vote, which resulted in unanimous approval by all members present.

13. EXECUTIVE DIRECTOR'S REPORT

a. H-GAC Spotlight – Career Education Specialists

Mr. Wemple stated that the Career Education Specialist spotlight will be presented by Aurelia Johnson, Richard Prather, and Celeria Washington from our Workforce Solutions Team.

Ms. Johnson thanked the Board and stated that they would provide highlights of the Career Education Program that are being offered to the middle school and high school students in our 13-county region. Some of the services provided include: career exploration and labor market resources; assistance with personal graduation plans; focus on campus career readiness targets; professional development for teachers and administrators; and connection to the local Workforce Solutions office.

Ms. Washington stated that although the services are available to all of the schools within our region, we have active agreements with seven. These include: El Campo ISD, Fort Bend ISD, Galveston ISD, Goose Creek CISD, Houston ISD, Sheldon ISD, and Spring ISD.

Mr. Prather stated that since the program's inception in October 2019, they have given almost 1,000 presentations and reached over 64,000 students.

Ms. Washington stated that as Career Education Specialists, they strive to provide innovative and fun ways to engage with the students. To that end, they have received 25 virtual reality headsets. The virtual reality headsets allow the students to participate in virtual reality simulation models of 23 various occupations within six industries. The six industries include automotive, hospitality/tourism, public safety, manufacturing, skilled trades, and warehouse storage. Ms. Washington also stated that demonstrations of the virtual reality headsets would be available after the Board meeting.

Mr. Prather stated that another example of the program's innovation is their Career Corner Show which features interviews of recent graduates. He invited members or others interested to contact them via email or social media.

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Chair King thanked the Career Education Specialists for a great presentation and commended the program. Mr. Wemple also thanked the team and added that he is especially impressed with the program because it offers really helpful information to young people and gives them the opportunity to learn the difference between a job and a career, and how that impacts your future and the type of lifestyle you desire.

b. Current and Upcoming H-GAC Activities

Chair King called on Mr. Wemple for his Executive Director's report. Mr. Wemple offered a brief report on current and upcoming H-GAC activities. He announced the promotion of Ms. Jean Mahood to Director of Finance. He also stated that he has filled three additional leadership positions: Director of Data Analytics and Research – Mr. Jochen Floesser; Chief Operating Officer – Ms. Onyinye Akujuo; and Director of Human Services – will be announced during the coming days.

Mr. Floesser started with the agency a few weeks ago and was present to speak a few words. Mr. Floesser stated that his entire career has been spent in data analytics and geospatial, within the sectors of natural resources, utilities, infrastructure, and remote sensing. He state that he is looking forward to working with the agency staff, leadership, and board.

Mr. Wemple stated that he recently had an opportunity to attend the Fort Bend Mayors and Council Association meeting in The Village of Pleak as a guest speaker. If you are interested in having Mr. Wemple or any member of the H-GAC staff join your meeting, please feel free to reach out.

Members of the transportation and community and environmental planning teamt recently participated in a Peer Exchange with the San Diego council of governments. Mr. Wemple stated the team had a great time exchanging ideas for improvements with their counterparts in San Diego.

Mr. Wemple that the Southwest Region Economic Development Association is hosting a conference in Houston and it will be a great opportunity for staff to connect with colleagues from the surrounding four states to share best practices and opportunities.

The agency staff returned to office in a hybrid mode on March 21 and Mr. Wemple stated that the return is going very well. The remodeling plan is also moving along and will be brought to the Board in the near future.

Mr. Wemple stated the annual external audit is currently underway, will be completed in May and will be presented to the Board in June.

Mr. Wemple mentioned that he currently has a Transition Team in place during the interim between Mike Temple's retirement and the start date of the new Director of Human Services who will oversee Workforce Solutions and Aging departments. Things are going well. He also thanked Chair King for attending the recent Workforce Board Meeting.

Lastly, Mr. Wemple thanked Cynthia Jones and Rick Guerrero for their work on the recent Texas Municipal League event, which produced record-breaking sponsorships and attendance.

14. ADJOURNMENT

There being no further business to discuss, Chair King adjourned the April 2022 Meeting of the H-GAC Board of Directors at 10:50 a.m.

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H-GAC PRIORITY CONSERVATION PROJECT LIST

Background

In April 2021, H-GAC began the second phase of the Regional Conservation Initiative, focusing on project implementation. In November 2021, the Natural Resources Advisory Committee reviewed and recommended a list of conservation projects in the region to receive staff assistance from H-GAC. The Board approved the first Regional Conservation Initiative – Priority Project List on November 16, 2021 and the second on February 15, 2022.

Current Situation

H-GAC is working with partners to prepare grant applications, convene stakeholders, and otherwise help facilitate implementation of priority conservation projects across the region. Staff are also collecting information about conservation projects from local governments and non-governmental organizations throughout the region to update the priority project list. The list will be updated quarterly to reflect new projects and/or advance existing projects as they progress.

In May 2022, the Project Priority List was reviewed and recommended for Board approval by the Natural Resources Advisory Committee. One new project was added to Level 2: East End Lagoon Nature Park and Preserve led by the City of Galveston, Park Board of Trustees, and Galveston Island Nature Tourism Council.

