



## Transportation Committee Meeting Agenda

Wednesday, March 2 | 11:30 a.m. – 1:00 p.m.

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

- I. **Welcome and Introductions:** Committee Chair Barbara Koslov, Gunda Corporation, an Ardurra Company
- II. **Sponsor and Host Recognition:** Stuart Consulting Group (Lunch Sponsor); HC Pct. 4. (Facility Host)
- III. **Introduction of Speaker:** Harris County Pct. 3 Commissioner Tom Ramsey  
**Topic:** HC Pct. 3 Road & Bridge Update
- IV. **Committee Leadership, Strategic Mobility Plan, and NHA Awards Announcements:** Marlisa Briggs
- V. **Approval of Prior Month Committee Meeting Minutes**
- VI. **Call for Agency/Organization Reports**
- VII. **Next Transportation Committee Meeting:** Wednesday, April 6, 2022
  - **Speaker:** Commissioner James Noack, Montgomery County Pct. 3
  - **Topic:** MC Pct. 3 Road and Bridge Update
- VIII. **Upcoming Meetings and Events**
  - **Thursday, March 3, 2022, 11:30 a.m. – 1:00 p.m. - Water Committee**  
**Speaker:** Michael Lucchesi, JACOBS  
**Topic:** City of Houston's Northeast Water Purification Plant  
**Location:** SJRA, Ops Bldg. Training Room, 2436 Sawdust Rd., the Woodlands, TX 77380
  - **Wednesday, March 9, 2022, 4:00 p.m. – 7:00 p.m. – NHA's Strategic Mobility Plan Unveiling Reception**  
**Location:** CityPlace Marriott | 1200 Lake Plaza Dr. | Spring, TX 77380
  - **Wednesday, March 23, 2022, 11:30 a.m. – 1:00 p.m. - Development Committee**  
**Speaker:** Kelly Violette, Executive Director, Tomball EDC  
**Topic:** Tomball on the Move – Recent Economic Development Activity  
**Location:** Howard Hughes 11<sup>th</sup> Floor Conference Room 6 | 9950 Woodloch Forest Dr. | The Woodlands, TX 77380
  - **Tuesday, March 29, 2022, 4:00 p.m. – 7:00 p.m. – Reception Honoring Newly Elected Harris County Officials**  
**Honorees:** David Berry, Harris County Administrator, Tina Petersen, Executive Director, HC Flood Control District, and Milton, Rahman, Executive Director, HC Engineering Dept.  
**Location:** Hyatt Regency Houston Intercontinental Airport | 425 N. Sam Houston Pkwy. E. | Houston, TX 77060
  - **Thursday, April 7, 2022, 11:30 a.m. – 1:00 p.m. - Environment Committee**  
**Hosts:** Brock Nedland and Jonathan Holley, Harris County Flood Control District  
**Tour:** Texas Prairie Dawn Federally-endangered Plants in Bloom Conservation Area Viewing  
**Location:** 4700 Gasmer Drive, near the terminus of Gasmer Road east of South Post Oak

Adjourn



## **Commissioner Tom S. Ramsey, P.E. Harris County Precinct Three**

Tom Ramsey has a long track record of improving the safety, infrastructure, livability, and financial health of the communities he serves. An award-winning civil engineer turned senior executive and public servant, Tom has led companies, a city, key action groups, and more throughout his 42-year career.

As Mayor of Spring Valley Village from 2012-2020, Tom reduced the city's tax rate by 21%, invested more than \$38 million in infrastructure, and oversaw Spring Valley's ascent to safest neighborhood in Harris County, according to relevant FBI statistics. A trusted expert often called upon by his peers and other community leaders, he served on the Harris County Storm Water Task Force and the Imelda Assistance Fund Board.

Tom's private sector experience spans more than four decades. He served as Senior Vice President of Klotz Associates before selling the company in 2017.

Tom's deep project portfolio includes the Hardy Toll Road, Brazoria County Master Drainage Plan, Galveston County Master Drainage Plan, Harris County Drainage Plan Update, Houston Safe School Sidewalk Program, Precinct 3 road improvements, multiple hike and bike trails for the Houston Parks Board, and successful infrastructure projects for more than 50 Texas cities and 20 counties.

Much of his work has also included creating sustainable solutions for street and drainage assignments throughout Harris County including the ACEC Award-winning Birnamwood Roadway improvements.

A Texas native, Tom grew up in Crockett, and graduated from Texas A&M University with a B.S. in Civil Engineering. Tom and his wife, Marsha, raised their three children in Spring Branch ISD, and have lived over 30 years in Precinct 3. His family now includes seven grandchildren, all of whom still live in the West Houston area-five in Precinct 3. Tom's love for this county and its people also drives his work in the church, where he has taught adult Bible studies for more than 40 years. He currently teaches two classes at Second Baptist Houston, where he serves as a deacon, and is Treasurer on the board of Loving Kids, a local initiative launched to help underserved Houston children.



