



## Joint Transportation & Environment Committee Meeting Agenda

Wednesday, October 5, 2022 | 11:30 a.m. – 1:00 p.m.

Harris County Pct. 4 Commissioner Service Center | 14444 Holderrieth Rd. | Tomball, TX 77377

- I. **Welcome** Ryan Robol, NHA Environment Committee Chair
  - Self-introductions
  - Host Recognition - Harris County Pct. 4
- II. **Call for Motion to Approve Prior Committee Meeting Minutes (Trans. and Environment)** Ryan Robol, NHA Environment Committee Chair
- III. **Introduction of Speaker** Ryan Robol, NHA Environment Committee Chair
- IV. **Featured Speaker** James Koch, Director of Transportation Planning and Development, TxDOT Houston District
- V. **Call for Agency/Organization Reports** Ryan Robol, NHA Environment Committee Chair
- VI. **Upcoming Meetings & Events** Marlisa Briggs, NHA President

### **28<sup>th</sup> Annual Fundraiser Golf Tournament - Monday, October 17, 2022**

**Honorary Chairs:** MC Judge Mark Keough, HC Commissioner R. Jack Cagle, Pct. 4 Commissioner Tom Ramsey, HC Pct.3

### **Development Committee Meeting - Wednesday, October 19, 2022**

**Topic:** IAH Tour and Presentation - Houston Airports Improvements.

**Location:** HAS IDO Building – See NHA Website for details \*Note start time is 11 a.m.

### **Transportation Committee Meeting - Tuesday, November 1, 2022**

**Speaker:** Harris County Pct. 3 Engineering Team, including Randy Schilhab, P.E.

**Topic:** HC Pct. 3 Road & Bridge Update

**Location:** HC Pct. 4 Commissioner Service Center | 14444 Holderrieth Rd. | Tomball, TX 77377

### **NHA 40<sup>th</sup> Birthday Party - Wednesday, November 9, 2022, 4:00 p.m. – 8:00 p.m.**

**Location:** Dosey Doe's the Big Barn – 25911 Interstate 45 N., - Spring, TX 77380

### **Environment Joint with All Committees Meeting: Wednesday, December 7, 2022**

**Speaker:** Commissioner R. Jack Cagle, HC Pct. 4 and Commissioner Tom Ramsey, HC Pct. 3

**Topic:** North Harris County Update

**Location:** TBD

Adjourn



## Environment Committee Meeting Minutes

Thursday, June 2 | 11:30 a.m. – 1:00 p.m.

SJRA Ops Bldg. Training Room | 2436 Sawdust Rd. | The Woodlands, TX 77380

- I. **Welcome and Self-introductions:** At 12:00 p.m., NHA President Marlisa Briggs welcomed speaker Doug Booher, TxDOT, and committee attendees. She then solicited introductions from the room.
- II. **Announcements:** President Briggs recognized and presented the Compass Award to Jeff Anderson since the awards had not actually arrived in time for the awards luncheon and a proxy was used for ceremony. She then announced the new committee vice chair, Ginger Horn, Pape-Dawson Engineers, Inc. and invited Ginger to lead the meeting.
- III. **Attendees: (29)**  
Bobby Adams, HALFF Associates, Inc.; Jeff Anderson, RPS; Neil Boitnott, Endeavor Real Estate; Matt Brannen, BGE, Inc.; Marlisa Briggs, NHA; Todd Butler, SWCA Environmental; Jeff Casbeer, RPS; Matt Clinton, BGE, Inc.; Kitt Crabb, San Jacinto River Authority; Josue Garcia, Ninyo and Moore; Bill Goodrum, Endeavor Real Estate; David Gornet, JACOBS; Yvonne Hernandez, Terracon Consultants, Inc.; Ginger Horn, Pape-Dawson Engineers, Inc.; Kelly Lark, HNTB; Corporation; Michel Maksoud, DEC; Chris Meeks, San Jacinto River Authority; David Millikan, WGI, Inc.; Moe Mohammadi, Geotech Engineering & Testing; Sherri Rogers, NHA; Zach Rosen, Resource Environmental Solutions; Ed Shackelford, San Jacinto River Authority; Kevin Slates, Terracon Consultants, Inc.; Jennifer Smith, JACOBS; Imani Spivey, NHA; SueTheiss, TxDOT; Troy Treat, San Jacinto River Authority; Jason Williams, San Jacinto River Authority; Kerry Winkler; AECOM
- IV. **Sponsor and Host Recognition:** Vice Chair Horn thanked our hosts, San Jacinto River Authority, and our lunch sponsor, RPS.
- V. **Program:** Vice Chair Horn introduced our speaker, Doug Booher, Director – Environmental Affairs Division – TxDOT who discussed the latest updates from the TxDOT Environmental Division.
- VI. **Minutes from the April 7<sup>th</sup> committee meeting were distributed digitally for review prior to the meeting.** During the meeting, a motion was made and seconded, with minutes being approved as distributed.
- VII. **Next Environment Committee Meeting:** Wednesday, October 5, 2022 (Joint with Transportation)  
**Speaker:** Sue Theiss, Adv. Project Development Director, Houston - TxDOT  
**Topic:** North Houston Region Project Updates