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of quarterly update to the Regional Conservation Initiative – Priority Project List.
(Staff Contact: Justin Bower)

ATTACHMENTS:

- | | |
|---------------------------------------|-----|
| ▢ Priority Conservation Projects List | PDF |
| ▢ Priority Conservation Projects Map | PDF |

H-GAC PRIORITY CONSERVATION PROJECTS LIST
Summary of Projects by Level and Recommended H-GAC Action(s)

Level 1	Local Government Partner(s)	Recommended Action(s)
1093 Rails to Trails	1093 RTT Local Government Corporation	H-GAC has been supporting as a regional coordinator and the group would like H-GAC to continue in that capacity and as a grant writer.
Katy Prairie Conservancy's Nine-Square-Mile Priority Area	Not Applicable	H-GAC can help connect the project with federal and state agencies for funding and help provide outreach to improve understanding of the value of nature-based mitigation solutions.
Conservation and Natural Areas Plan (Parks Master Plan Update)	City of Houston	H-GAC would prepare the conservation plan, which could feed into parks master plan. Create guide/model for others.
Sargent Beach Nourishment	Matagorda County	H-GAC can support this project by funding matchmaking.
Acquisition of Exxon Mobile property	Harris County – Precinct 2	H-GAC can help broker with ExxonMobil and help with funding matchmaking.
Boardwalk, Trail System, and Nature Center	City of Seabrook	H-GAC can support this project by funding matchmaking.
Eagle Lake Municipal Park Nature and Birding Area	City of Eagle Lake	H-GAC can assist with research and funding matchmaking.

Level 2	Local Government Partner(s)	Recommended Action(s)
City of Houston's Riparian Restoration Initiative	City of Houston	H-GAC can support this project by funding matchmaking.
Preston-Crenshaw Park	City of Pasadena	H-GAC can provide outreach to increase public awareness of multiple benefits of the project and help with funding matchmaking.
Vince Bayou Greenway	City of Pasadena	H-GAC serves on the steering committee and can help facilitate relationships with industry partners.

Brazos River Corridor Trailheads and Land Acquisition	City of Sugar Land	H-GAC can support this project by funding matchmaking for land acquisition and costs surrounding trailheads.
Cypress Creek Greenway	Harris County, Precinct 4	H-GAC can support this project by funding matchmaking
Houston Audubon RESTORE Act Effort	Not Applicable	H-GAC can help address funding gaps and conduct outreach.
Coastal Prairie Initiative	Not Applicable	H-GAC is a stakeholder in this project and has an interest in continued support, including helping provide outreach to improve understanding of the value of the project.
January Planting (Texas A&M Forest Service Reforestation in Riparian Areas)	Not Applicable	H-GAC serves on the steering committee and can help facilitate relationships with industry partners.
Mobile ArcGIS Tools to Monitor Restoration Projects	Not Applicable	H-GAC can provide training and data support for the project.
Lake Houston Watershed Conservation Easements	Not Applicable	H-GAC can provide data support and help with funding matchmaking.
East End Lagoon Nature Park and Preserve	City of Galveston	H-GAC can support this project by funding matchmaking to fill funding gaps.

Level 3	Local Government Partner(s)	Recommended Action(s)
Developing Policy for City of Houston's Legacy Tree Program	City of Houston	H-GAC can help identify funding sources.
Clear Creek Riparian Reforestation	City of Pearland	H-GAC can support the project by funding matchmaking.
Gannoway Lake Park	City of Sugar Land	H-GAC can support this project by funding matchmaking.
Cullinan Park Improvements	City of Sugar Land	H-GAC can support this project by funding matchmaking
Fort Bend County Hike and Bike Master Trail Plan	Fort Bend Green	H-GAC can support this project by funding matchmaking.

Tree Strategy Implementation Group	City of Houston	H-GAC can provide information-sharing and coordination.
Hawkins Ranch in Matagorda County	Not Applicable	H-GAC can help to build relationships with local officials and provide letters of support.
Schlipf Road Transfer to Waller County	Not Applicable	H-GAC can support this project through research and by bringing partners to the table.
Headwaters to Baywaters	Not Applicable	H-GAC can help to build relationships with involved municipalities and counties.
Trees for Houston - Education	Not Applicable	H-GAC can support this project by funding matchmaking.

Non-Leveled / Tracking*	Local Government Partner(s)	Recommended Action(s)
City of Houston - Historic Prairie Restoration	City of Houston	No active projects, tracking for future support.
Linear Forest Program	City of Houston	No active projects, tracking for future support.
City of Houston Policies and Ordinances	City of Houston	No active projects, tracking for future support.
Trees for Houston - Native Trees	Not Applicable	No active projects, tracking for future support.
Piney Point Village Trail Network	Piney Point Village	Tracking this effort. H-GAC can potentially support by matchmaking with cities who have done this before, researching best practices.
City of Houston Green Stormwater Infrastructure	City of Houston	Tracking this effort. H-GAC can support in the future with funding matchmaking.
Lake Creek Greenway	Not Applicable	Tracking this effort.
Katy Prairie Bike Route	Not Applicable	Tracking this effort.
Harris County - Precinct 2 Project #2	Harris County - Precinct 2	Tracking this effort.
Prana: Essence of Life Riparian Restoration	Not Applicable	Tracking this effort.