## Transportation Committee Meeting Minutes

Wednesday, February 2 | 11:30 a.m. – 1:00 p.m.

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

### I. Welcome

At 12:00 p.m., NHA President Marlisa Briggs welcomed Speaker Craig Raborn, Houston-Galveston Area Council, and attending guests.

### II. Committee Leadership Announcements

Ms. Briggs announced the resignation of Committee Chair Randy Schulze, Walter P. Moore and the appointment of Barbara Koslov, Gunda Corporation, as new chair, leaving the vice chair position vacant. She welcomed those interested in consideration for the vice chair position to communicate with her.

### III. 2022 Committee Goals

Ms. Briggs presented the 2022 Transportation Committee Goals and asked for a motion to accept from the committee. Motion: Joe Jefferson, Jr AEI; 2<sup>nd</sup>: Michel Maksoud, DEC; All in favor. Goals will be presented to the Board.

IV. **Host and Attendee Recognition:** Ms. Koslov thanked our facility host, HC Pct. 4, and kicked off introductions from the room.

### V. Speaker Introduction and Program

**Speaker:** Craig Raborn, AICP – Transportation Director – Houston-Galveston Area Council

**Topic:** MPO Update

### VI. Attendees (34)

Paul Baxter, Civiltech Engr, a Woolpert Co.

Matt Brannen, BGE, Inc.

Marlisa Briggs, North Houston Association

John Brown, Raba Kistner, Inc.

Alayne Bryant, Landtech, Inc.

Victoria Bryant, HC Pct. 4

Michael Copeland, HNTB Corporation

John Dean, CP&Y, an STV Company

Delvin Dennis, OTHON, Inc., Consulting Engrs.

Don Durgin, Jones|Carter

Robb Fishman, JACOBS

David Gornet, JACOBS

Dave Hamilton, Binkley & Barfield, Inc.

Joe Jefferson, Jr., AEI, a Baxter & Woodman Co.

Telfryn John, Geoscience Engr. & Testing, Inc.

Jeanne Jullien, Riner Engineering, Inc.

Darrell Kaderka, Civiltech Engr, a Woolpert Co.

Barbara Koslov, The Gunda Corporation

Michel Maksoud, DE Corp

Michael Martin, R. G. Miller

Ruben Martinez, Vogler & Spencer Engr.

Sandra Ortiz, Civiltech Engr, a Woolpert Co.

Craig Raborn, H-GAC

Daniel Ramos, AEI, a Baxter & Woodman Co.

Sherri Rogers, North Houston Association

Sascha Sabaroche, EXP Energy Services, Inc.

Joel Schramm, OTHON, Inc., Consulting Engrs.

Imani Spivey, North Houston Association

Rich Squire, AECOM

Don Stephanik, DE Corp

Todd Stephens, The Woodlands Township

Linda Vera, Jones|Carter

Paul Voiles, Binkley & Barfield, Inc.

Anezra Watts, Landtech, Inc.

### VII. Approval of Prior Committee Meeting Minutes

Minutes from the December 7<sup>th</sup> Joint Committee meeting were previously approved via email.

VIII. **Strategic Mobility Plan Update**

NHA President Marlisa Briggs noted the map is now in progress and noted opportunities to sponsor the map and the unveiling reception are now open.

IX. **Agency/Organization Reports:** None

X. **Next Transportation Committee Meeting:** Wednesday, March 2, 2022

- **Speaker:** Harris County Pct. 3 Commissioner Tom Ramsey
- **Topic:** HC Pct. 3 Update

XI. **Upcoming Meetings and Events**

- **Thursday, February 3, 2022, 11:30 a.m. – 1:00 p.m. - Environment Committee**  
**Cancelled due to inclement weather predictions, rescheduled June 2**  
**Speaker:** Doug Booher, Director Environmental Affairs Division - TxDOT  
**Topic:** TxDOT Environmental Update  
**Location:** SJRA, Ops Bldg. Training Room, 2436 Sawdust Rd., the Woodlands, TX 77380
- **Wednesday, February 16, 2022, 11:30 a.m. – 1:00 p.m. - Development Committee**  
**Speaker:** Patrick Duffy, Colliers International Houston  
**Topic:** 2022 Economic Update  
**Location:** Howard Hughes 11<sup>th</sup> Floor Conference Room | 9950 Woodloch Forest Dr. | The Woodlands, TX 77380
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**Location:** CityPlace Marriott | 1200 Lake Plaza Dr. | Spring, TX 77389

Adjourn