VIII. Upcoming Meetings and Events

- **Wednesday, June 15, 2022, 11:30 a.m. – 1:00 p.m. | Development Committee**  
**Speaker:** Richard Cantu, Executive Director, East Aldine District & Lance Dean, Director of Economic Development, Hawes Hill & Associates, Betty Russo, Governor's Office of Economic Development  
**Topic:** East Aldine District & State of Texas Economic Development Updates  
**Location:** East Aldine District | 2909 East Aldine Amphitheatre Dr., | Houston, TX 77039
- **Wednesday, August 31, 2022, 7:30 a.m. – 9:30 a.m. | Annual Flood Control Breakfast**  
**Speaker:** Dr. Tina Petersen – Harris County Flood Control District; Tim Buscha Chair - San Jacinto Region Regional Flood Planning Group; Jace Houston General Manager - San Jacinto River Authority **Moderator:** Alia Vinson, Partner ABHR & Vice Chair San Jacinto Regional Flood Planning Group  
**Topic:** Flood Control Update – Harris & Montgomery Counties  
**Location:** Shirley Acres | 217 Woerner Rd. | Houston, TX 77090
- **Monday, October 17, 2022, 8:30 Tee Off. | 28<sup>th</sup> Annual Fundraiser Golf Tournament**  
**Honorary Chairs:** MC Judge Mark Keough, HC Commissioner R. Jack Cagle, Pct. 3  
Commissioner Tom Ramsey, HC Pct. 4  
**Location:** Gleannloch Pines Golf Club | 19303 Champion Forest Dr., | Spring, TX 77379

Adjourn



**Transportation Committee Meeting Minutes**

Wednesday, September 7, 2022 | 11:30 a.m. – 1:00 p.m.

HC Pct. 4 Road and Bridge Call Room | 14444 Holderrieth Rd. | Tomball, TX 77377--

- I. **Welcome:** At 12:00 p.m., Committee Chair Barbara Koslov, Gunda Corporation, an Ardurra company, welcomed the committee.
  
- II. **Attendees (52)**

<ul style="list-style-type: none"> <li><b>Bobby Adams, HALFF Associates, Inc.</b></li> <li><b>Stephanie Anderson, Gradient Group, LLC</b></li> <li><b>Robert Ardary, Stuart Consulting Group</b></li> <li><b>Paul Baxter, Civiltech Engr, a Woolpert Co.</b></li> <li><b>Matthew Brannen, BGE, Inc.</b></li> <li><b>Marlisa Briggs, NHA</b></li> <li><b>Joe Castillo, Pape-Dawson Engineers, Inc.</b></li> <li><b>Mindy Cernosek, KCI Technologies, Inc.</b></li> <li><b>Christopher Chestnut, HNTB Corporation</b></li> <li><b>Michael Copeland, HNTB Corporation</b></li> <li><b>Chris Cotter, LJA Engineering</b></li> <li><b>Marty Cristofaro, Stuart Consulting Group</b></li> <li><b>John Dean, CP&amp;Y, an STV Company</b></li> <li><b>Adam Earle, EHRA Engineering</b></li> <li><b>Elyse Espadas, Gradient Group, LLC</b></li> <li><b>James Fields, Binkley &amp; Barfield, Inc.</b></li> <li><b>Robb Fishman, JACOBS</b></li> <li><b>Samantha Harn, HALFF Associates, Inc.</b></li> <li><b>Kristen Hennings, Quiddity Engineering</b></li> <li><b>Yvonne Hernandez, Terracon Consultants, Inc.</b></li> <li><b>Kent Hickingbottom, HNTB Corporation</b></li> <li><b>TWayne Holcombe, Gradient Group, LLC</b></li> <li><b>Telfryn John, Geoscience Engineering &amp; Testing, Inc</b></li> <li><b>Barbara Koslov, Gunda Corporation, an Ardurra Company</b></li> <li><b>Michael Kurzy, AEI Engr, a Baxter &amp; Woodman Co</b></li> <li><b>Tabitha Lindley, METRO</b></li> <li><b>Ruben Martinez, Vogler &amp; Spencer Engineering</b></li> </ul>	<ul style="list-style-type: none"> <li><b>Tabitha Lindley, METRO</b></li> <li><b>Ruben Martinez, Vogler &amp; Spencer Engineering</b></li> <li><b>Yasmin Martinez, JACOBS</b></li> <li><b>Alisa Max, Pape-Dawson Engineers, Inc.</b></li> <li><b>Rob Maxwell, HC Pct. 4</b></li> <li><b>Jason Miller, JACOBS</b></li> <li><b>Angela Murry, Pape-Dawson Engineers, Inc.</b></li> <li><b>LeAnne Napolillo, HNTB Corporation</b></li> <li><b>Rich Patrick, Ninyo &amp; Moore</b></li> <li><b>Shane Porter, Atkins</b></li> <li><b>Daniel Ramos, AEI Engr, a Baxter &amp; Woodman Co</b></li> <li><b>Sherri Rogers, NHA</b></li> <li><b>Sascha Sabaroche, EXP Energy Services, Inc.</b></li> <li><b>Tony Sartori, HALFF Associates, Inc.</b></li> <li><b>Erik Spencer, Vogler &amp; Spencer Engineering</b></li> <li><b>Imani Spivey, NHA</b></li> <li><b>Matt Stahman, Resource Environmental Solutions, LLC</b></li> <li><b>Don Stephanik, DEC</b></li> <li><b>Bebe Taylor, Resource Environmental Solutions, LLC</b></li> <li><b>Belen Valdovinos, Quiddity Engineering</b></li> <li><b>Daniel Vasquez, Entech Civil Engineers, Inc.</b></li> <li><b>Tiffanie Vaughan, Ninyo &amp; Moore</b></li> <li><b>Jorge Villalta, Entech Civil Engineers, Inc.</b></li> <li><b>Derron Vincik, PGAL</b></li> <li><b>Jeffrey Vogler, Vogler &amp; Spencer Engineering</b></li> <li><b>Paul Voiles, Binkley &amp; Barfield, Inc.</b></li> <li><b>A.J. Widacki, R. G. Miller Engineers, Inc.</b></li> </ul>
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- III. **Sponsor and Host Recognition:** Chair Koslov, thanked lunch sponsor, Stuart Consulting Group and facility host, HC Pct. 4.
  