* Submitted projects that don't meet criteria and / or don't have a current role for H-GAC are being tracked separately from the levels.

**Regional Conservation Initiative
Priority Projects**

Page 5 of 5

Project Level

- Level 1
- Level 2
- Level 3

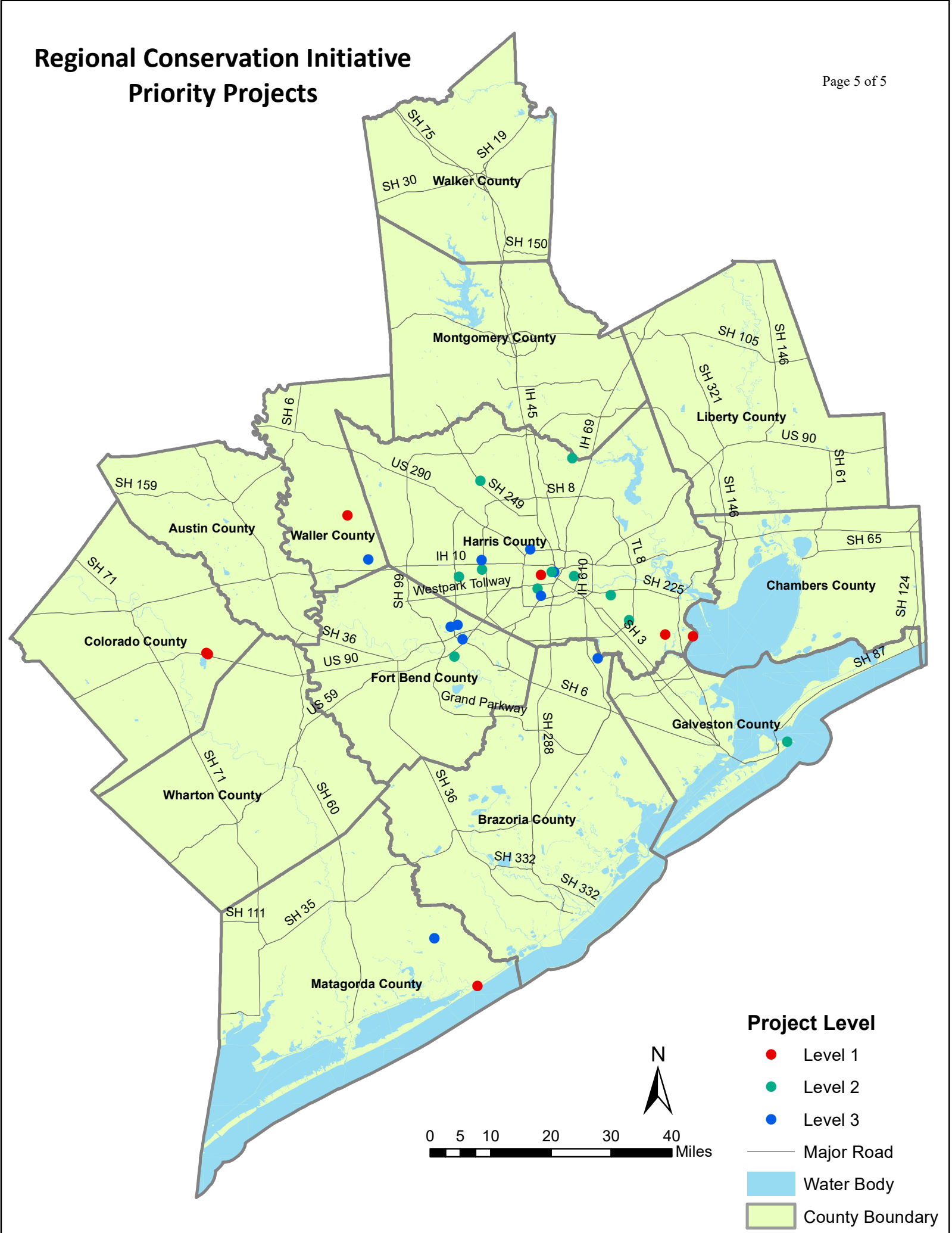
— Major Road

Water Body

County Boundary

0 5 10 20 30 40 Miles

N



TRANSPORTATION PLANS AND PROJECTS – ECONOMIC MODELING SOFTWARE

Background

H-GAC's Metropolitan Planning Organization conducts long- and short- range transportation planning at regional and sub-regional levels. Typically, these plans include various strategies and recommendations for transportation investments. It is essential to evaluate and prioritize spending on transportation projects to ensure the transportation network is efficient and cost effective. Economic Impact Analysis is conducted in the project selection or evaluation process. Evaluating economic benefits and impacts of transportation projects on local economy and the region is essential for making efficient transportation investment decisions. The Metropolitan Planning Organization is acquiring software tools to conduct economic modeling of transportation plans and projects.

Current Situation

H-GAC issued a Request for Proposals in February 2022 for purchasing an economic modeling software. One proposal was received in response to the Request for Proposals. The Consultant Selection Committee evaluated and recommended the proposal from Regional Economic Models, Incorporated.

