

**MEETING OF THE TRANSPORTATION POLICY COUNCIL
FOR THE HOUSTON-GALVESTON TRANSPORTATION MANAGEMENT AREA
3555 TIMMONS LANE, 2ND FLOOR, CONFERENCE ROOM B
FRIDAY, MARCH 18, 2016
9:30 a.m.**

AGENDA

1. Certification of quorum - Quorum requirement is 14 members..... Chairman Matt Sebesta
2. Introductions
3. Public Comments
Persons wishing to provide public comment on TPC agenda items are requested to limit their comment to 3 minutes.
4. Adoption of AgendaChairman Sebesta
5. Approval of Friday, February 26, 2016 Meeting Minutes Summary..... Secretary Tom Reid

ACTION: ORGANIZATIONAL

6. Approval of TPC Nominating Committee Recommendations for the Regional Safety Council
..... Commissioner James Patterson, Committee Chair
The Committee Chair will present the recommendations of the TPC Nominating Committee for the RSC.
7. Approval of Amendments to the Technical Advisory Committee Bylaws
.....Mr. Eulois Cleckley, H-GAC
Mr. Cleckley will review amendments to the TAC Bylaws and request TPC approval.

ACTION: AMENDMENTS

8. Amendments to the 2040 RTP and 2015-2018 TIPMr. Jim Dickinson, H-GAC
 - A. Resolutions for Approval of Amendments to the 2015–2018 Transportation Improvement Program (TIP) and 2040 Regional Transportation Plan (RTP)
Staff will review and request TPC approval of proposed changes to the TIP and RTP.
 - B. Administrative Amendments to the TIP and RTP
Staff will review any approved administrative amendments to the TIP or RTP as information to the Policy Council.
 - C. Briefing on Future Amendments to the TIP and RTP
Staff will review requested TPC amendments to the TIP and RTP Update for future action.
 - D. Resolution for Approval of Amendments to the 2016-2017 UPWP
.....Mr. Nicholas Williams, H-GAC
Mr. Williams will review amendments to the UPWP.

INFORMATION

9. Revised Regional Transportation Conformity FindingDr. Graciela Lubertino, H-GAC
Dr. Lubertino will update the Policy Council on the Revised Transportation Conformity Finding status.
10. Review of the Draft 2017-2020 Transportation Improvement ProgramMr. David Wurdlow, H-GAC
Mr. Wurdlow will brief the Council on the Draft 2017-2020 TIP.

11. Report on Transportation Planning Activities
 - A. H-GAC Planning Activities Report
 - (1) EPA 2015 Ozone Standard Designation Guidance
 - B. H-GAC Board of Directors Report
 - C. 2015 Mobility Report

12. Announcements
 - Brown Bag Lunch Series - March 21, 2016, Noon to 1:00 p.m. "TxDOT Freight Mobility Plan" presented by Caroline Mays, AICP, Director of Freight & International Trade, Austin, TX
 - Next TAC meeting - April 20, 2016, 9:30 a.m., Room A
 - Next TPC meeting - April 22, 2016, 9:30 a.m., Room A

13. Adjournment