- IV. **Self-Introductions and Speaker Welcome:** Mrs. Koslov solicited introductions from the room and introduced speaker Maxwell.
  
- V. **Program**  
**Speaker:** Rob Maxwell, Director of Infrastructure Harris County Pct. 4

**Topic:** HC Pct. 4 Infrastructure Division Update; presentation available on NHA website.

- VI. **Strategic Mobility Plan and H-GAC TAC Updates:** Per NHA President Marlisa Briggs, update from Austin where she addressed the Texas Transportation Commission behalf of NHA members. She noted the Commission approved the UTP and that the Commission officially honored Quincy's retirement.
- VII. **Minutes from the June 1 committee meeting were distributed digitally for review prior to the meeting.** During the meeting, a motion was made and seconded, with minutes being approved as distributed.
- VIII. **Agency/Organization Reports:**
- METRO (Tabitha Lindley) - RFI, Transit-oriented (joint development/programmed development) to get feedback on the program. HOV/HOT express lane (I45, Hwy 59, Hwy 290) pilot program over summer was successful; open seven days a week permanently effective September 10.
- IX. **Next Transportation Committee Meeting (Joint meeting with Environment Committee)**  
**Date:** Wednesday, October 5, 2022  
**Speaker:** Sue Theiss, Advanced Project Development Director, Houston TxDOT  
**Topic:** North Houston Region Project Updates
- X. **Upcoming Meetings and Events**
- **Thursday, September 8, 2022, 11:30 a.m. – 1:00 p.m. | Water Committee**  
**Speaker:** Scott Elmer, Assistant Director of Operations, Harris County Flood Control District  
**Topic:** Harris County Flood Tunnel Study Update  
**Location:** HC Pct. 4 Road and Bridge Call Room | 14444 Holderrieth Rd. | Tomball, TX 77377.
  - **Wednesday, September 21, 2022, 11:30 a.m. – 1:00 p.m. | Development Committee**  
**Speaker:** Peter Barnhart, President/Chief Development Officer, Caldwell Companies  
**Topic:** Caldwell Companies Development Update  
**Location:** 9950 Woodloch Forest Dr, Suite 1200 | The Woodlands, TX 77380
  - **Monday, October 17, 2022, 8:30 Tee Off. | 28<sup>th</sup> Annual Fundraiser Golf Tournament**  
**Honorary Chairs:** MC Judge Mark Keough, HC Commissioner R. Jack Cagle, Pct. 3 Commissioner Tom Ramsey, HC Pct. 4  
**Location:** Gleannloch Pines Golf Club | 19303 Champion Forest Dr., | Spring, TX 77379

Adjourn

## James W. Koch, P.E. Biographical Profile

James graduated from the University of Texas in 1982 with a bachelor of Science in Civil Engineering, and obtained his professional Engineering license in 1990.

In 1987, James began his career with the Department of Transportation in the Brownwood District, and in 1992 he transferred to the Houston District's Plan Review Section.

In 1998, James was promoted to the Director of Design. In 2010, he was promoted to the position of Director of Transportation Planning and Development. James has effectively excelled in all his assignments, in 2013 James was awarded the Gibb Gilchrist Award for his continuous service to the State of Texas.

In 2014, James assumed the role of Director of Transportation Planning and Programming Division in Austin. From there, James worked closely with Administration as the Portfolio and Project Manager for several high-profile projects.

In August of 2016, James made the decision to retire from the TxDOT, to return to his family roots in the Greater Houston Area, in which he began serving as the Director of Transportation for Gunda Corporation in the private sector; where he garnered meaningful experience as a consultant to TxDOT on various projects around the State.

In August 2019, James returned to TxDOT as the Houston District Director of Transportation Planning and Development. In his current role, James is responsible for planning and developing projects throughout the Houston District and the Houston Galveston Area Council region.