Funding Source

Federal – Transportation Planning Funds

Budgeted

Yes

Action Requested

Request authorization to negotiate two-year contract with Regional Economic Models, Incorporated for economic modeling software; total amount is \$194,000. (Staff Contact: Craig Raborn)

INVESTMENT REPORT – 1ST QUARTER 2022

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of the first quarter investment report ending March 31, 2022. (Staff Contact: Jean Mahood)

ATTACHMENTS:

▯ 1st Quarter Investment Report 2022

Cover Memo

**Houston Galveston Area Council
Investment Report
For the Three Months Ended March 31, 2022**

	Book Value	Market Value	Percent of Portfolio	
Beginning Balance 12/31/2021				\$ 5,391,036.52
Certificate of Deposit (Maturity 6/11/2022) Yield 0.05% Chase Bank	1,045,581.76	1,045,581.76	19.39%	
Money Market Fund Yield 0.049% BOA	4,344,260.06	4,345,743.72	80.61%	
Balance as of March 31, 2022	\$ 5,389,841.82	\$ 5,391,325.48	100.00%	\$ 5,391,325.48
Total Investment Income Y-T-D	\$ 288.96			

The above securities are in compliance with PFIA and the investment objectives stated within the H-GAC Investment Policy.



Jean Mahood
Investment Officer



Nancy Haussler
Chief Financial Officer

MONTHLY FINANCIAL REPORT – APRIL 2022

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of monthly financial report ending April 30, 2022. (Staff Contact: Jean Mahood)

ATTACHMENTS:

▢ Monthly Financial Report – April 2022

Cover Memo

HOUSTON-GALVESTON AREA COUNCIL
FINANCIAL STATUS REPORT
For the Four Months Ended April 2022

Page 2 of 3

		Budget		Actual		Variance	
		Year to date		Year to date		Dollar	%
Combined Revenues and Expenditures							
	Revenues	\$	159,459,418	\$	132,743,011	\$	(26,716,407)
	Expenditures		(159,773,890)		(132,322,363)		27,451,527
							-17%
							-17%
	Change in Combined Fund Balance	\$	(314,472)	\$	420,648	\$	735,120

Change in Fund Balance by Fund Type							
	Change in fund balance - General Fund	\$	(290,233)	\$	112,982	\$	403,214
	Change in fund balance - Gulf Coast Regional 911		335,777		61,506		(274,271)
	Change in fund balance - Enterprise Fund		(24,239)		246,161		270,400
	Total Change in Fund Balances	\$	21,305	\$	420,648	\$	399,343

Variance Analysis

The presentation of the change in fund balance by fund type is intended to highlight the effects of revenue and expenditure transactions by fund. The General Fund (GF) consists of those funds not associated with grant programs or enterprise activities. The Special Revenue Fund (SRF) consists of those funds that are restricted for a specific purpose. HGAC's grant programs are in this fund. The Enterprise Fund is used to track activities of the Cooperative Purchasing program and the Energy Purchasing Corporation. The variances of specific revenues and expenditures are explained on the second page of this report.

*** The Cooperative Purchasing program has a 183,728 increase toward the Enterprise fund balance YTD, and the Energy Purchasing Corporation is reflecting a 62,433 increase to the Enterprise fund balance.

**HOUSTON-GALVESTON AREA COUNCIL
FINANCIAL STATUS REPORT
For the Four Months Ended April 2022**

	Annual Budget	Budget Year to Date	Actual Year to Date	Variance Dollar	%
Revenues					
General and Enterprise Fund					
Membership dues(a)	\$ 462,137	\$ 154,046	\$ 122,118	\$ (31,928)	-21%
HGAC Energy Purchasing Corporation (b)	90,000	30,000	90,739	60,739	202%
Cooperative Purchasing fees	5,750,000	1,916,667	1,465,247	(451,420)	-24%
Gulf Coast Regional 911 fees (c)	2,989,523	996,508	1,394,721	398,214	40%
Interest Income (d)	25,000	8,333	289	(8,044)	-97%
Other	6,281,246	2,093,749	1,414,613	(679,135)	-32%
Total General and Enterprise Fund revenues	\$ 15,597,906	\$ 5,199,302	\$ 4,487,728	\$ (711,574)	-14%
Special Revenue Fund					
Federal Grant (e)	\$ 3,483,782	\$ 1,161,261	\$ 63,792	\$ (1,097,469)	-95%
State Grants (f)	459,296,567	153,098,856	128,191,491	(24,907,365)	-16%
Total Special Revenue Fund revenues	\$ 462,780,349	\$ 154,260,116	\$ 128,255,283	\$ (26,004,833)	-17%
Total Revenues	\$ 478,378,255	\$ 159,459,418	\$ 132,743,011	\$ (26,716,407)	-17%
Expenditures					
Personnel	\$ 30,867,961	\$ 10,289,320	\$ 9,382,904	\$ (906,416)	-9%
Pass-through funds - grant (f)	428,461,002	142,820,334	117,840,723	(24,979,611)	-17%
Consultant and contract services	11,106,676	3,702,225	3,261,318	(440,907)	-12%
Lease of office space	1,884,146	628,049	580,314	(47,735)	-8%
Equipment(g)	3,169,221	1,056,407	88,051	(968,356)	-92%
Travel	357,705	119,235	51,326	(67,909)	-57%
Other expense	3,474,959	1,158,320	1,117,726	(40,593)	-4%
Total Expenditures	\$ 479,321,670	\$ 159,773,890	\$ 132,322,363	\$ (27,451,527)	-17%
Excess of Revenues over(under) Expenditures	\$ (943,415)	\$ (314,472)	\$ 420,648	\$ 735,120	

Variances:

- a) Membership dues were billed in early January. We anticipate that most dues will be received by May.
- b) The Energy Purchasing Corporation received large pass-due payments in March and April with the total amount of \$73,282 which causes the big increase in revenues.
- c) The Gulf Coast Regional 911 fees reported includes the 9-1-1 fees received to date and the 9-1-1 equipment grant revenues.
- d) Interest income continues to be low due to the low Federal Reserve holding interest rates. H-GAC will move some of the investment to TexPool to earn more interest.
- e) The Federal grant program replaces heavy duty diesel trucks and has had a slow start this year. The implementation schedule for the project has taken longer than anticipated.
- f) Pass-thru expenses and corresponding revenues are down in three major program areas: Criminal Justice by 28%, Solid Waste program by 27% and Aging Services by 26%. The criminal justice program is applying for continuation of funding which will support the efforts of the program. Solid Waste just completed the procurement process for pass-thru projects. The expenses will pick up in the second quarter. Aging received substantial increases in funding toward the end of the previous fiscal year and the funding was carried over to 2022.
- g) Office renovation is likely to begin in June after the plan is presented and approved by the Board.

TRANSPORTATION SAFETY PROGRAMS – FUNDING AGREEMENT

Background

In 2020, motor vehicle crashes cost the Houston-Galveston area approximately \$6.5 billion in injuries, fatalities, and property damage. Traffic safety is one of the top concerns expressed most frequently by our region's residents. The Transportation Policy Council approved a Vision Zero Resolution in October of 2019 with an aspirational goal to end fatalities in the region by 2050. This goal supports the City of Houston, Harris County and Texas Department of Transportation's Vision Zero goals.

Current Situation

Under the regional transportation safety program, H-GAC is currently conducting a Transportation Safety Campaign, Teens is the Driver Seat Education, Child Safety Program, Adult Bicycle and Pedestrian Safety Education, and Intersection Safety Assessments.

Staff is requesting authorization to enter into an Advance Funding Agreement with the Texas Department of Transportation for \$2,317,500 to continue the regional transportation safety program.

Funding Source

Federal – Surface Transportation Block Grant Funds

Budgeted

Yes

Action Requested

Request adoption of Resolution and authorization to enter into an Advance Funding Agreement with the Texas Department of Transportation for the regional transportation safety program; total amount is \$2,317,500. (Staff Contact: David Fink)

ATTACHMENTS:

WORKFORCE FINANCIAL MONITORING CONTRACTS

Background

H-GAC currently contracts with Weaver and Tidwell, LLP, and Christine H. Nguyen, CPA to perform fiscal monitoring for all workforce system contractors.

Current Situation

We are in the fourth year of procurement with financial monitoring contracts ending in May 2022. In April, staff submitted a request for procurement to the HGAC procurement team for review and release to solicit proposals for financial monitoring services.

We recommend extending Weaver and Tidwell's and Christine Nguyen's contracts for one additional year for up to \$975,000 to provide continuity of monitoring. The firms will continue conducting financial monitoring activities for a minimum of 25 workforce contractors, including:

- financial system compliance monitoring
- expenditure testing for appropriateness and allowability
- special reviews of workforce management information and financial reporting systems, and risk management
- continuing education for contractors on financial topics

Funding Source

Texas Workforce Commission

Budgeted

Yes

Action Requested

Request authorization to negotiate workforce financial monitoring contracts with Christine H. Nguyen, CPA, and Weaver and Tidwell, LLP for a combined total of \$975,000. (Staff Contact: Rebecca Neudecker)

ELECTION COMMITTEE – 2022 H-GAC BOARD OFFICER VACANCIES

Background

The Election Committee is composed of former chairs and other members of the Houston-Galveston Area Council Board of Directors. The Committee presents nominations for each officer position on the Board and canvasses the ballots at the Annual Meeting. The committee is also charged with recommending a Board member to fill a vacancy in the vice chair position..

Current Situation

In his last official act as Chair of the H-GAC Board, Mayor Pro Tem William King, III with the City of Dickinson, calls on the Chair of the Election Committee, Judge Phillip Spenrath to convene the Election Committee to fill a vacancy created by Chair King's retirement and the untimely passing of Chair elect, Galveston County Commissioner Ken Clark.

Funding Source

N/A

Budgeted

N/A

Action Requested

Judge Spenrath convenes the H-GAC Election Committee. No action requested. (Contact: Chuck Wemple)

H-GAC MAY 2022 ADVISORY COMMITTEE APPOINTMENTS

Background

H-GAC advisory committees are appointed by H-GAC's Board as a whole, based upon nominations from individual Board members and other groups. This month there are nominations to the Aging and Disability Advisory Committee, the Regional Air Quality Planning Advisory Committee, the Transportation Advisory Committee, and the Transportation Policy Council.

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of appointments to H-GAC advisory committees. (Staff Contact: Rick Guerrero)

ATTACHMENTS:

- | | |
|---|------------|
| ▮ H-GAC May 2022 Advisory Committee Appointments | Cover Memo |
| ▮ GREENSHEET H-GAC MAY 2022 ADVISORY COMMITTEE APPOINTMENTS | Cover Memo |

H-GAC MAY 2022 ADVISORY COMMITTEE APPOINTMENTS

Aging and Disability Advisory Committee

Advise H-GAC Board on needs, services, and programs for older citizens in 12 H-GAC counties (all but Harris).

Nominations received for terms expiring December 2023:

Name	Representing	Nominated by
Jacqueline McFarlane	Center for Independent Living	ADAC

Regional Air Quality Planning Advisory Committee

Advises the H-GAC Board, local governments, and state agencies on regional air quality issues. Nominations received for terms expiring June 2024:

Name	Representing	Nominated by
Jennifer M. Hadayia (Primary)	Citizen/Environment	Air Alliance
Harrison Humphreys (Alt.)	Citizen/Environment	Air Alliance

Transportation Advisory Committee

The Transportation Advisory Committee (TAC) reviews and evaluates H-GAC's regional transportation plans and provides its recommendations to the Transportation Policy Council (TPC). The TAC is an appointed body, which is comprised of representatives of member governments and special citizen interest groups with expertise in transportation planning. TAC members are appointed by the TPC to assist with the coordination of the Transportation Improvement Program, Metropolitan Transportation Plan and other transportation planning activities.

Nominations received for terms expiring in January 2023:

Name	Representing	Nominated by
Rick Guerrero (Primary)	H-GAC	H-GAC
Onyinye Akujuo (Alternate)	H-GAC	H-GAC

Transportation Policy Council

The Transportation Policy Council includes nine county representatives, one Metropolitan Transit Authority member, and two TxDOT members. TPC bylaws also authorize direct appointments for cities over 50,000 population according to the most recent census – Baytown (1), Conroe (1), Galveston (1), Houston (3), League City (1), Missouri City (1), Pasadena (1), Pearland (1), Sugar Land (1), and Texas City (1). In addition, H-GAC appoints one smaller city member (less than 50,000 population) for Harris County or designated city and an at-large appointment traditionally held by a staff member.

Nominations Received for terms expiring in January 2024:

Name	Representing	Nominated by
Onyinye Akujuo (Alternate)	H-GAC	H-GAC

GREENSHEET H-GAC MAY 2022 ADVISORY COMMITTEE APPOINTMENTS

Aging and Disability Advisory Committee

Advise H-GAC Board on needs, services, and programs for older citizens in 12 H-GAC counties (all but Harris).

Nominations received for terms expiring December 2023:

Name	Representing	Nominated by
Jacqueline McFarlane	Center for Independent Living	ADAC

Area Emission Reduction Credit Organization

Promote coexistence of air quality improvement and economic development by generating and trading emission reduction credits.

Nominations received for terms expiring May 2024:

Name	Representing	Nominated by
B.J. Simon*	Chambers County-Large Industry	Commissioner Hammond

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Advises the H-GAC Board, local governments, and state agencies on regional air quality issues.

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Nominations Received for terms expiring in January 2024:

Name	Representing	Nominated by
Onyinye Akujuo (Alternate)	H-GAC	H-GAC

*Nominations received after Board mailout; verbal approval requested at Board Meeting.

H-GAC SPOTLIGHT – 2045 REGIONAL TRANSPORTATION PLAN PUBLIC OUTREACH

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

No action requested. For information only. (Staff Contact: Mike Burns)

ATTACHMENTS:

- ▢ List of Public Meetings
- ▢ Digital Survey

Cover Memo
Cover Memo

Help Us Forge a Bold New Vision of Transportation in the Region



At the Houston-Galveston Area Council, we want to forge a vision that drives opportunity wherever we live and however we move. Connecting every part of the Gulf Coast region, now and in the future.

Take our digital survey, and/or attend a public meeting & help us connect the dots to make getting around the region safer and better for generations to come!

Fort Bend County

Thursday, May 5, 2022

6 p.m. – 7:30 p.m.

2700 Town Center Blvd. North,
Sugar Land, TX 77479

Galveston County

Tuesday, May 17, 2022

6 p.m. – 7:30 p.m.

715 30th St.,
Galveston, TX 77550

Harris County

Thursday, May 26, 2022

6 p.m. – 7:30 p.m.

3555 Timmons Ln., 2nd Floor,
Houston, TX 77027

Brazoria County

Tuesday, May 10, 2022

6 p.m. – 7:30 p.m.

3519 Liberty Dr.,
Pearland, TX 77581

Waller County

Thursday, May 19, 2022

6 p.m. – 7:30 p.m.

635 US-290 BUS.,
Hempstead, TX 77445

Chambers County

Tuesday, May 31, 2022

6 p.m. – 7:30 p.m.

12450 Eagle Pointe Drive,
Mont Belvieu, TX 77523

Liberty County

Thursday, May 12, 2022

6 p.m. – 7:30 p.m.

1829 Sam Houston St.,
Liberty, TX 77575

Montgomery County

Tuesday, May 24, 2022

6 p.m. – 7:30 p.m.

29955 I-45,
Shenandoah, TX 77380

Virtual Meeting for All Counties

Thursday, June 2, 2022

1:30 p.m. – 3 p.m.

[Click here](#)

Visit
www.h-gac.com/RTP

- Take our digital survey
- Get involved
- Learn more about the 2045 Regional Transportation Plan Update

H-GAC will provide a Spanish interpreter and an American Sign Language interpreter for the hearing impaired. Additional language or accommodation requests can be made by calling 832-681-2583 or emailing Robyn.Egbert@h-gac.com within 48 hours of the event.



Take Our Digital Survey & Help Us Forge a New Transportation Vision



At the Houston-Galveston Area Council, we want to forge a vision that drives opportunity wherever we live and however we move. Connecting every part of the Gulf Coast region, now and in the future.

Take our survey and help us connect the dots to make getting around the region safer and better for generations to come.

Because life is better when we all work and thrive together!



Visit h-gac.com/rtp or scan the QR Code.

CURRENT AND UPCOMING H-GAC ACTIVITIES

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Report on current and upcoming H-GAC activities. (Staff Contact: Chuck Wemple)

2022 H-GAC BOARD OF DIRECTORS

Page 1 of 6

AUSTIN COUNTY

County Judge Tim Lapham
VACANT

BRAZORIA COUNTY

Commissioner Stacy Adams
Commissioner Ryan Cade

CHAMBERS COUNTY

Commissioner Tommy Hammond
Commissioner Mark Tice

COLORADO COUNTY

County Judge Ty Prause
Commissioner Darrell Gertson

FORT BEND COUNTY

Commissioner Andy Meyers
Judge K.P. George

GALVESTON COUNTY

Commissioner Joseph Giusti
VACANT

HARRIS COUNTY

Judge Lina Hidalgo
Commissioner Rodney Ellis
Commissioner Adrian Garcia
Commissioner Tom Ramsey

LIBERTY COUNTY

County Judge Jay Knight
Commissioner Greg Arthur

MATAGORDA COUNTY

County Judge Nate McDonald
Commissioner Kent Pollard

MONTGOMERY COUNTY

Commissioner Charlie Riley
Judge Mark L. Keough

WALKER COUNTY

Commissioner Jimmy Henry
Commissioner Bill Daugeette

WALLER COUNTY

County Judge Trey Duhon
Commissioner Justin Beckendorff

WHARTON COUNTY

Judge Phillip Spenrath
Commissioner Richard Zahn

CITY OF ALVIN

Mayor Pro Tem Martin Vela
Council Member Joel Castro

CITY OF BAYTOWN

Council Member Charles Johnson
Council Member Laura Alvarado

CITY OF CONROE

Mayor Pro Tem Raymond McDonald
Mayor Jody Czajkoski

CITY OF DEER PARK

Council Member Bill Patterson
Council Member Tommy Ginn

CITY OF FRIENDSWOOD

Councilmember Sally Branson
Councilmember Mike Foreman

CITY OF GALVESTON

Mayor Dr. Craig Brown
Mayor Pro Tem David Collins

CITY OF HOUSTON

Council Member Sallie Alcorn
Council Member Amy Peck
Council Member Dr. Letitia Plummer
Council Member Edward Pollard

CITY OF HUNTSVILLE

Mayor Andy Brauning
VACANT

CITY OF LA PORTE

Councilmember Chuck Engelken, Jr.
Councilman Bill Bentley

CITY OF LAKE JACKSON

Mayor Gerald Roznovsky
Councilmember R.L. "Buster" Buell

CITY OF LEAGUE CITY

Council Member Larry Millican
Council Member Andy Mann

CITY OF MISSOURI CITY

Mayor Pro Tem Jeffrey Boney
Council Member Floyd Emery

CITY OF PASADENA

Councilmember Cary Bass
Councilmember Phil Cayten

CITY OF PEARLAND

Mayor Kevin Cole
Councilmember Tony Carbone

CITY OF ROSENBERG

Mayor Kevin Raines
Councilor Tim Krugh

CITY OF SUGAR LAND

Mayor Joe Zimmerman
Council Member Stewart Jacobson

CITY OF TEXAS CITY

Commissioner Jami Clark
Mayor Dedrick Johnson, Sr.

HOME RULE CITIES

Mayor Pro Tem William King III,
City of Dickinson
Mayor Cecil Willis, City of Stafford
Mayor Carolyn Bilski, City of Sealy
VACANT

GENERAL LAW CITIES

Council Member Nancy Arnold, City of Waller
Council Member Susan Schwartz,
City of Bunker Hill Village
Mayor Joe Garcia, City of Pattison
Councilmember Teresa Vazquez-Evans,
City of Kemah

ISDs

Trustee Rissie Owens, Huntsville ISD
Trustee Jennifer Key, Alief ISD

Note: Names of Alternates are indented

2022 OFFICERS

CHAIR

Mayor Pro Tem William H. King III, City of Dickinson

CHAIR ELECT

Council Member Sally Harris Branson, City of Friendswood

VICE CHAIR

VACANT

HON. STACY L. ADAMS COMMISSIONER, PRECINCT 3 BRAZORIA COUNTY PO BOX 548 ALVIN, TX 77512 (281)331-3197 (281)331-6586 FAX STACYA@BRAZORIA-COUNTY.COM	HON. SALLIE ALCORN COUNCIL MEMBER, AT-LARGE POSITION 5 CITY OF HOUSTON 900 BAGBY ST, 1ST FLOOR HOUSTON, TX 77002 (832)393-3017 (832)395-9426 FAX ATLARGE5@HOUSTONTX.GOV
HON. NANCY ARNOLD COUNCIL MEMBER CITY OF WALLER 2105 BOIS D'ARC ST WALLER, TX 77484 (281)813-2511 (936)372-3477 FAX ARNOLDN@MSN.COM	HON. CARY BASS COUNCIL MEMBER, DISTRICT G CITY OF PASADENA PO BOX 672 PASADENA, TX 77501-0672 (713)475-7858 (713)475-7817 FAX CBASS@CI.PASADENA.TX.US
HON. CAROLYN BILSKI MAYOR CITY OF SEALY 415 MAIN ST SEALY, TX 77565 (979)885-3511 (979)885-3513 FAX CBILSKI@CI.SEALY.TX.US	HON. JEFFREY BONEY MAYOR PRO TEM CITY OF MISSOURI CITY 1522 TEXAS PKWY MISSOURI CITY, TX 77489-2170 (281)403-8500 (281)403-0683 FAX JEFFREY.BONEY@MISSOURICITYTX.GOV
HON. SALLY HARRIS BRANSON COUNCILMEMBER, POSITION 2 CITY OF FRIENDSWOOD 910 S FRIENDSWOOD DR FRIENDSWOOD, TX 77546-4856 (281)996-3270 (281)482-1634 FAX SBRANSON@FRIENDSWOOD.COM	HON. ANDY BRAUNINGER MAYOR CITY OF HUNTSVILLE 1212 AVE M HUNTSVILLE, TX 77340 (936)291-5403 ABRAUNINGER@HUNTSVILLETX.GOV
HON. DR. CRAIG BROWN MAYOR CITY OF GALVESTON PO BOX 779 GALVESTON, TX 77553 (409)797-3510 (409)797-3511 FAX CRAIGBROWN@GALVESTONTX.GOV	HON. JAMI CLARK COMMISSIONER, DISTRICT 4 CITY OF TEXAS CITY PO BOX 2608 TEXAS CITY, TX 77592-2608 (409)948-3111(409)949-3090 FAX DISTRICT4@TEXASCITYTX.GOV
HON. KEVIN COLE MAYOR CITY OF PEARLAND 3519 LIBERTY DR PEARLAND, TX 77581 (281)652-1780 (281)652-1708 FAX KCOLE@PEARLANDTX.GOV	HON. TREY DUHON III COUNTY JUDGE WALLER COUNTY 836 AUSTIN ST, STE 203 HEMPSTEAD, TX 77445 (979)826-3357 (979)826-2112 FAX T.DUHON@WALLERCOUNTY.
HON. CHUCK ENGELKEN JR. COUNCILMEMBER, DISTRICT 2 CITY OF LA PORTE 604 W FAIRMONT PKWY LA PORTE, TX 77571 (281)471-5020 (281)842-3701 FAX ENGELKENC@LAPORTETX.GOV.US	HON. ADRIAN GARCIA COMMISSIONER, PRECINCT 2 HARRIS COUNTY 1001 PRESTON ST, STE 924 HOUSTON, TX 77002 (713)755-6220 (713)755-8810 FAX ADRIAN.GARCIA@PCT2.HCTX.NET
HON. JOE GARCIA MAYOR CITY OF PATTISON PO BOX 223 PATTISON, TX 77466-0223 (281)705-5025 (281)934-3516 FAX JOE.GARCIA@PATTISONTEXAS.ORG	HON. JOSEPH GIUSTI COMMISSIONER, PRECINCT 2 GALVESTON COUNTY 722 MOODY GALVESTON, TX 77550 (409)766-2244 (409) 765-2915 FAX JOSEPH.GIUSTI@CO.GALVESTON.TX.US
HON. TOMMY HAMMOND COMMISSIONER, PRECINCT 3 CHAMBERS COUNTY 10616 EAGLE DRIVE MONT BELVIEU, TX 77580 (281)576-2243 (281)385-5635 FAX TGHAMMOND@CHAMBERSTX.GOV	HON. JIMMY HENRY COMMISSIONER, PRECINCT 4 WALKER COUNTY 9368 SH 75 S NEW WAVERLY, TX 77358 (936)436-4912 (936)436-4914 FAX JHENRY@CO.WALKER.TX.US

HON. LINA HIDALGO COUNTY JUDGE HARRIS COUNTY 1001 PRESTON ST, STE 911 HOUSTON, TX 77002 (713)274-7000 (713)755-8379 FAX JUDGE.HIDALGO@CJO.HCTX.NET	HON. CHARLES JOHNSON COUNCIL MEMBER, DISTRICT 3 CITY OF BAYTOWN PO Box 424 BAYTOWN, TX 77522 (281)420-6500 (281)420-7176 FAX DISTRICT.3@BAYTOWN.ORG
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